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April 12, 2006

U.S. Nuclear Regulatory Commission  
Washington, DC 20555

ATTENTION: Document Control Desk

Re: Duke Power Company LLC d/b/a Duke Energy Carolinas, LLC

Supplement to Application for Consent to the Indirect Transfer of Control of  
Licenses and for Conforming License Amendments Pursuant to 10 CFR 50.80,  
10 CFR 50.90, 10 CFR 72.50, and 10 CFR 72.56

Oconee Nuclear Station, Units 1, 2 and 3  
Renewed Facility Operating License Nos. DPR-38, DPR-47, DPR-55  
Docket Nos. 50-269, 50-270, 50-287

McGuire Nuclear Station, Units 1 and 2  
Renewed Facility Operating License Nos. NPF-9, NPF-17  
Docket Nos. 50-369, 50-370

Catawba Nuclear Station, Units 1 and 2  
Renewed Facility Operating License Nos. NPF-35, NPF-52  
Docket Nos. 50-413, 50-414

Oconee Nuclear Station  
Independent Spent Fuel Storage Installation  
NRC License No. SNM-2503  
Docket No. 72-004

On August 5, 2005, Duke Energy Corporation, currently Duke Energy Carolinas (Duke), submitted to the Nuclear Regulatory Commission (NRC), an Application for Consent to the Indirect Transfer of Control of Licenses and for Conforming License Amendments Pursuant to 10 CFR 50.80, 10 CFR 50.90, 10 CFR 72.50, and 10 CFR 72.56 (Application). In the Application, Duke told the NRC that when the information became available, the Application would be supplemented with the names, addresses, and citizenships of the Board of Managers of the licensee, Duke.

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On November 28, 2005, we advised the NRC that the Board of Managers for Duke would be selected when the merger closes, or shortly before that date, and confirmed that at least 90% of the Board of Managers would be U.S. Citizens. The names, addresses, and citizenship of the Board of Managers of the licensee are as follows:

**Thomas C. O'Connor**  
Group Executive and Chief Operating Officer  
U.S. Franchised Electric and Gas  
Duke Energy Corporation  
526 S. Church Street, EC3XB  
Charlotte, NC 28202-1802

Citizenship: United States

**James L. Turner**  
Group Executive and Chief Commercial Officer  
U.S. Franchised Electric and Gas  
Duke Energy Corporation  
526 S. Church Street, EC3XB  
Charlotte, NC 28202-1802

Citizenship: United States

**Ellen T. Ruff**  
President – Duke Energy Carolinas  
Duke Energy Corporation  
526 S. Church Street, EC12ZC  
Charlotte, NC 28202-1802

Citizenship: United States

On November 28, 2005, we also advised the NRC that the Board of Directors of the New Duke Energy would be selected when the merger closes, or shortly before that date, and confirmed that the New Duke Energy's Board of Directors would have fifteen members. We further indicated that ten of the twelve current Duke Energy Board of Directors and five of the nine current Cinergy Corporation Board of Directors would serve on the new Board. The names, addresses, and citizenships of the directors for both of these Boards were listed in *Attachment A*. Inadvertently, Ann M. Gray was not listed as a Duke Energy board member. She is, however, serving on the New Duke Energy Corporation Board of Directors. For informational purposes we are providing the names, addresses, and citizenship of the Directors selected for the New Duke Energy Corporation (Attachment 1).

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This correspondence contains no regulatory commitments.

If you have any questions regarding the foregoing information, please contact Timika Shafeek-Horton at (704) 382-6373.

Very truly yours,

A handwritten signature in black ink, appearing to read "Henry B. Barron". The signature is fluid and cursive, with the first name "Henry" and last name "Barron" clearly distinguishable.

Henry B. Barron

Henry B. Barron affirms that he is the person who subscribed his name to the foregoing statement, and that all the matters and facts set forth herein are true and correct to the best of his knowledge.

Henry B Barron

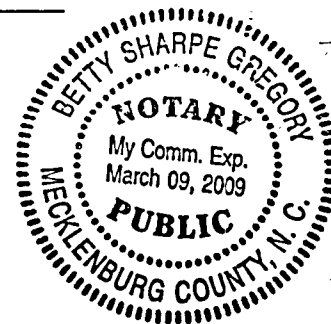
Henry B. Barron  
Group Vice President, Nuclear Generation, and Chief Nuclear Officer

Subscribed and sworn to me: April 12, 2006  
Date

Betty Sharpe Gregory, Notary Public

My commission expires: March 9, 2009  
Date

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xc:

