

March 9, 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 staffs to have a meeting at 1:00 p.m. on March 25, 1999, at Illinois Power's Energy and Environmental Center, Clinton, Illinois. The meeting is open to the public.

The purpose of this meeting is to discuss your performance improvement initiatives.

We appreciate your cooperation in this matter. If you have any questions regarding this meeting, please contact me at 630/829-9866.

Sincerely,

Original signed by

Thomas J. Kozak, Chief
Reactor Projects Branch 4

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- 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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