

March 3, 1998

Mr. Walter G. MacFarland IV
Chief Nuclear Officer
Clinton Power Station
Illinois Power Company
Mail Code V-275
P. O. Box 678
Clinton, IL 61727

Dear Mr. MacFarland:

This is to confirm my understanding that our next restart readiness meeting will be held at 10:00 a.m. on Tuesday, March 17, 1998, at the NRC Region III office in Lisle, Illinois. I look forward to discussing the progress and effectiveness of Clinton Power Station's Startup Readiness Plan with you at that time.

As previously discussed, the restart readiness meetings are open to the public for observation. If you have any questions regarding the meeting, contact me at 630-829-9688.

Sincerely,

/s/Thomas J. Kozak

Thomas J. Kozak, Chief
Reactor Projects Branch 4

Docket No. 50-461

cc: G. Hunger, Station Manager
R. Phares, Manager, Nuclear Safety
and Performance Improvement
J. Sipek, Director - Licensing
Nathan 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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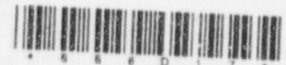
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