

May 27, 2005

David R. Nevius, Senior Vice President
North American Electric Reliability Council
Princeton Forrestal Village
116-390 Village Boulevard
Princeton, NJ 08540-5731

Dear Mr. Nevius:

Enclosed for your signature are two sets of originals of the four appendices to the Memorandum of Agreement between the U.S. Nuclear Regulatory Commission and the North American Electric Reliability Council. The enclosed appendices contain the details agreed upon in April 2005.

After signing the two sets of original documents, please return one set to me. Please let me know if you wish to discuss this matter further.

Sincerely,

/RA/
Luis A. Reyes
Executive Director
for Operations

Enclosures: As stated

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