

50-321

50-366

From: William Burton
To: Christopher Grimes
Date: Wed, May 24, 2000 4:39 PM
Subject: Changes to Principal Officers at Oglethorpe Power Corporation (OPC)

Chris,

There have been some changes to the principal officers for the OPC:

Benny W. Denham, who was Vice Chairman, has been replaced by Sam Rabun, who is now Vice Chairman and Central Regional Director.

Sam Rabun, who was Central Regional Director, has been replaced by Benny W. Denham, who is now SW Regional Director.

Newton A. Campbell, who was an outside director, has been replaced as outside director by Jeffrey Tranen.

Glenn Loomer has changed his title to VP, Contracts, Administration, and Analysis.

Patricia Nash's title has changed from Corporate Secretary to Secretary.

SNC states that the new officers are citizens of the United States.

CC: Brooke Poole, Janice Moore

A083

From: "Baker, Ray D." <RDBAKER@southernco.com>
To: "William F. Burton (E-mail)" <wfb@nrc.gov>
Date: Tue, May 23, 2000 9:43 AM
Subject: Oglethorpe Power Corporation Board Changes

Butch,

In response to your follow-up request regarding the recent Oglethorpe Power Corporation board changes, I am providing as attachment to this memo, a red-line/strikeout markup of the applicable pages in the application. Also provided are the remaining pages to the end of the section since page breaks were affected by the markup. This markup is consistent with the information provided to Southern Nuclear by OPC.

As previously noted, the principal OPC officers and board members listed are U.S. citizens.

Please let me know if you have any additional questions regarding this item.

Ray Baker
8-992-7367

"Always do right. This will gratify some people and astonish the rest." --
Mark Twain

ATTACHMENT

<<sec1_OPC.pdf>>

Introduction

1.1, General Information – 10 CFR 54.19

Patrick Bowie,
Board Member

P. O. Box 430
LaGrange, Georgia 30241

The Honorable Ansley L. Meaders,
Board Member

205 Lawrence Street
Marietta, Georgia 30061

Roland C. Stubbs Jr.,
Board Member

113 Sylvan Terrace
Sylvania, Georgia 30467

The Honorable Gerald Thompson
Board Member

P. O. Box 425
Fitzgerald, Georgia 31750

Kerry Waldron,
Board Member

P. O. Box 672
Thomaston, Georgia 30286-0009

Joel T. Wood
Board Member

P. O. Box 487
West Point, Georgia 31833

Principal Officers

Robert P. Johnston,
President

14370 Riveredge Pkwy. NW
Atlanta, Georgia 30328

Mary Jackson,
Vice President and
Chief Financial Officer

14370 Riveredge Pkwy. NW
Atlanta, Georgia 30328

James Fuller,
Treasurer

14370 Riveredge Pkwy. NW
Atlanta, Georgia 30328

MEAG is neither owned, controlled, nor dominated by an alien, foreign corporation, or foreign government.

OGLETHORPE POWER CORPORATION

Oglethorpe Power Corporation (an Electric Membership Corporation) operating on a not-for-profit basis, was organized under the Georgia Electric Membership Corporation Act (Official Code of Georgia Annotated, Title 46, Chapter 3, Article 4) and other applicable laws of the State of Georgia.

The names and addresses of Oglethorpe's principal officers and the members of its governing body, all of whom are citizens of the United States, are as follows:

Board of Directors

J. Calvin Earwood,
Chairman

2100 East Exchange Place
Tucker, GA 30085-1349

Benny W. Denham Sam Rabun, Vice Chairman Central Regional Director	2100 East Exchange Place Tucker, GA 30085-1349
Mac F. Oglesby, Treasurer	2100 East Exchange Place Tucker, GA 30085-1349
Larry N. Chadwick, NW Regional Director	2100 East Exchange Place Tucker, GA 30085-1349
Sammy Jenkins, SE Regional Director	2100 East Exchange Place Tucker, GA 30085-1349
Sam Rabun Benny W. Denham, Central SW Regional Director	2100 East Exchange Place Tucker, GA 30085-1349
Ashley C. Brown, Outside Director	2100 East Exchange Place Tucker, GA 30085-1349
Newton A. Campbell, Outside Director	2100 East Exchange Place Tucker, GA 30085-1349
Wm. Ronald Duffy, Outside Director	2100 East Exchange Place Tucker, GA 30085-1349
John S. Ranson, Outside Director	2100 East Exchange Place Tucker, GA 30085-1349
Jeffrey D. Tranen Outside Director	2100 East Exchange Place Tucker, GA 30085-1349

