

March 11, 2004

Mr. Daniel J. Malone
Site Vice President
Palisades Nuclear Plant
Nuclear Management Company, LLC
27780 Blue Star Memorial Highway
Covert, MI 49043-9530

SUBJECT: 2003 ANNUAL ASSESSMENT MEETING - PALISADES

Dear Mr. Malone:

This letter confirms the discussion between myself and members of your staff to have a meeting at 6:00 p.m. EDT on Thursday, May 6, 2004, at the Guesthouse International Lighthouse Inn, 72320 Phoenix Rd, South Haven, Michigan. This meeting is open to the public.

The purpose of this meeting is to discuss the Palisades end-of-cycle plant performance assessment as described in our letter dated March 4, 2004.

We appreciate your cooperation in this matter. If you have any questions regarding this meeting, please contact me at (630) 829-9628.

Sincerely,

/RA/

Eric R. Duncan, Chief
Branch 6
Division of Reactor Projects

Docket No. 50-255
License No. DPR-20

See Attached Distribution

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R. Fenech, Senior Vice President, Nuclear
Fossil and Hydro Operations
D. Cooper, Senior Vice President - Group Operations
Manager, Regulatory Affairs
J. Rogoff, Esquire, Vice President, Counsel and Secretary
A. Udrys, Esquire, Consumers Energy Company
Director of Nuclear Assets, Consumers Energy Company
Supervisor, Covert Township
Office of the Governor
Michigan Department of Environmental Quality -
Waste and Hazardous Materials Division
Michigan Department of Attorney General
The Honorable Norm Johnson
L. Nielsen, City Manager of Bangor
The Honorable Ted Johnson
Y. Akinwale, City Manager of Hartford
The Honorable Dale Lewis
K. Anderson, City Manager of South Haven
M. Lombardo, Administrator, Allegan County Courthouse
B. Koops, Allegan County Sheriff
B. Brunett, Allegan County Emergency
Management Coordinator
J. M. Henry, Berrien County Coordinator
L. P. Bailey, Berrien County Sheriff
M. Bradley, Berrien County Emergency
Management Director
D. DeLeo, Van Buren County Board Chairman
D. R. Gribler, Van Buren County Sheriff
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Emergency Preparedness Coordinator
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