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

Dear Mr. Cook:

This letter confirms the discussion between Brent Clayton of this office and J. Sipek of your staff to have a routine management meeting at 10:00 a.m. on October 28, 1994, at the Region III Office in Lisle, Illinois. The purpose of this meeting is to discuss the following topics:

Refueling Outage Plans
Implementation of Improved Technical Specifications
Dose Reduction Initiatives
Turbine Vibration Issue
Engineering Changes
Recent Performance

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

Sincerely,

Edward G. Greenman, Director Division of Reactor Projects

Docket No. 50-461

cc: R. Morgenstern, Plant Manager
Clinton Power Station
R. Phares, 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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