

December 11, 1996

Mr. John Cook, Senior Vice President
Illinois Power Company
Mail Code V-275
P. O. Box 678
Clinton, IL 61727

Public

SUBJECT: MANAGEMENT MEETING TO DISCUSS CLINTON POWER STATION'S STARTUP
READINESS ACTION PLAN IS SCHEDULED FOR DECEMBER 16, 1996, AT THE
REGION III OFFICE. THIS MEETING IS OPEN TO PUBLIC ATTENDANCE.

Dear Mr. Cook:

This letter is to confirm Illinois Power's meeting with Mr. A. Bill Beach
scheduled for December 16, 1996, at 10 a.m. (CDT) at the Region III Office in
Lisle, Illinois. The meeting is to discuss and review the current status of
Clinton Power Station's Startup Readiness Action Plan. The meeting is open to
public attendance.

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

Sincerely,

/s/James L. Caldwell
James L. Caldwell, Director
Division of Reactor Projects

Docket No. 50-461

cc Wilfred Connell, Vice President
Clinton Power Station
P. Yocum, Plant Manager
Clinton Power Station
R. Phares, Manager-Nuclear Assessment
P. J. Telthorst, Director - Licensing
Nathan Schloss, Economist
Office of the Attorney General
K. K. Berry, Licensing Services Manager
General Electric Company
Chairman, DeWitt County Board
State Liaison Officer
Chairman, Illinois Commerce Commission

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