



Kewaunee Nuclear Power Plant
 N490, State Highway 42
 Kewaunee, WI 54216-9511
 920-388-2560



Operated by
 Nuclear Management Company, LLC

August 3, 2001

U.S. Nuclear Regulatory Commission
 Attention: Document Control Desk
 Washington, D.C. 20555

DOCKET 50-305
 OPERATING LICENSE DPR-43
 KEWAUNEE NUCLEAR POWER PLANT
CONFIRMATION OF NUCLEAR MANAGEMENT COMPANY, LLC, AUTHORITY TO
 ACT AS AGENT OF OWNERS IN REQUESTING NUCLEAR REGULATORY CONSENT
 TO THE DIRECT TRANSFER OF KEWAUNEE NUCLEAR POWER PLANT OWNERSHIP

- Reference:
- 1) Letter from Mark E. Reddemann (NMC) to Samuel J. Collins (NRC), "Proposed Amendment 174: Application for Consent to Transfer Non-Operating Ownership Interest in Kewaunee Nuclear Power Plant Facility Operating License DPR-43 and Request for Conforming Administrative Amendments to the Facility Operating License and Plant Technical Specifications," dated April 30, 2001
 - 2) NRC letter, "KEWAUNEE NUCLEAR POWER PLANT – REQUEST FOR ADDITIONAL INFORMATION RELATED TO APPLICATION FOR CONSENT TO TRANSFER NON-OPERATING OWNERSHIP INTEREST IN KEWAUNEE NUCLEAR POWER PLANT FACILITY AND REQUEST FOR CONFORMING ADMINISTRATIVE AMENDMENTS TO THE FACILITY OPERATING LICENSE NO. DPR-43 AND PLANT TECHNICAL SPECIFICATIONS (TAC NO. MB1877), dated June 13, 2001
 - 3) Letter number NRC-01-075 from Mark E. Reddemann (NMC) to Nuclear Regulatory Commission (NRC), "RESPONSE TO NRC REQUEST FOR ADDITIONAL INFORMATION CONCERNING DIRECT TRANSFER OF KEWAUNEE NUCLEAR POWER PLANT OWNERSHIP," dated June 27, 2001
 - 4) Telephone conference of 9 A.M., Thursday, July 19, 2001, between the Nuclear Regulatory Commission, Wisconsin Public Services Corporation, and Nuclear Management Company, LLC, to discuss questions posed by the NRC staff

A001

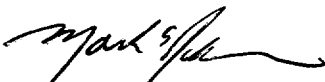
Nuclear Management Company, LLC, (NMC) requested (Reference 1) Nuclear Regulatory Commission (NRC) consent to direct transfer of Kewaunee Nuclear Power Plant (KNPP) Facility Operating License No. DPR-43, to the extent held by Madison Gas & Electric Company (MG&E), to Wisconsin Public Service Corporation (WPSC). On June 19, 2001, NMC received an NRC Request for Additional Information (RAI) (Reference 2) regarding matters material to the consent request. That information was provided to the staff (Reference 3) and included a copy of the "Settlement and Ownership Transfer Agreement between Wisconsin Public Service Corporation and Madison Gas and Electric Company" (SOTA).

MG&E and WPSC hereby provide the attached affidavit in response to a request made by the NRC staff during a telephone conference (Reference 4). The staff requested confirmation of the legally binding authority of NMC to represent the owners, MG&E and WPSC, in the matter now before the NRC (Reference 1). The attached affidavit provides NMC with authority to represent the owners.

For answers to questions concerning the information provided herein, please contact Mr. T. J. Webb at (920) 388-8537, or me at (920) 755-7627.

A Notary Public has witnessed signature of this letter in accordance with 10 CFR § 50.30(b), and NMC has transmitted a copy to the State of Wisconsin as required by 10 CFR § 50.91(b)(1).

Sincerely,



Mark E. Reddemann
Site Vice President

Subscribed and Sworn to
Before Me This 3rd Day
of August, 2001
General O. Pate
Notary Public, State of Wisconsin

My Commission Expires:
February 27, 2005

MTVN

Attachment: 1) Affidavit

cc - US NRC, Region III
US NRC Senior Resident Inspector
Electric Division, PSCW

ATTACHMENT 1

Letter from Mark E. Reddemann (NMC)

To

Document Control Desk (NRC)

Dated

August 3, 2001

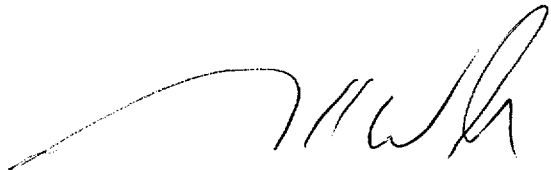
AFFIDAVIT

UNITED STATES OF AMERICA
NUCLEAR REGULATORY COMMISSION

In the Matter)
)
Madison Gas and Electric Company)
)
Wisconsin Public Service Corporation) Docket No. 50-305
) Operating License DPR-43
Nuclear Management Company, LLC)
)
)
Kewaunee Nuclear Power Plant)

AFFIDAVIT

We the undersigned, being duly sworn, hereby depose and say that we are officers of our respective companies and that our companies are each partial owners of Kewaunee Nuclear Power Plant; that we are duly authorized to say that Nuclear Management Company, LLC, shall act as our collective agent before the Nuclear Regulatory Commission in all matters pertaining to the now pending request for consent to direct transfer of ownership of Kewaunee Nuclear Power Plant, to the extent owned by Madison Gas and Electric Company, from Madison Gas and Electric Company to Wisconsin Public Service Corporation according to the terms and conditions set forth in the Settlement and Ownership Transfer Agreement between Wisconsin Public Service Corporation and Madison Gas and Electric Company, and according to regulations of the Nuclear Regulatory Commission and other governmental bodies. Further, affiants sayeth nought.



Mr. Mark C. Williamson
Executive Vice President and Chief
Strategic Officer
Madison Gas and Electric Company



Mr. Larry L. Weyers
Chairman & CEO Wisconsin Public Service Corp
Wisconsin Public Service Corporation

Subscribed and Sworn to
Before Me This 26th Day
of July, 2001
Sirl A. Weston
Notary Public, State of Wisconsin

My Commission Expires:
5/9/04

Subscribed and Sworn to
Before Me This 1st Day
of August, 2001
Sirl A. Johnson
Notary Public, State of Wisconsin

My Commission Expires:
July 28, 2002