



UNITED STATES  
NUCLEAR REGULATORY COMMISSION  
REGION III  
799 ROOSEVELT ROAD  
GLEN ELLYN, ILLINOIS 60137

JAN 04 1991

Docket No. 50-461

Illinois Power Company  
ATTN: J. S. Perry  
Vice President  
Clinton Power Station  
Mail Code V-275  
P. O. Box 678  
Clinton, IL 61727

Gentlemen:

This confirms our plans as discussed between Messrs. A. Bert Davis and S. Perry to conduct a management meeting at 3:00 p.m. (CST), on January 15, 1991, at the Region III Office in Glen Ellyn, Illinois. The meeting is to discuss Region III views of Clinton's performance and the NRC's approach to regulation of operating reactors.

Sincerely,

Hubert J. Miller, Director  
Division of Reactor Projects

cc:  
J. Cook, Manager, Clinton Power Station  
F. Spangenberg, III, Manager -  
Licensing and Safety  
DCD/DCB (RIDS)  
OC/LFDCB  
Resident Inspector, RIII  
J. Hickman, NRR, PM  
J. McCaffrey, Chief, Public  
Utilities Division  
Patricia O'Brien, Governor's  
Office of Consumer Services  
S. Zabel, Esquire, Schiff, Hardin,  
& Waite  
L. Larson, Project Manager,  
General Electric Company  
Chairman, DeWitt County Board  
Illinois Department of  
Nuclear Safety  
Robert Newmann, Office of Public  
Counsel, State of Illinois Center  
Perry SRI