

June 8, 2004

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

Dear Mr. Malone:

This letter confirms the discussion between members of our staffs to conduct a meeting to discuss performance at the Palisades Nuclear Plant. The meeting will be held on July 7, 2004, from 10:00 a.m. to 12:00 p.m. (CDT) at the Region III Office in Lisle, Illinois. This meeting is open to the public.

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

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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D. Malone

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cc w/encl: J. Cowan, Executive Vice President
and Chief Nuclear Officer
R. Fenech, Senior Vice President, Nuclear
Fossil and Hydro Operations
D. Cooper, Senior Vice President - Group Operations
Manager, Regulatory Affairs
J. Rogoff, Vice President, Counsel and Secretary
A. Udrys, Esquire, Consumers Energy Company
Director of Nuclear Assets, Consumers Energy Company
Supervisor, Covert Township
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