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 Thursday, December 3, 1998, at the NRC Region III office in Lisle, Illinois. The purpose of this meeting is to discuss the apparent violation of employee discrimination requirements in a predecisional enforcement conference. The meeting is open to the public and will be transcribed.

Sincerely,

Original /s/ Marc L. Dapas

Marc L. Dapas, Deputy Director Division of Reactor Projects

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

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