

UNITED STATES OF AMERICA
NUCLEAR REGULATORY COMMISSION

OFFICE OF THE SECRETARY

AFFIRMATION SESSION

One White Flint North
Room 1F-16
11555 Rockville Pike
Rockville, Maryland

Friday, November 19, 1999

The Commission met, pursuant to notice at 9:26 a.m., the Honorable RICHARD A. MESERVE, Chairman of the Commission, presiding.

COMMISSIONERS PRESENT:

Richard A. Meserve, Chairperson

EDWARD MCGAFFIGAN, JR., Commissioner

JEFFREY S. MERRIFIELD, Commissioner

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CERTIFICATE

This is to certify that the attached description of a meeting of the U. S. Nuclear Regulatory

Commission entitled:

TITLE OF MEETING: Affirmation Session
(PUBLIC MEETING)

PLACE OF MEETING: Rockville, Maryland

DATE OF MEETING: November 19, 1999

was held as herein appears, is a true and accurate record of the meeting, and that this is the original transcript thereof taken stenographically by me, thereafter reduced to typewriting by me or under the direction of the court reporting company.

Transcriber: NANCY S. GREATHEAD

Reporter: (TAPE RECORDING)

[9:26 a.m.]

CHAIRMAN MESERVE: Good morning. Why don't we get underway. This morning is an affirmation session. Before I turn this matter over to the Secretary do any of my colleagues have an opening statement? If not, Madam Secretary, why don't you proceed.

MADAM SECRETARY: The Commission is being asked to act on a memorandum and order responding to a joint motion to terminate the adjudicatory proceedings related to the application by New England Power Company to transfer its ownership in Seabrook Station, Unit 1 and Millstone Station, Unit 3. The Commission has voted to approve the memorandum and order which grants the joint motion to terminate the proceeding. Would you please affirm your votes.

CHAIRMAN MESERVE: Aye

COMMISSIONER MCGAFFIGAN: Aye

COMMISSIONER MERRIFIELD: Aye

MADAM SECRETARY: Commissioners' Dicus and Diaz have previously approved this by notation vote and having been here would have affirmed their vote.

CHAIRMAN MESERVE: Do you have any other matters you need to raise with us today?

MADAM SECRETARY: No.

CHAIRMAN MESERVE: I have no further comments from my fellow Commissioners. We stand adjourned. [Whereupon, at 9:28 am., the affirmation session was concluded.]