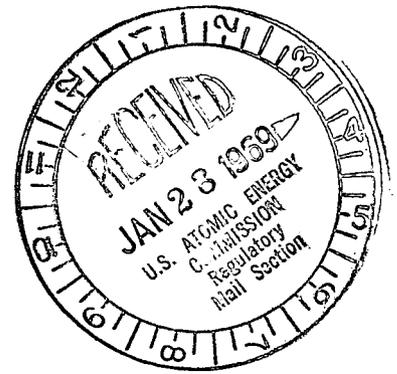


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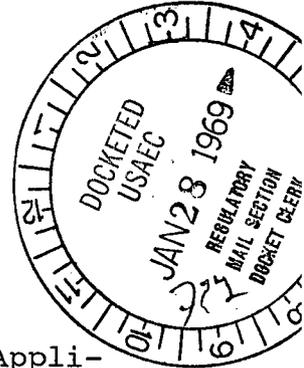


BEFORE THE UNITED STATES
ATOMIC ENERGY COMMISSION

In the Matter of)
)
Consolidated Edison Company)
of New York, Inc.)

Regulatory Suppl File Cy.
Docket No. 50-286

Amendment No. 12
to
Application for Licenses



Consolidated Edison Company of New York, Inc., Appli-
cant in the above-captioned proceeding, hereby files Amendment
No. 12 to its Application for Licenses, which Amendment, together
with the three attached Exhibits, brings up to date certain
information contained in the Application.

Accordingly, the Application is hereby amended in the
following respects:

1. The last sentence in the first paragraph on page 1
of the Application is amended to read:

"The earliest date for completion of the
facility is March 1, 1972 and the latest date is
September 1, 1972."

2. The current list of Applicant's directors and principal
officers is attached as Exhibit A-2. This list supersedes Part I
of Exhibit A to the Application.

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3. Applicant's 1967 Annual Report is attached hereto as Exhibit A-3, which supplements Part II of Exhibit A of the Application. The following sentence is added to Section II ("Financial Qualifications") appearing on page 4 of the Application:

"As shown in Exhibit A-3, Applicant's assets as of December 31, 1967 exceeded \$3,600,000,000 and its net income for 1967 was \$122,916,639."

4. The first full sentence on page 5 of the Application is amended to read:

"Applicant has safely operated Indian Point Station Unit No. 1 for over six years and as of December 31, 1968 had generated over 7,424,000 megawatt hours of electricity from the facility since its initial criticality in August, 1962."

5. In order to conform the description of the site to that previously approved by the Commission in Docket No. 50-3, the first sentence in Section IV ("Description of the Facility") appearing on page 6 of the Application is amended to read:

"Applicant owns a site of approximately two hundred thirty-five acres on the Hudson River in the Village of Buchanan, Westchester County, New York, as depicted in Exhibit C hereto."

6. The first full sentence on page 11 of the Application is amended by deleting "June 1, 1969" and substituting "May 1, 1970."

7. Subsection number 1 of Section VIII ("Prayer") appearing on page 12 of the Application is amended to read:

"1. That the Commission issue to Applicant a construction permit to construct the facility pursuant to Section 104 b. of the Act."

WHEREFORE, Applicant prays as in its original Application for Licenses.

CONSOLIDATED EDISON COMPANY
OF NEW YORK, INC.

By *W. Donham Crawford*
W. Donham Crawford
Administrative Vice President

Dated: January 27, 1969

STATE OF NEW YORK)
) ss:
COUNTY OF NEW YORK)

Subscribed and sworn to before me this 27th day of January, 1969.

Frances E. Flynn
Notary Public

My Commission Expires 3-30-1969

Biographies of Trustees (Directors) & Principal Officers of
Consolidated Edison Company of New York, Inc.

JOHN V. CLEARY (President and Trustee) was first employed by the Company in 1925. He is a Director of the Greater New York Fund, Inc., and Public Utilities Reports, Inc., - Utilities Publication Committee and a Member of the American Gas Association, The Cooper Union Alumni Association, Financial Executives Institute of America, Manhattan College Council on Engineering Affairs--Consultor Comm. on Nuclear Studies, The Newcomen Society in North America, New York Chamber of Commerce and The United Fund.

