May 2, 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. on May 12, 1997, in the Dresden Station Training Center. 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 630/829-9633.

Sincerely,

/s/ W. J. Kropp

Wayne J. Kropp, Chief Reactor Projects Branch 1

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