#### Maine Yankee

321 Old Ferry Road, Wiscasset, Maine 04578

November 9, 2015 OMY-15-049 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 Nos. DPR-36 and SFGL-14 (NRC Docket Nos. 50-309 and 72-30)

Subject: Notification of Change in Maine Yankee Board of Directors

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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 October 12, 2015, Mr. Gerry Chasse and Mr. Peter Dawes, Emera Maine, were removed as Board members; and
- 2. Effective October 12, 2015, Mr. Alan Richardson and Mr. Kris Chahley, Emera Maine became members of the Board.

Mr. Richardson and Mr. Chahley were appointed by Emera Maine, a foreign sponsor company. In accordance with the Maine Yankee Board Resolution submitted on February 23, 2012 (Reference 2), Maine Yankee Negation Action Plan submitted on April 24, 2012 (Reference 3), and the NRC Confirmatory Order dated June 4, 2012 (Reference 4), Enclosure 1 provides executed Certifications of Foreign Sponsor Representative for Mr. Richardson and Mr. Chahley. These actions ensure that Emera Maine will not exert control, domination, or influence over operational, safety or security matters at Maine Yankee.

This letter contains no regulatory commitments.

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. STATE OF THE STATE OF THE STATE OF

Respectfully.

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#### Enclosure:

1. Certifications of Foreign Sponsor Representative for Mr. Alan Richardson and Mr. Kris Chahley

#### References:

- 1. Letter from NRC to Wayne Norton (Maine Yankee), Letter Granting Non-Possessing Facility Security Clearance, dated March 2, 2012 (IMY-12-027).
- 2. Letter from W. Norton (Maine Yankee) to NRC, "Reply to Notice of Violation; EA-2011-271," dated February 23, 2012 (OMY-12-011)
- 3. Letter from W. Norton (Maine Yankee) to Document Control Desk (NRC), "Submittal of Corrected Negation Action Plan," dated April 24, 2012 (OMY-12-030)
- 4. Letter from NRC to W. Norton (Maine Yankee), "Confirmatory Order (Effective Immediately) TAC NO. L24538," dated June 4, 2012 (IMY-12-079)
- cc: D. Dorman, NRC Region I Administrator
  - R. Powell, Chief, Decommissioning Branch, NRC, Region I
  - J. Goshen, NRC Project Manager
  - P. Dostie, State of Maine, Nuclear Safety Inspector
  - J. Hyland, State of Maine, Manager Radiation Control Program

**Enclosure 1 to OMY-15-049** 

Certifications of Foreign Sponsor Representative for Mr. Alan Richardson and Mr. Kris Chahley

### Maine Yankee Atomic Power Company

### Certification of Foreign Sponsor Representative

I,	Ala	n Rich	ardso	<u>L</u> ,	am a	director of	the	Maine	Yankee	Atomic	Power	Compa	ny
("	Maine	Yankee'	), and	have	been	appointed	to	that _	position	as a	represen	tative	of
						understand	that	<u> </u>	mera	<u>.Mai</u>	ne	is	an
in	direct s	ubsidiary	of a for	eign co	orporat	ion.		_					

I am aware of the obligations of Maine Yankee with respect to Foreign Ownership, Control, or Domination ("FOCD") under 10 C.F.R. 50.38 and Foreign Ownership, Control, or Influence ("FOCI") under 10 C.F.R. Part 95. I am also aware of the protective measures implemented by Maine Yankee with respect to FOCD and FOCI requirements. I certify my understanding of the protective measures implemented by Maine Yankee with respect to exclusion of foreign-controlled sponsors and their representatives from access to classified information and special nuclear material. I further certify my understanding of the Maine Yankee's obligations with respect to FOCD/FOCI, and more generally with respect to compliance with the Nuclear Regulatory Commission ("NRC") license and NRC regulations. I will not seek and will not obtain access to classified information or to special nuclear material, nor will I take any action to circumvent the protective measures with respect to FOCD and FOCI implemented by Maine Yankee.

Dated: October 30, 2015

Signature:

DC:695464.B

# Maine Yankee Atomic Power Company

# Certification of Foreign Sponsor Representative

I, Kris Chuning,	am a director of the Maine Yankee Atomic Power Company
("Maine Yankee"), and have	been appointed to that position as a representative of
EMUL Muine	. I understand that Emera Maire is an
indirect subsidiary of a foreign co	
	Maine Yankee with respect to Foreign Ownership, Control, or C.F.R. 50.38 and Foreign Ownership, Control, or Influence
•	5. I am also aware of the protective measures implemented by
protective measures implemented controlled sponsors and their rep nuclear material. I further certi respect to FOCD/FOCI, and m Regulatory Commission ("NRC" obtain access to classified inform	OCD and FOCI requirements. I certify my understanding of the ed by Maine Yankee with respect to exclusion of foreign-presentatives from access to classified information and special fy my understanding of the Maine Yankee's obligations with more generally with respect to compliance with the Nuclear ') license and NRC regulations. I will not seek and will not ation or to special nuclear material, nor will I take any action to ares with respect to FOCD and FOCI implemented by Maine
Dated: October 30, 2015	
	Signature: h Chilly

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