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> Mr. Ben C. Rusche Director Office of Nuclear Reactor Regulation U.S. Nuclear Regulatory Commission Washington, D.C. 20555

> > Consolidated Edison Co. of New York, Inc. and Power Authority of the State of New York (Indian Point Station Unit No. 3), Docket No. 50-286

Dear Mr. Rusche:

As attorneys for Consolidated Edison Company of New York, Inc. and Power Authority of the State of New York, coholders of Facility Operating License No. DPR-64, and in accordance with 10 C.F.R. § 50.90 (1976), we hereby transmit three (3) signed originals and forty (40) copies of a document entitled "Application for Amendment to Operating License," sworn to on August 26, 1976. This amendment would clarify the permanent voting membership and quorum requirements of the Nuclear Facilities Safety Committee, and would indicate certain pending changes in employee titles.

A certificate of service is attached.

Very truly yours,

LeBoenf, Lamb, Liby & Markae

Enclosures

cc (w/enc): Hon. George V. Begany Hendrick Hudson Free Library

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UNITED STATES OF AMERICA NUCLEAR REGULATORY COMMISSION

In the Matter of)
CONSOLIDATED EDISON COMPANY) Docket No. 50-286
OF NEW YORK, INC. and)
POWER AUTHORITY OF THE)
STATE OF NEW YORK)
(Indian Point Station,)
Unit No. 3)) .

CERTIFICATE OF SERVICE

I hereby certify that I have this 27th day of August, 1976, served the foregoing document entitled "Application for Amendment to Operating License," sworn to on August 26, 1976, by mailing copies thereof, first class postage prepaid and properly addressed, to the following persons:

Hon. George V. Begany Mayor, Village of Buchanan Buchanan, New York 10511

Hendrick Hudson Free Library 31 Albany Post Road Montrose, New York 10548

Edgene R. Fidell