THIS MEETING HAS BEEN REVISED TO CHANGE START TIME OF MEETING

July 11, 2005

NOTICE OF SIGNIFICANT LICENSEE MEETING

THIS MEETING IS OPEN TO PUBLIC ATTENDANCE

Name of Licensee:	Nuclear Management Company
Name of Facility:	Point Beach, Kewaunee, Prairie Island, Monticello, Duane Arnold, Palisades
Docket No:	50-266; 50-301; 50-305; 50-282; 50-306; 50-263; 50-331; 50-255
Date and Time of Meeting:	Thursday, July 14, 2005, 2:00 pm (CDT)
Location of Meeting: Purpose of Meeting:	 U. S. Nuclear Regulatory Commission, Region III 2443 Warrenville Road, Suite 210 Lisle, IL 60532-4351 To discuss NMC plans and activities related to changes allowed by the recently approved Fleet Quality Assurance Program
Category:	This is a Category 1 Meeting. The public is invited to observe this meeting and will have an opportunity to speak with the NRC after the business portion of the meeting, but before the meeting is adjourned.

<u>NRC Attendees</u>: M. Satorius, Director, Division of Reactor Projects, Region III Others as designated

Licensee Attendees:

- D. Wilson, Vice President, Nuclear Assessment Programs, NMC
- M. Werner, Director, Nuclear Oversight
- K. Marbaugh, Nuclear Oversight Program Manager
- E. Weinkam, Director, Regulatory Services.

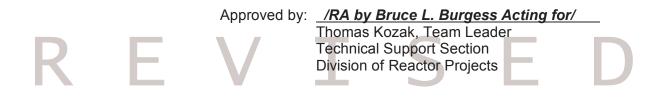
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Notice of Significant Licensee Meeting -2-

NOTE: Attendance at this meeting by NRC personnel, other than those listed above, should be made known to Tom Kozak at (630) 829-9866 by COB July 12, 2005.

The NRC provides reasonable accommodation to individuals with disabilities where appropriate. If you need a reasonable accommodation to participate in this meeting, or need this meeting notice or the transcript or other information from the meeting in another format (e.g., braille, large print), please notify the NRC's meeting coordinator. Determinations on requests for reasonable accommodation will be made on a case-by-case basis.



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Distribution:

B. Sheron (BWS), Associate Director for Projects Licensing and Technical Review, NRR L. Marsh (LBM), Director, Division of Licensing Project Management, NRR B. Boger (BAB2), Director, Division of Inspection Program Management, NRR U. Shoop (USS), Region III Coordinator, OEDO W. Ruland (WHR), Project Directorate, Division of Licensing and Project Management, NRR Project Manager, Project Directorate, Division of Licensing Project Management, NRR M. Satorius (MAS), Director, Division of Reactor Projects, RIII S. Reynolds (SAR1), Deputy Director, Division of Reactor Projects, RIII C. Pederson (CDP1), Director, Division of Reactor Safety, RIII R. Caniano (RJC1), Deputy Director, Division of Reactor Safety, RIII **DRP Branch Chiefs** SRI, Point Beach, Kewaunee, Prairie Island, Monticello, Duane Arnold, Palisades DRS Branch Chiefs (JFL, DEH, RDL, KXR, AMS1, SKO, HXP1) R. M. Lickus (RML2), Regional State Liaison Officer, RIII PMNS RIII Public Affairs (RJS2, VTM) J. Kweiser (JRK1), ORA P. Buckley (PLB1), ORA