

November 19, 1996

MEMORANDUM TO: Gail H. Marcus, Director
Project Directorate III-3
Division of Reactor Projects III/IV

FROM: Douglas V. Pickett, Senior Project Manager
Project Directorate III-3
Division of Reactor Projects III/IV

SUBJECT: FORTHCOMING MEETING WITH ILLINOIS POWER COMPANY

DATE & TIME: Thursday, November 21, 1996
9:00 a.m. - 11:00 a.m.

LOCATION: Two White Flint North
11545 Rockville Pike
Room T-6F1
Rockville, Maryland

PURPOSE: To Discuss Proposed Transfer of Soyland Power Cooperative's
Minority Ownership (13.21%) of Clinton Power Station to
Illinois Power Marketing, Inc.

PARTICIPANTS*: NRC participants are from the Office of Nuclear Reactor
Regulation (NRR)

NRC (NRR)

Ralph Architzel
Robert Wood
Mike Davis
Douglas Pickett

ILLINOIS POWER COMPANY

Mike Beer
Tom Williams
Elizabeth Crowder
Scott Smith
Thomas Elwood

Docket No. 50-461

cc: See next page

CONTACT: Douglas Pickett
(301) 415-1364

*Meetings between NRC technical staff and applicants or licensees are open for interested members of the public, petitioners, intervenors, or other parties to attend as observers pursuant to "Commission Policy Statement on Staff Meetings Open to the Public" 59 Federal Register 48340, 9/20/94. However, portions of this meeting may be closed to the public to protect proprietary information. Members of the public who wish to attend should contact Douglas Pickett at (301) 415-1364.

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UNITED STATES
NUCLEAR REGULATORY COMMISSION
WASHINGTON, D.C. 20555-0001

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DATE	11/19/96	11/19/96

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* Distribution for 11/21/96 Meeting w/Illinois Power Company dated: November 19, 1996

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