

October 31, 2005

Mr. Paul A. Harden
Site Vice President
Nuclear Management Company, LLC
Palisades Nuclear Plant
27780 Blue Star Memorial Highway
Covert, MI 49043-9530

SUBJECT: PUBLIC MEETING TO DISCUSS THE PALISADES NUCLEAR PLANT VESSEL
HEAD REPLACEMENT PROJECT

Dear Mr. Harden:

This letter confirms the discussion between Ms. Laurie Lahti of the Nuclear Management Company, LLC and Mel Holmberg of my staff to have a meeting at 10:00 a.m. (CST) on Wednesday, December 21, 2005, in the NRC Region III Office, 2443 Warrenville Road, Suite 210, Lisle, IL 60532-4351.

The purpose of the meeting is to discuss your plans regarding the reactor vessel head replacement project at the Palisades Nuclear Plant. This meeting is a Category 1 public meeting.

If you have any questions regarding this meeting, please contact me at (630) 829-9733 or Mel Holmberg at (630) 829-9748.

Sincerely,

/RA/

David Hills, Branch Chief
Engineering Branch 1
Division of Reactor Safety

Docket No. 50-255
License No. DPR-20

See Attached Distribution

cc: J. Cowan, Executive Vice President
and Chief Nuclear Officer
R. Fenech, Senior Vice President, Nuclear
Fossil and Hydro Operations
D. Cooper, Senior Vice President - Group Operations
L. Lahti, Manager, Regulatory Affairs
J. Rogoff, Vice President, Counsel and Secretary
A. Udrys, Esquire, Consumers Energy Company
S. Wawro, Director of Nuclear Assets, Consumers Energy Company
Supervisor, Covert Township
Office of the Governor
L. Brandon, Michigan Department of Environmental Quality -
Waste and Hazardous Materials Division
Michigan Department of Attorney General

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L. Brandon, Michigan Department of Environmental Quality -
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Michigan Department of Attorney General

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NAME	MHolmberg:jb		DHills				
DATE	10/31/05		10/31/05				

OFFICIAL RECORD COPY

cc w/encl: J. Cowan, Executive Vice President
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