

January 30, 2004

Mr. Lew Myers
Chief Operating Officer
FirstEnergy Nuclear Operating Company
Davis-Besse Nuclear Power Station
5501 North State Route 2
Oak Harbor, OH 43449-9760

Dear Mr. Myers:

This letter confirms the discussion between members of our staffs to discuss the results of the followup Restart Readiness Assessment Team Inspection and the followup Management and Human Performance Team Inspection. The meeting will be held February 12, 2004, from 2:00 p.m. to 5:00 p.m. (EST) at the Camp Perry Clubhouse. This meeting is open to the public.

We will gladly discuss any questions you may have concerning this matter.

Sincerely,

/RA/

Christine A. Lipa, Chief
Branch 4
Division of Reactor Projects

Docket No. 50-346
License No. NPF-3

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cc: The Honorable Dennis Kucinich
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Ohio State Liaison Officer
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Public Utilities Commission of Ohio
D. Lochbaum, Union Of Concerned Scientists
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Management Agency
G. Adams, Village Administrator, Genoa
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