

January 22, 1999

Mr. John P. McElwain
Chief Nuclear Officer
Clinton Power Station
Illinois Power Company
Mail Code V-275
P. O. Box 678
Clinton, IL 61727

Dear Mr. McElwain:

This letter confirms the discussion between members of our staff to have a meeting at 10:00 a.m. on Friday, February 5, 1999, at the NRC Office in Lisle, Illinois. The purpose of this meeting is to discuss your performance improvement initiatives. The meeting is open to the public.

We will gladly discuss any questions you may have concerning this matter.

Sincerely,

/s/ T. J. 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
M. Aguilar, Assistant Attorney General
G. Stramback, Regulatory Licensing
Services Project Manager
General Electric Company
Chairman, DeWitt County Board
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Chairman, Illinois Commerce Commission

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