His business address is 4 Irving Place, New York, N. Y. 10003.

THOMAS C. DUNCAN (Senior Vice President) was first employed in 1927. He is a Fellow of the Institute of Electrical and Electronics Engineers, Chairman of the Edison Electric Institute Engineering and Operating Division Executive Committee, Chairman of the Association of Edison Illuminating Companies Power Distribution Committee, and a member of American Gas Association, American Society for Testing and Materials, and the Conference Internationale des Reseaux Electriques. He is also a Director of the Port Washington Community Services and of the Visiting Nurse Service of the North Shore.

His business address is 4 Irving Place, New York, N. Y. 10003.

FREDRICK M. EATON (Trustee) is a Partner, Shearman & Sterling - Attorneys. He is a Director of The Commonwealth Fund, The Corning Museum of Glass, First National City Bank, Great American Insurance Company, Monsanto Company and New York Life Insurance Company. He is a Trustee of Carnegie Corporation of New York, and Vice President and Trustee of The Presbyterian Hospital in the City of New York.

His business address is 20 Exchange Place, New York, N. Y. 10005.

GILBERT W. FITZHUGH (Trustee) is Chairman of the Board of Metropolitan Life Insurance Company. He is Director of American Academy of Actuaries, The Chase Manhattan Bank, The Commerce & Industry Association of New York, Inc., Economic Development Council of New York City, Inc., Greater New York Fund, Institute of Life Insurance, Life Insurance Association of America, Manhattan Eye, Ear & Throat Hospital, New York City Public Development Corporation, The Singer Company, and the United Fund of Greater New York. He is also a Trustee of the Committee for Economic Development, National Industrial Conference Board, Y.M.C.A. Retirement Fund, Inc., Vice President, New York Chamber of Commerce and Member, Board of Governors, Society of Actuaries.

His business address is 1 Madison Avenue, New York, N. Y. 10010.

THOMAS C. FOGARTY (Trustee) is a former Chairman of the Board of Continental Can Company, Inc. He is a Director of the American Sugar Company. He is also a Trustee of the Presbyterian Hospital in the City of New York.

His business address is 633 Third Avenue, New York, N. Y. 10017.

BERNARD E. GALLAGHER (Senior Vice President) was first employed by a predecessor of the Company in 1930. He is the Director of the Edison Savings and Loan Association, a member of the Speakers Selector Committee of the Commerce

and Industry Association, a member of the Industrial Relations Committee of the National Association of Manufacturers, and a member of the American Arbitration Association.

His business address is 4 Irving Place, New York, N. Y. 10003.

WALTER R. GRANT (Executive Vice President - Finance) was first employed by the Company in 1968. He is a member of the Board of Managers of the Grand Central Y.M.C.A., a member of the Economic Development Council of New York City, Inc. and a Director of the Cleveland, Cincinnati, Chicago and St. Louis Railway Co.

His business address is 4 Irving Place, New York, N. Y. 10003.

GRAYSON L. KIRK (Trustee) is President emeritus of Columbia University. He is President of American Society of French Legion of Honor, and President and Director of the Council on Foreign Relations. He is a Director of the Academy of Political Science, Divident Shares, Inc., International Business Machines Corporation, Mobil Oil Company, Inc. and the Nation-Wide Securities Company. He is Trustee of the Asia Foundation, Asia Society, Carnegie Foundation Advancement Teaching, Greenwich Savings Bank and Institute of International Education.

His business address is 435 West 116th Street, New York, N. Y. 10027.

CHARLES F. LUCE (Trustee and Chairman of the Board) is Chairman of the National Water Commission. He is also a Director of the Commerce and Industry Association of New York, Inc., Economic Development Council of New York City, Inc., Edison Electric Institute, Empire State Atomic Development Associates, Inc. and Public Education Association. He is a Member of the Executive Committee of the Association of Edison Illuminating Companies and the Northeast Power Coordinating

Council and a Member of the Finance and Advisory Committee of the State Traffic Safety Council. He is a Life Trustee of Columbia University, and a Member of the Bonneville Regional Advisory Council, Industry-Government Seminar, Labor-Management Council of New York City, Manpower Development Corporation, National Industrial Conference Board, New York Urban Coalition and Whitman College-Board of Overseers.

