

October 26, 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 10:00 a.m. on November 10, 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,

Original signed by

Thomas J. Kozak, Chief
Reactor Projects Branch 4

Docket No.: 50-461
License No.: NPF-62

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
Chairman, DeWitt County Board
State Liaison Officer
Chairman, Illinois Commerce Commission

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