Principal Officers

Thomas A. Smith, President and Chief Executive Officer	2100 East Exchange Place Tucker, GA 30085-1349
Michael W. Price, Chief Operating Officer	2100 East Exchange Place Tucker, GA 30085-1349
W. Clayton Robbins, Senior Vice President, Finance and Administration	2100 East Exchange Place Tucker, GA 30085-1349
Clarence D. Mitchell, Senior Vice President, Operations and Projects	2100 East Exchange Place Tucker, GA 30085-1349
Betsy Higgins, Vice President, Assistant to the CEO	2100 East Exchange Place Tucker, GA 30085-1349

Introduction

1.1, General Information – 10 CFR 54.19

Dale R. Murphy,
Vice President,
Planning and Administration

2100 East Exchange Place
Tucker, GA 30085-1349

Robert D. Steele,
Vice President,
External Affairs

2100 East Exchange Place
Tucker, GA 30085-1349

Glenn Loomer
Vice President,
Contracts Administration and Analysis

2100 East Exchange Place
Tucker, GA 30085-1349

Willie Collins,
Controller and Chief Risk Officer

2100 East Exchange Place
Tucker, GA 30085-1349

James E. Kofron,
Corporate Treasurer

2100 East Exchange Place
Tucker, GA 30085-1349

Patricia N. Nash,
~~Corporate Secretary~~

2100 East Exchange Place
Tucker, GA 30085-1349

Oglethorpe is neither owned, controlled, nor dominated by an alien, foreign corporation, or foreign government.

CITY OF DALTON

The names and addresses of Dalton's governing body (councilmen) and principal officers (mayor and city administrator), all of whom are citizens of the United States, are as follows:

Councilmen

Ray Elrod,
Mayor

1508 Rio Vista Drive
Dalton, GA 30720

Bobby Joe Grant

Paramount Printing
P. O. Box 4569
Dalton, GA 30719-4569

Charles Whitener

123 Lisa Lane
Dalton, GA 30720

Terry Christie

607 Murray Hill Drive
Dalton, GA 30720

Michael Robinson

2006 West Brookhaven Circle
Dalton, GA 30720

Officers

Ray Elrod, Mayor	1508 Rio Vista Drive Dalton, GA 30720
Butch Sanders, City Administrator	City Hall P. O. Box 1205 Dalton, GA 30722-1205
Faye Martin, City Clerk	City Hall P. O. Box 1205 Dalton, GA 30722-1205

Dalton is neither owned, controlled, nor dominated by an alien, foreign corporation, or foreign government.

The names and addresses of Dalton Utilities' governing body (Commissioners) and principal officers (chairman, president/chief executive officer, and secretary), all of whom are citizens of the United States, are as follows:

Commissioners

Justin Robinson Chairman	2203 Druid Lane Dalton, GA 30720
Norman D. Burkett Vice Chairman	2209 Rocky Face Circle Dalton, GA 30720
Todd Reigel Secretary	c/o Paradigm Printing, Inc. 429 Virgil Drive Dalton, GA 30720
George Mitchell	c/o Dalton Paving & Construction Company 530 North Elm Street Dalton, GA 30720
Jim Bethel	c/o J & J Industries, Inc. 818 J & J Drive Dalton, GA 30720

Officers

Justin Robinson
Chairman

2203 Druid Lane
Dalton, GA 30720

Don Cope
President/Chief Executive Officer

1200 V. D. Parrott, Jr. Parkway
Dalton, GA 30720

Todd Reigel
Secretary

c/o Paradigm Printing, Inc.
429 Virgil Drive
Dalton, GA 30720

1.1.5 CLASS OF LICENSE, USE OF THE FACILITY, AND PERIOD OF TIME FOR WHICH THE LICENSE IS SOUGHT

SNC requests a Class 104 operating license for Plant Hatch Unit 1 and a Class 103 operating license for Unit 2 (License Nos. DPR-57 and NPF-5, respectively) for a period 20 years beyond the expiration of the current licenses, midnight, August 6, 2014 for Unit 1 and midnight, June 13, 2018 for Unit 2.

