

**RESOLUTION OF THE UTILITIES BOARD OF THE CITY
OF BRIDGEPORT ALABAMA**

**SUPPORT FOR COMPLETION OF
BELLEFONTE NUCLEAR POWER PLANT**

BE IT RESOLVED by the Directors of the Utilities Board of the City of Bridgeport Alabama as follows:

WHEREAS, our county needs advanced nuclear power plants that are safe, clean, dependable, and can generate electric energy without emitting air pollutants, and

WHEREAS, NuStart Energy Development LLC, the nations largest consortium of nuclear power companies, has selected the Bellefonte Nuclear Plant site in Jackson County Alabama for detailed engineering and environmental work supporting an application for combined construction and operating license (COL) utilizing new Westinghouse reactor technology, and

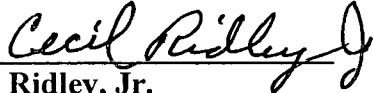
WHEREAS, the Tennessee Valley Authority, owner of the Bellefonte Nuclear Power Plant site, fully supports the NuStart activities, and

WHEREAS, the Tennessee Valley Authority's long-range plan to the energy needs of the Tennessee River Valley includes the completion of the Bellefonte Nuclear Power Plant.


NOW, THEREFORE, be it resolved that the Utilities Board of the City of Bridgeport Alabama fully supports the Tennessee Valley Authority and NuStart in the completion of the Bellefonte Site as a Nuclear Power Plant, and

THEREFORE, The Utilities Board of the City of Bridgeport Alabama respectfully request the Nuclear Regulatory Commission to give its highest priority to approving the application for Bellefonte's Combined Construction and Operating License.

Duly adopted and unanimously approved this 9th day of April, 2007


Cecil Ridley, Jr.
Chairman of the Board of Directors

ATTEST:


Mr. William J. Hughes, Jr., Secretary