

April 20, 2006

Mr. Paul A. Harden
Site Vice President
Nuclear Management Company, LLC
Palisades Nuclear Plant
27780 Blue Star Memorial Highway
Covert, MI 49043-9530

SUBJECT: 2005 ANNUAL ASSESSMENT MEETING - PALISADES

Dear Mr. Harden:

This letter confirms the discussion between my staff and members of your staff to have a meeting at 7:00 p.m. EDT on Tuesday, May 23, 2006, at the Holiday Inn Express, 1741 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, 2006.

We will gladly discuss any questions you may have concerning this matter. If you have any questions regarding this meeting, please contact me at (630) 829-9619.

Sincerely,

/RA/

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

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

See Attached Distribution

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and Chief Nuclear Officer
R. Fenech, Senior Vice President, Nuclear
Fossil and Hydro Operations
D. Cooper, Senior Vice President - Group Operations
L. Lahti, Manager, Regulatory Affairs
J. Rogoff, Vice President, Counsel and Secretary
A. Udrys, Esquire, Consumers Energy Company
S. Wawro, Director of Nuclear Assets, Consumers Energy Company
Supervisor, Covert Township
Office of the Governor
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Mayor of Hartford
City Manager of Hartford
Mayor of South Haven
City Manager of South Haven
Administrator, Allegan County
Allegan County Sheriff
Allegan County Emergency Management Coordinator
County Coordinator
Berrien County Sheriff
Director, Berrien County Emergency
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