W. D. Travers, Region II Administrator  
U.S. Nuclear Regulatory Commission  
Sam Nunn Atlanta Federal Center, 23 T85  
61 Forsyth St., SW  
Atlanta, GA 30303-8931

E. F. Guthrie  
NRC Senior Resident Inspector  
Catawba Nuclear Station

L. N. Olshan, Senior Project Manager  
U.S. Nuclear Regulatory Commission  
11555 Rockville Pike  
Mail Stop 0-8 G9A  
Rockville, MD 20852-2738

J. B. Brady  
NRC Senior Resident Inspector  
McGuire Nuclear Station

J. F. Stang, Senior Project Manager  
U. S. Nuclear Regulatory Commission  
11555 Rockville Pike  
Mail Stop 0-8 G9A  
Rockville, MD 20852-2738

M. C. Shannon  
NRC Senior Resident Inspector  
Oconee Nuclear Station

H. J. Porter, Assistant Director  
Division of Radioactive Waste Management  
Bureau of Land and Waste Management  
South Carolina Department of Health and  
Environmental Control  
2600 Bull St.  
Columbia, SC 29201

B. O. Hall, Section Chief  
Division of Environmental Health, Radiation  
Protection Section  
North Carolina Department of Environment  
and Natural Resources  
1645 Mail Service Center  
Raleigh, NC 27699

**Attachment 1**

**NEW DUKE ENERGY CORPORATION BOARD OF DIRECTORS**

**Mr. Roger Agnelli**

President and Chief Executive Officer  
Companhia Vale do Rio Doce  
Av. Graca Araha 26-28<sup>th</sup> Floor  
20030-900 Rio de Janerio RJ Brazil

**Citizenship: Brazil**

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**Mr. Paul M. Anderson**

Chairman of the Board  
Duke Energy Corporation  
526 S. Church Street, EC3XB  
Charlotte, NC 28202-1802

**Citizenship: United States**

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**Mr. William Barnet, III**

President and Chief Executive Officer  
The Barnet Company  
507 East Saint John Street  
Spartanburg, SC 29302

**Citizenship: United States**

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**Mr. G. Alex Bernhardt, Sr.**

Chairman and Chief Executive Officer  
Bernhardt Furniture Company  
P O Box 740  
Lenoir, NC 28645

**Citizenship: United States**

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**Mr. Michael G. Browning**  
Chairman of the Board and President  
Browning Investments, Inc.  
6100 West 96<sup>th</sup> St, Suite 250  
Indianapolis, IN 46278

**Citizenship: United States**

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**Mr. Phillip R. Cox**  
President and Chief Executive Officer  
Cox Financial Corporation  
105 E. Fourth Street, Suite 600  
Cincinnati, OH 45202

**Citizenship: United States**

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**Mr. William T. Esrey**  
Chairman Emeritus, Sprint Corporation  
108 South Frontage Road West  
Suite 210  
Vail, CO 81657

**Citizenship: United States**

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**Ms. Ann M. Gray**  
Former Vice President, ABC, Inc. and  
Former President, Diversified Publishing Group of ABC, Inc.  
1262 Rockrimmon Road  
Stamford, CT 06903

**Citizenship: United States**

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**Mr. James H. Hance, Jr.**  
Retired Vice Chairman, Bank of America Corporation  
424 Eastover Road  
Charlotte, NC 28207

**Citizenship: United States**

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**Mr. Dennis R. Hendrix**

Retired Chairman of the Board, PanEnergy Corporation  
Duke Energy Corporation  
5400 Westheimer Court, WO-7A22  
Houston, TX 70056-5310

**Citizenship: United States**

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**Mr. Michael E. J. Phelps**

Chairman  
Dornoch Capital, Inc.  
Suite 1850 Commerce Place  
400 Burrard Street  
Vancouver, BC, Canada  
V6C 3A6

**Citizenship: Canada**

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**Dr. James T. Rhodes**

Retired Chairman, President, and  
Chief Executive Officer, Institute of Nuclear Power Operations  
5407 Matoaka Road  
Richmond, VA 23226

**Citizenship: United States**

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**Mr. James E. Rogers**

President and Chief Executive Officer  
Duke Energy Corporation  
526 S. Church Street, EC3XC  
Charlotte, NC 28202-1802

**Citizenship: United States**

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**Ms. Mary L. Schapiro**

Vice Chairman

National Association of Securities Dealers Regulation, Inc.

1735 K Street, NW

Washington, DC 20006-1500

**Citizenship: United States**

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**Mr. Dudley S. Taft**

President and CEO

Taft Broadcasting Company

Suite 3550

312 Walnut Street

Cincinnati, OH 45202

**Citizenship: United States**

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