

October 6, 1998

Mr. Walter G. MacFarland IV  
Senior Vice President  
Clinton Power Station  
Illinois Power Company  
Mail Code V-275  
P. O. Box 678  
Clinton, IL 61727

Dear Mr. MacFarland:

This letter confirms the discussion between members of our staffs to have a meeting at 8:30 a.m. on October 23, 1998, at Illinois Power's Energy and Environmental Center, Clinton, Illinois. The meeting is open to the public.

The purpose of this meeting is to discuss your performance improvement initiatives.

We appreciate your cooperation in this matter. If you have any questions regarding this meeting, please contact me at 630/829-9866.

Sincerely,

/s/ T. Kozak

Thomas J. Kozak, Chief  
Reactor Projects Branch 4

Docket No.: 50-461  
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- cc: G. Hunger, Station Manager
- R. Phares, Manager, Nuclear Safety and Performance Improvement
- J. Sipek, Director - Licensing
- N. Schloss, Economist  
Office of the Attorney General
- G. Stramback, Regulatory Licensing Services Project Manager  
General Electric Company  
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