

Maine Yankee

321 OLD FERRY RD • WISCASSET, ME 04578-4922

January 6, 2014
OMY-14-002
10 CFR 95.17(a)(1)

ATTN: Document Control Desk
Director, Division of Security Operations
Office of Nuclear Security and Incident Response
U.S. Nuclear Regulatory Commission
Washington, DC 20555 - 0001

Maine Yankee Atomic Power Company
Maine Yankee Independent Spent Fuel Storage Installation
NRC License No. DPR-36 (NRC Docket Nos. 50-309 and 72-30)

Subject: Notification of Change in Maine Yankee Board of Directors

On March 2, 2012 (Reference 1), the Nuclear Regulatory Commission (NRC) issued a favorable Foreign Ownership, Control, or Influence (FOCI) determination for Maine Yankee Atomic Power Company (Maine Yankee). In accordance with 10 CFR 95.17(a)(1), Maine Yankee is notifying the NRC of the following changes to the Maine Yankee Board membership.

1. Effective December 18, 2013, William Quinlan, Northeast Utilities, resigned his Board position; and
2. Effective December 18, 2013, Raymond Necci, Northeast Utilities, was appointed to the Board.

Mr. Necci is a U.S. citizen, who was appointed by Northeast Utilities, a domestic sponsor company; therefore, there is no change with respect to FOCI considerations.

This letter contains no regulatory commitments.

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NMSS

If you have any questions or require additional information regarding this submittal, please contact Maine Yankee's General Counsel, Joe Fay, at (207) 350-0300.

Respectfully,

A handwritten signature in black ink, appearing to read "James Connell". The signature is fluid and cursive, with a long horizontal stroke at the end.

James Connell
ISFSI Manager

Reference:

1. NRC letter to Wayne Norton, Letter Granting Non-Possessing Facility Security Clearance, dated March 2, 2012 (IMY-12-027).

cc: W. M. Dean, NRC Region I Administrator
M. S. Ferdas, Chief, Decommissioning Branch, NRC, Region I
J. Goshen, NRC Project Manager, Maine Yankee
P. Dostie, State of Maine, Nuclear Safety Inspector
J. Hyland, State of Maine, Manager Radiation Control Program