January 6, 2004

MEMORANDUM TO: K. Steven West, Chief

License Renewal Section B

License Renewal and Environmental Impacts Program

Office of Nuclear Reactor Regulation

FROM: Stephen T. Hoffman, Senior Project Manager /RA/

License Renewal Section B

License Renewal and Environmental Impacts Program

Office of Nuclear Reactor Regulation

SUBJECT: FORTHCOMING MEETING WITH THE NUCLEAR MANAGEMENT

COMPANY, LLC (NMC), REGARDING LICENSE RENEWAL FOR

THE POINT BEACH NUCLEAR PLANT, UNITS 1 AND 2

DATE & TIME: Tuesday, January 20, 2004

2:00 p.m. - 4:00 p.m.

LOCATION: U.S. Nuclear Regulatory Commission

One White Flint North

11555 Rockville Pike, Room O-8B4

Rockville, Maryland

PURPOSE: To discuss the license renewal application for Point Beach, Units 1 and 2,

to be submitted in February 2004. A proposed agenda for the meeting is attached. Information on the license renewal program is available on the

NRC web page at

http://www.nrc.gov/reactors/operating/licensing/renewal.html.

CATEGORY 1:* This is a Category 1 Meeting. The public is invited to observe this

meeting and will have one or more opportunities to communicate with the NRC after the business portion, but before the meeting is adjourned.

CONTACT: Stephen T. Hoffman, NRR

301-415-3245 sth@nrc.gov

^{*} Commission's Policy Statement on "Enhancing Public Participation in NRC Meetings," (67 FR 36920), May 28, 2002

ACCOMMODATIONS: If special equipment or accommodations are needed to attend or

present information at the public meeting, then Mr. Hoffman will need to be contacted no later than January 14, 2004, to provide the NRC staff

adequate notice to determine whether the request can be

accommodated.

PARTICIPANTS: Participants from the NRC include members of the Office of Nuclear

Reactor Regulation (NRR) and representatives from the Nuclear

Management Company, LLC (NMC).

 NRC/NRR
 NMC

 J. Golla
 J. Knorr

 S. Hoffman
 K. McKinney

 P.T. Kuo
 R. Newton

S. Lee S. West et al.

Docket Nos. 50-266 and 50-301

Attachment: Agenda

cc w/att: See next page

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NAME	SHoffman	MJenkins	SWest
DATE	1/6/04	12/31/03	1/6/04

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RLEP RF

Project Manager

E-MAIL:

PUBLIC

- J. Craig
- D. Matthews
- F. Gillespie
- C. Grimes

RidsNrrDe

- E. Imbro
- G. Bagchi
- K. Manoly
- W. Bateman
- J. Calvo
- R. Jenkins
- P. Shemanski
- H. Nieh
- J. Fair
- S. Black
- B. Boger
- D. Thatcher
- R. Pettis
- G. Galletti
- C. Li
- J. Moore
- R. Weisman
- M. Mayfield
- A. Murphy
- S. Smith (srs3)
- S. Duraiswamy
- Y. L. (Renee) Li

RLEP Staff

- W. Ruland
- D. Spaulding
- L. Raghavan
- A. Vegel, R III
- T. Mensah

Receptionist

OPA

PMNS

AGENDA NRC MEETING WITH NUCLEAR MANAGEMENT COMPANY CONCERNING LICENSE RENEWAL APPLICATION FOR POINT BEACH NUCLEAR PLANT UNITS 1 AND 2 JANUARY 20, 2004

(Times are approximate)

1.	Introduction of license renewal participants	2:00 p.m 2:05 p.m.
2.	Original license expiration and plant history	2:05 p.m 2:15 p.m.
3.	Introduction of the Point Beach renewal application	2:15 p.m 2:50 p.m.
4.	Related licensing subjects	2:50 p.m 3:00 p.m
5.	Plant schedule for next two years.	3:00 p.m 3:15 p.m.
6.	Potential review tool availability	3:15 p.m 3:25 p.m.
7.	NRC review schedule	3:25 p.m 3:35 p.m.
8.	Questions	3:35 p.m 3:45 p.m.
9.	Discussion of final submittal configuration needs of the NRC	3:45 p.m 3:55 p.m.
10	Public participation	3:55 p.m 4:00 p.m.

Point Beach Nuclear Plant, Units 1 and 2

CC:

Jonathan Rogoff, Esquire Vice President, Counsel & Secretary Nuclear Management Company, LLC 700 First Street Hudson, WI 54016

Mr. Richard R. Grigg President and Chief Operating Officer Wisconsin Electric Power Company 231 West Michigan Street Milwaukee, WI 53201

Manager, Regulatory Affairs Point Beach Nuclear Plant Nuclear Management Company, LLC 6610 Nuclear Road Two Rivers, WI 54241

Mr. Ken Duveneck Town Chairman Town of Two Creeks 13017 State Highway 42 Mishicot, WI 54228

Chairman
Public Service Commission
of Wisconsin
P.O. Box 7854
Madison, WI 53707-7854

Regional Administrator, Region III U.S. Nuclear Regulatory Commission 801 Warrenville Road Lisle, IL 60532-4351

Resident Inspector's Office U.S. Nuclear Regulatory Commission 6612 Nuclear Road Two Rivers, WI 54241 Mr. Jeffery Kitsembel Electric Division Public Service Commission of Wisconsin P.O. Box 7854 Madison, WI 53707-7854

Nuclear Asset Manager Wisconsin Electric Power Company 231 West Michigan Street Milwaukee, WI 53201

John Paul Cowan
Executive Vice President & Chief Nuclear
Officer
Nuclear Management Company, LLC
700 First Street
Hudson, WI 54016

Douglas E. Cooper Senior Vice President - Group Operations Palisades Nuclear Plant Nuclear Management Company, LLC 27780 Blue Star Memorial Highway Covert, MI 49043

Mr. Fred Emerson Nuclear Energy Institute 1776 I Street, NW., Suite 400 Washington, DC 20006-3708

Mr. Alfred J. Cayia Site Vice President Point Beach Nuclear Plant Nuclear Management Company, LLC 6610 Nuclear Road Two Rivers, WI 54241