January 17, 1997

Mr. J. S. Perry Site Vice President Dresden Station Commonwealth Edison Company 6500 North Dresden Road Morris, IL 60450

Dear Mr. Perry:

This letter confirms the discussion between members of our staffs to have a meeting at 9:30 a.m. (CDT) on January 31, 1997, in the Region III office, Conference Rooms A and B, in Lisle, Illinois. The meeting is open to the public.

The purpose of this meeting is to discuss your progress in completing (1) the actions outlined in the Confirmatory Action Letter (CAL), dated November 21, 1996, and (2) other improvement initiatives.

We appreciate your cooperation in this matter. If you have any questions regarding this meeting, please contact me at 630/829-9603.

Sincerely,

Original Dignes by P. J. Hilmand Patrick L. Hiland, Chief Reactor Projects Branch 1

Docket Nos: 50-237; 50-249 License Nos: DPR-19; DPR-25

- T. J. Maiman, Senior Vice President cc: Nuclear Operations Division
  - D. A. Sager, Vice President, **Generation** Support
  - H. W. Keiser, Chief Nuclear **Operating Officer**
  - T. Nauman, Station Manager Unit 1
  - M. Heffley, Station Manager Units 2 and 3
  - F. Spangenberg, Regulatory Assurance Manager

I. Johnson, Acting Nuclear **Regulatory Services Manager** Richard Hubbard Nathan Schloss, Economist Office of the Attorney General State Liaison Officer Chairman, Illinois Commerce Commission

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Project Manager, NRR DRP RIII PRR A. B. Beach W. L. Axelson **RIII Enf Coordinator** DRS (3)

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NAME KROPP HILAND/BS RH	
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