



# Progress Energy

Serial: NPD-NRC-2012-037  
November 14, 2012

10CFR52.79

U.S. Nuclear Regulatory Commission  
Attention: Document Control Desk  
Washington, D.C. 20555-0001

**LEVY NUCLEAR PLANT, UNITS 1 AND 2  
DOCKET NOS. 52-029 AND 52-030  
VOLUNTARY SUBMITTAL FOR COL APPLICATION PART 1 – GENERAL AND FINANCIAL  
INFORMATION – BOARD OF DIRECTORS AND OFFICERS FOR PROGRESS ENERGY  
FLORIDA**

References: 1. E-mail, Jerry Hale (NRC) to Robert Kitchen (PEF), dated October 25, 2012,  
Subject: "Levy Teleconference Today"

Ladies and Gentlemen:

Progress Energy Florida, Inc. (PEF) hereby submits a voluntary response (contained in the enclosure) to the Nuclear Regulatory Commission's (NRC) request for information identified in a public meeting held by conference call on October 25, 2012 (Reference 1). The information provided in the enclosure will be included in a future revision of the Levy Nuclear Plant Units 1 and 2 COL application.

If you have any further questions, or need additional information, please contact Bob Kitchen at (704) 382-4046, or me at (704) 382-9248.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on November 14, 2012.

Sincerely,

Christopher M. Fallon  
Vice President  
Nuclear Development

Enclosure

cc : U.S. NRC Region II, Regional Administrator  
Mr. Donald Habib, U.S. NRC Project Manager  
Mr. Ngola Otto, U.S. NRC Project Manager  
Mr. Jerry Hale, U.S. NRC Project Manager

Progress Energy Florida, Inc.  
P.O. Box 14042  
St. Petersburg, FL 33733

0094  
NR0

**Levy Nuclear Plant Units 1 and 2 (LNP)  
VOLUNTARY SUBMITTAL FOR COL APPLICATION PART 1 – GENERAL AND FINANCIAL  
INFORMATION – BOARD OF DIRECTORS AND OFFICERS FOR PROGRESS ENERGY  
FLORIDA**

NRC RAI #

Progress Energy RAI #

Progress Energy Response

L-1017

Voluntary response enclosed –  
see following pages

**Voluntary Revision to Part 1 – General and Financial, Subsection 1.1.4, Organization and Management of Applicant**

**NRC Question:**

Is there a separate board of directors for PEF (or PGN) or is there only the Duke board of directors? If there is a separate PEF (or PGN) board then we would need to have their citizenship information. This will help us make sure there is no FOCD issues.

**PGN RAI ID #: L-1017**

**PGN Response to NRC Question:**

As stated in the public call on October 25, 2012, the business of Progress Energy Florida, Inc. (PEF) is conducted by its own Board of Directors. For internal governance purposes, the Duke Energy Corporation Board of Directors also has approval authority over certain types of transactions. Additionally, the Chief Nuclear Officer of PEF reports to James E. Rogers, President and Chief Executive Officer of Duke Energy Corporation (DEC) and Chief Executive Officer of PEF. The sections below include a listing of the PEF Board of Directors, including their citizenship, as well as an updated listing of the DEC Board of Directors, including citizenship. Part 1, Subsection 1.1.4, Organization and Management of Applicant, will be revised in a future update of the Levy COLA to include the PEF Board, along with the executive officers and senior nuclear leadership of PEF.

**Associated LNP COL Application Revisions:**

Part 1, Subsection 1.1.4, Organization and Management of Applicant will be revised to read as follows:

**1.1.4 ORGANIZATION AND MANAGEMENT OF APPLICANT**

**1.1.4.1 Progress Energy Florida, Inc.**

The business of Progress Energy Florida, Inc. is conducted by its own Board of Directors, although for internal governance purposes, the Duke Energy Corporation Board of Directors also has approval authority over certain types of transactions. Additionally, the Chief Nuclear Officer of Progress Energy Florida, Inc., reports to James E. Rogers, President and Chief Executive Officer of Duke Energy Corporation and Chief Executive Officer of Progress Energy Florida, Inc.

