

June 11, 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 staff to have a meeting at 10:00 a.m. on Tuesday, June 23, 1998, at Illinois Power's Energy and Environmental Center, Clinton, Illinois. The purpose of this meeting is to discuss your performance improvement initiatives. The meeting is open to the public.

Sincerely,

/s/ T. Kozak

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
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