TEOI

October 23, 1984

Docket No. 50-461

Illinois Power Company
ATTN: Mr. W. C. Gerstner
Executive Vice President
500 South 27th Street
Decatur, IL 62525

## Gentlemen:

This letter confirms a telephone conversation between Mr. D. Hall of your staff and myself of this office on October 22, 1984, in which it was agreed to hold a management meeting to discuss proposed changes to the Overinspection Program. The meeting will be held at 1:00 p.m. on Thursday, October 25, 1984, at the NRC Regional Office in Glen Ellyn, Illinois.

We will gladly discuss any questions you may have concerning this matter.

Sincerely,

Noriginal Signed by C.E. Norellus"

C. E. Norelius, Director Divison of Reactor Projects

cc: DMB/Document Control Desk
(RIDS)
Resident Inspector, RIII
Richard Hubbard
Gary N. Wright, Manager
Nuclear Facility Safety
Jean Foy, Prairie Alliance
Allen Samelson, Assistant
Attorney General,
Environmental Control
Division

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