His business address is 4 Irving Place, New York, N. Y. 10003.

J. ELIOT McCORMACK (Senior Vice President) was first employed in 1926. He is a Director of the Institute of Electrical and Electronics Engineers, a member of the Edison Electric Institute, and the State and National Society of Professional Engineering. He is also a member of the Engineers Joint Council, Newcomen Society, Society of Gas Lighting, Society of Gas Engineers, the New York Power Pool and the Northeast Power Coordinating Council Operating Committee.

His business address is 4 Irving Place, New York, N. Y. 10003.

MILTON C. MUMFORD (Trustee) is Chairman of the Board of Lever Brothers Co. He is a Director of Crown Zellerbach Corp., The Equitable Life Assurance Society of the United States, Federal Reserve Bank of New York, International Executive Service Corps, Lever Brothers Ltd. (Canada), National Education Television, National Merit Scholarship Corporation, Nutrition Foundation, Soap and Detergent Association, Stamford Hospital and Thomas J. Lipton, Inc. He is Chairman of the Board of The Educational Facilities Laboratories, Inc., a Member of the National Industrial Conference Board, The Presbyterian Hospital in the City of New York, and Advisory Director of Unilever, Ltd.

His business address is 390 Park Avenue, New York, N. Y. 10022.

J. WILSON NEWMAN (Trustee) is Chairman of the Finance Committee of Dun and Bradstreet, Inc. He is a Director of Chemical Bank New York Trust Company, Downtown Lower Manhattan Association, General Foods Corp. and a Director at Large of the National Bureau of Economic Research. He is also a Trustee of Atlantic Mutual Insurance Co., Committee for Economic Development and the Mutual Life Insurance Company of New York. He is Chairman of the Board of Overseers of Sweet Briar College, and a Member of the Committee to Visit the Department of Economics, Harvard University.

His business address is 99 Church Street, New York, N. Y. 10007.

RICHARD K. PAYNTER, JR. (Trustee) is Chairman of the Board of New York Life Insurance Company. He is a Director of The Chemical Bank New York Trust Company, Commerce and Industry Association of New York, Delaware and Bound Brook Railroad Company, Economic Development Council of New York, Inc., Josiah Macy, Jr. Foundation, Life Insurance Association of America, National Society for the Prevention of Blindness, Otis Elevator Company, Pennsylvania-Reading Seashore Lines, The Presbyterian Hospital in the City of New York, and Princeton Inn. He is also a Trustee of Church Pension Fund, Colonial Williamsburg, Inc., General Theological Seminary, The Seamen's Bank for Savings and a Member of The Newcomen Society of England, and the Society of Colonial Wars.

His business address is 51 Madison Avenue, New York, N. Y. 10010.

RICHARD S. PERKINS (Trustee) is Chairman of the Executive Committee of First National City Bank. He is a Director of Allied Chemical Corporation, Downtown Lower Manhattan Association, International Telephone & Telegraph Company, Director and Member of the Finance Committee of New York Life Insurance Company, Director of International Executive Service Corps., and the Southern Pacific Company. He is also a Trustee of the Boys Club of America, Carnegie Institution of Washington,

Metropolitan Museum of Art, National Industrial Conference Board, Miss Porter's School, Seeing Eye, and Vincent Astor Foundation. He is Chairman of the Board of Trustees of the Y.M.C.A. of Greater New York, a Member of Controllers' Advisory Committee, New York State Employees Retirement Association and a Member, Investment Committee of Royal-Globe Insurance Companies. He is President and Trustee of The Chapin School, Trustee and Chairman of Finance Committee of Community Service Society and Member of Advisory Council of the Bond Club of New York.

His business address is 399 Park Avenue, New York, N. Y. 10022.

WILLIAM S. RENCHARD (Trustee) is Chairman of the Board of Chemical Bank New York Trust Company. He is a Director of Chemical International Banking Corporation, Chemical International Finance, Ltd., Chemical Overseas Finance Corporation (Bermuda) and The Pullman Company. He is a Director and Member of the Finance Committee of The Armstrong Rubber Company, Borden, Inc., and New York Life Insurance Company. He is also a Director and Member of the Executive Committee of Foote Mineral Company.

