Mr. Wilfred Connell, Vice President Clinton Power Station Illinois Power Company Mail Code V-275 P. O. Box 678 Clinton, IL 61727

Dear Mr. Connell:

This is to confirm my understanding that our next restart readiness meeting will be held at 1:00 p.m. on Thursday, May 1, 1997, at the Region III offices, 801 Warrenville Road, 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. It you have any questions regarding the meeting, contact Mr. Geoffrey Wright at 630-829-9602.

Sincerely,

James L. Caldwell, Director Division of Reactor Projects

Docket No. 50-461

cc:

P. Yocum, Plant Manager Clinton Power Station

R. Phares, Manager-Nuclear Assessment

P. J. Telthorst, Director - Licensing

Nathan 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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