The business address, names and citizenship of the current directors of Progress Energy Florida, Inc., are as follows:

Progress Energy Florida, Inc.  
100 Central Avenue  
St. Petersburg, FL 33701-3324

<b>Name</b>	<b>Citizenship</b>
B. Keith Trent	US
Lynn J. Good	US

<b>Name</b>	<b><u>Citizenship</u></b>
Marc E. Manly	US
Dhiaa M. Jamil	US
Jeffrey J. Lyash	US

The business address, names, current titles and citizenship of the current executive officers and senior nuclear leadership of Progress Energy Florida, Inc., are as follows:

Progress Energy Florida, Inc.  
100 Central Avenue  
St. Petersburg, FL 33701-3324

<b>Name and Position</b>	<b>Citizenship</b>
James E. Rogers Chief Executive Officer	US
Lynn J. Good Executive Vice President and Chief Financial Officer	US
Dhiaa M. Jamil Executive Vice President and Chief Nuclear Officer	US
Jeffrey (Jeff) J. Lyash Executive Vice President, Energy Supply	US
Marc E. Manly Executive Vice President and Chief Legal Officer	US
B. Keith Trent Executive Vice President, Regulated Utilities	US
Jennifer L. Weber Executive Vice President and Chief Human Resources Officer	US
Lloyd M. Yates Executive Vice President, Customer Operations	US

#### 1.1.4.2 Duke Energy Corporation

The business of Duke Energy Corporation is conducted by the Duke Energy Corporation Board of Directors. The business address, names and citizenship of the current directors of Duke Energy Corporation are as follows:

Duke Energy Corporation  
550 South Tryon Street  
Charlotte, NC 28202.

<b>Name</b>	<b>Citizenship</b>
William Barnet III	US
G. Alex Bernhardt, Sr.	US
Michael G. Browning	US
Harris E. DeLoach, Jr.	US
Daniel R. DiMicco	US
John H. Forsgren	US
Ann Maynard Gray	US
James H. Hance, Jr.	US
James B. Hyler, Jr.	US
E. Marie McKee	US
E. James Reinsch	US
James T. Rhodes	US
James E. Rogers	US
Carlos A. Saladrigas	US
Philip R. Sharp	US

The business address, names, current titles and citizenship of the current executive officers of Duke Energy Corporation are as follows:

Duke Energy Corporation  
550 South Tryon Street  
Charlotte, NC 28202.

<b>Name and Position</b>	<b>Citizenship</b>
James E. Rogers President and Chief Executive Officer	US
Lynn J. Good Executive Vice President and Chief Financial Officer	US

<b>Name and Position</b>	<b>Citizenship</b>
Dhiaa M. Jamil Executive Vice President and Chief Nuclear Officer	US
Jeffrey (Jeff) J. Lyash Executive Vice President, Energy Supply	US
Marc E. Manly Executive Vice President, Chief Legal Officer and Corporate Secretary	US
B. Keith Trent Executive Vice President, Regulated Utilities	US
Jennifer L. Weber Executive Vice President and Chief Human Resources Officer	US
Lloyd M. Yates Executive Vice President, Customer Operations	US
Steven K. Young Vice President, Chief Accounting Officer and Controller	US

#### 1.1.4.3 FOREIGN OWNERSHIP, CONTROL OR DOMINATION

Progress Energy Florida, Inc., is an indirect, wholly owned subsidiary of Duke Energy Corporation. The shares of common stock of Duke Energy Corporation are publicly traded and widely held. The directors and officers of Duke Energy Corporation and Progress Energy Florida, Inc., are U. S. citizens. Neither Duke Energy Corporation nor Progress Energy Florida, Inc., is owned, controlled, or dominated by any alien, foreign corporation, or foreign government.

#### **Attachments/Enclosures:**

None