His business address is 20 Pine Street, New York, N. Y. 10015.

EDMUND F. WAGNER (Trustee) is Chairman of the Executive Committee of The Seamen's Bank for Savings. He is a Director of Adams Express Company, Home Life Insurance Company, Remedco Corporation and Morningside Heights, Inc. and Uris Buildings Corp. He is a Director and Member of the Executive Committee of the Economic Development Council of New York City, Inc., President and Director of the Downtown Lower Manhattan Association. He is a Trustee of The Wartburg Orphan Farm School, Vice President and Trustee of the Citizens' Budget Commission and President of the Board of Trustees of the Interchurch Center. He is President of American Bible Society; Member, Board of Governors of Federal Hall

Memorial Associates, Inc., and New York City National Shrines Advisory Board, President of The Common Investing Fund of LCA, First Vice President and Governor of Hundred Year Association of New York, Inc., Lay Vice President of Seamen's Church Institute, Member of Executive Council Lutheran Church in America, and President, Board of Trustees, Interchurch Center.

His business address is 548 Fifth Avenue, New York, N. Y. 10036.

LAWRENCE A. WIEN (Trustee) is Senior Partner, Wien, Lane, Klein & Malkin - Attorneys. He is a Director of Borden Company, Inc., Community Blood Council of Greater New York, Jonathan Logan, Inc., Morse Shoe, Inc., and United Nations Association of the United States of America, Lincoln Center for the Performing Arts and President and Director of Charles and Rosanna Batchelor Memorial, Inc. He is Chairman, Board of Trustees of Brandeis University, Past President and Associate Chairman, Board of Trustees of the Federation of Jewish Philanthropies of New York, Member of the Board of Trustees of Citizens' Budget Commission, Columbia University, Educational Broadcasting Corporation, and Host Country Advisory Committee for the United Nations.

His business address is 60 East 42nd Street, New York, N. Y. 10017.

JAMES D. WISE (Trustee) is a former Chairman of the Board of Bigelow-Sanford, Inc., and now a Director. He is Chairman of the Board of Trustees of Bank Street College of Education, Member of the National Industrial Conference Board, and Member, Planning Council, American Management Association.

His address is 870 United Nations Plaza, New York, N. Y. 10017.

AEC Docket No. 50-286
Exhibit A-3

Consolidated Edison Company of
New York, Inc.

1967 Annual Report

FROM: Roberts, Luth, Kelly & Malone Washington, D.C.		DATE OF DOCUMENT: 1-29-69	DATE RECEIVED: 1-29-69	NO.: 249
TO: Morris		LTR. <input checked="" type="checkbox"/>	MEMO:	REPORT:
CLASSIF.: U		ORIG.: 1	CC:	OTHER:
POST OFFICE	REG. NO.	ACTION NECESSARY <input type="checkbox"/>		
U		CONCURRENCE <input type="checkbox"/>		
		DATE ANSWERED:		
		NO ACTION NECESSARY <input type="checkbox"/>		
		COMMENT <input type="checkbox"/>		
		BY:		
DESCRIPTION: (Must Be Unclassified)		FILE CODE: 50-286		
Ltr trans the following on behalf of Con. Ed. (Indian SX Point III:		REFERRED TO	DATE	RECEIVED BY
		Muller	1-29-69	
AMDT 12 notarized 1-27-69..consist of info to update Part A Info..New ECD.. 3-1-72 & LCD. 9-1-72...list of Directors & 1967 Annual Rept & other info....		W/4 extra cys for action		
		INFO CYS TO:		
ENCLOSURES: CERTIFICATE OF SERVICE, dtd 1-28-69 showing sv upon Mayor William J. Burke		S. Price & Staff		
		Boyd		
REMARKS: DIST: 1- Suppl' file 1-AEC PDR 1- OGC <i>See Reports Sect</i>		(3) cys holding for ACRS		
		Dube/Levine		
See Reports Sect		(8) cys sent to N. Blant for H.F.		
		Saltzman		
		ACKNOWLEDGED		
		Do Not Remove		
		249		