

March 23, 2004

Mr. Christopher M. Crane
President and Chief Nuclear Officer
Exelon Nuclear
Exelon Generation Company, LLC
4300 Winfield Road
Warrenville, IL 60555

Dear Mr. Crane:

This letter confirms the discussion between members of our staffs to have a meeting at 1:00 p.m. (CST) on Thursday, April 8, 2004, at the Vespasian Warner Public Library located on 310 North Quincy Street in Clinton, Illinois. The meeting is open to the public.

The purpose of this meeting is to discuss the Clinton 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 630-829-9729.

Sincerely,

/RA/

Ann Marie Stone, Chief
Branch 3
Division of Reactor Projects

Docket No. 50-461
License No. NPF-62

See Attached Distribution

March 23, 2004

Mr. Christopher M. Crane
President and Chief Nuclear Officer
Exelon Nuclear
Exelon Generation Company, LLC
4300 Winfield Road
Warrenville, IL 60555

Dear Mr. Crane:

This letter confirms the discussion between members of our staffs to have a meeting at 1:00 p.m. (CST) on Thursday, April 8, 2004, at the Vespasian Warner Public Library located on 310 North Quincy Street in Clinton, Illinois. The meeting is open to the public.

The purpose of this meeting is to discuss the Clinton 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 630-829-9729.

Sincerely,

/RA/

Ann Marie Stone, Chief
Branch 3
Division of Reactor Projects

Docket No. 50-461
License No. NPF-62

See Attached Distribution

DOCUMENT NAME: G:\Branch TSS\EOC Ltrs\Mtg Notices 2004\Clinton EOC mtg ltr.wpd
To receive a copy of this document, indicate in the box: "C" = Copy without enclosure "E" = Copy with enclosure "N" = No copy

OFFICE	RIII						
NAME	AM Stone:co						
DATE	03/25/04						

OFFICIAL RECORD COPY

cc: Site Vice President - Clinton Power Station
Senior Vice President - Mid-West Regional Operating Group
Senior Vice President - Nuclear Services
Vice President -Mid-West Operations Support
Clinton Power Station Plant Manager
Director Licensing - Midwest Regional Operating Group
Vice President - Licensing And Regulatory Affairs
Senior Counsel, Nuclear, Mid-West Regional Operating Group
Regulatory Assurance Manager - Clinton
Chief Operating Officer
Manager Licensing - Clinton
Document Control Desk-Licensing
Illinois Department of Nuclear Safety
M. Reidy, Clinton Police Chief
The Honorable Roger Cyrulik
The Honorable Steve Followell
D. Harris, DeWitt County
Board Chairman
R. Massey, DeWitt County Sheriff
F. Zacher, DeWitt County Emergency
Preparedness Coordinator
The Honorable Thomas Brame
M. Sweeney, McLean County Board Chairman
D. Owens, McLean County Sheriff
J. Wahls, Director, McLean County
Emergency Services and Disaster Agency
R. Scheffer, Piatt County Board Chairman
R. Manint, Piatt County Sheriff
C. Morris, Director, Piatt County ESDA
R. Owen, Macon County Board Chairman
R. Walker, Macon County Sheriff
P. Anello, Director, Macon County ESDA
INPO

ADAMS Distribution:

DFT

DWW

Project Director, NRR

Project Mgr., NRR

RidsNrrDipmlipb

JLC1

GEG

HBC

RML2

SRI Clinton

DRSIII

DRPIII

PLB1

JRK1