

February 19, 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 1:00 p.m. (CDT) on February 28, 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,

/s/ P. L. Hiland

Patrick L. Hiland, Chief
Reactor Projects Branch 1

Docket Nos: 50-237; 50-249
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cc: T. J. Maiman, Senior Vice President Nuclear Operations Division
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T. Nauman, Station Manager Unit 1
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