Because the current licensing basis is carried forward with the possible exception of some aging issues, Southern Nuclear expects the form and content of the licenses to be generally the same as they now exist. Southern Nuclear, thus, also requires similar extensions of specific licenses under Parts 30, 40, and 70 that are contained in the current operating licenses.

1.1.6 EARLIEST AND LATEST DATES FOR ALTERATIONS, IF PROPOSED

No physical plant alterations or modifications have been identified as necessary in order to implement the provisions of this application.

1.1.7 RESTRICTED DATA

With regard to the requirements of 10 CFR 54.17(f), this application does not contain any "Restricted Data," as that term is defined in the Atomic Energy Act of 1954, as amended, or other defense information, and it is not expected that any such information will become involved in these licensed activities.

In accordance with the requirements of 10 CFR 54.17(g), the applicants will not permit any individual to have access to, or any facility to possess restricted data or classified national security information until the individual and/or facility has been approved for such access under the provisions of 10 CFR Parts 25 and/or 95.

1.1.8 REGULATORY AGENCIES

The direct costs incurred by SNC in connection with HNP are billed directly to GPC. Expenses which are not direct charges to specific plants are allocated to GPC and others for whom the expenses are incurred, as appropriate. GPC recovers a portion of HNP direct and

allocated costs from the other co-owners in relation to their respective ownership interests in HNP, and the remainder through rates. The rates charged and services provided by GPC are subject to the jurisdiction of the Georgia Public Service Commission and the Federal Energy Regulatory Commission.

Georgia Public Service Commission
244 Washington St. S.W.
Atlanta, Georgia 30334

Federal Energy Regulatory Commission
888 First St. N.E.
Washington, DC 20426

1.1.9 LOCAL NEWS PUBLICATIONS

News publications in circulation near Plant Hatch which are considered appropriate to give reasonable notice of the application are as follows:

The Baxley News-Banner
P.O. Box 409
Baxley, Georgia 31513
912-367-2468
Fax-912-367-0277

Vidalia Advance-Progress
P.O. Box 669
Vidalia, GA 30474
912-537-4899
Fax-912-537-4899

The Tattnall Journal
P.O. Box 278
Reidsville, GA 30453
912-557-6761
Fax-912-557-4132

The Jeff Davis Ledger
P.O. Box 338
Hazlehurst, GA 31539
912-375-4225
Fax-912-375-3704

The Macon Telegraph
P.O. Box 4167
Macon, GA 31208
912-744-4200
Fax-912-744-4385

Savannah Morning News
P.O. Box 1088
Savannah, GA 31402

912-236-9511
Fax-912-234-6522

1.1.10 CONFORMING CHANGES TO STANDARD INDEMNITY AGREEMENT

10 CFR 54.19(b) requires that "each application must include conforming changes to the standard indemnity agreement, 10 CFR 140.92, Appendix B, to account for the expiration term of the proposed renewed license." Article VII of the original Indemnity Agreement, which was issued on August 2, 1973, along with the HNP Materials License, provides that the Agreement will terminate at the expiration of the license identified in Item 3 of the Attachment (SNM-1378). Since August 2, 1973, the Indemnity Agreement has been amended from time to time. Two of these amendments added license numbers DPR-57 and NPF-5 to Item 3 of the Attachment. As a consequence of these amendments, the existing Indemnity Agreement is presently due to terminate at midnight, June 13, 2018, as the last of these two licenses expires. SNC requests that conforming changes be made to Item 3 of the Attachment to the Indemnity Agreement (and any other provision of the Attachment or Indemnity Agreement) to make clear that the Indemnity Agreement is extended until the expiration date of the renewed HNP operating licenses issued by the Commission in response to this application.