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

Dear Mr. McElwain:

This letter confirms the discussion between members of our staffs to have a meeting at 12:30 p.m. on Friday, April 16, 1999, at Clinton Power Station. This meeting is open to the public.

The purpose of this meeting is to discuss the results of the Plant Performance Review Process and to discuss your progress in addressing the remaining open items in the NRC's Case Specific Checklist which need resolution prior to plant restart.

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

Sincerely,

Original signed by

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

State Liaison Officer

Chairman, Illinois Commerce Commission

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