

March 15, 2005

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

SUBJECT: 2004 ANNUAL ASSESSMENT MEETING - PALISADES

Dear Mr. Malone:

This letter confirms the discussion between my staff and members of your staff to have a meeting at 6:00 p.m. ET on Thursday, March 31, 2005, 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 2, 2005.

We appreciate your cooperation in this matter. If you have any questions regarding this meeting, please contact me at (630) 829-9759.

Sincerely,

/RA/

Robert M. Lerch, Acting Chief
Branch 6
Division of Reactor Projects

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

See Attached Distribution

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D. Malone

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
Office of the Governor
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