

**ATTACHMENTS TO THIS LETTER CONTAIN INFORMATION TO BE WITHHELD FROM
PUBLIC DISCLOSURE PURSUANT TO 10 CFR 2.390**



10 CFR 95.18

LR-N16-0202
November 3, 2016

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

Salem Generating Station, Units 1 and 2
Renewed Facility Operating License Nos. DPR-70 and DPR-75
NRC Docket Nos. 50-272 and 50-311

Hope Creek Generating Station
Renewed Facility Operating License No. NPF-57
NRC Docket No. 50-354

Subject: Board Resolutions - Foreign Ownership, Control, or Influence

In accordance with 10 CFR 95.18, PSEG Nuclear LLC (PSEG) is submitting resolutions for PSEG and for its parent or owner organizations. Attachment 2 contains the Written Consent of the Board of Directors for PSEG Nuclear LLC. Attachment 3 contains the Written Consent of the Board of Directors for PSEG Power LLC. Attachment 4 contains the Resolutions for the Board of Directors for Public Service Enterprise Group Incorporated adopted at the November 19, 2015 meeting of the Board.

Attachments 2, 3 and 4 contain information proprietary to PSEG, PSEG Power LLC, and Public Service Enterprise Group Incorporated. PSEG requests that the contents of the Attachments be withheld from public disclosure in accordance with 10 CFR 2.390(a)(4). An affidavit in support of PSEG's request to withhold proprietary information from public disclosure, in accordance with 10 CFR 2.390(a)(4), is included as Attachment 1.

There are no regulatory commitments contained in this letter.

If you have any questions or require additional information, please contact Ms. Tanya Timberman at 856-339-1426.

Sincerely,

A handwritten signature in black ink, appearing to read "Paul R. Duke, Jr.".

Paul R. Duke, Jr.
Manager – Licensing

Attachments:

1. Affidavit to support withholding per 10 CFR 2.390(a)(4)
2. Written Consent of the Board of Directors for PSEG Nuclear LLC (withhold from public disclosure under 10 CFR 2.390)
3. Written Consent of the Board of Directors for PSEG Power LLC (withhold from public disclosure under 10 CFR 2.390)
4. Resolutions for Board of Directors for Public Service Enterprise Group Incorporated (withhold from public disclosure under 10 CFR 2.390)

cc: (w/o attachments)
Mr. D. Dorman, Administrator, Region I, NRC
Ms. C. Parker, Project Manager, NRC
NRC Senior Resident Inspector, Salem
NRC Senior Resident Inspector, Hope Creek
Mr. P. Mulligan, Chief, NJBNE
Corporate Commitment Tracking Coordinator
Hope Creek Commitment Tracking Coordinator
Salem Commitment Tracking Coordinator


Attachment 1

Affidavit to support withholding per 10 CFR 2.390(a)(4)

AFFIDAVIT

I, Joseph M. Sindoni, Senior Director, Regulatory Operations, of PSEG Nuclear LLC (PSEG), do hereby affirm and state:

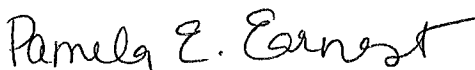
1. I am authorized to execute this affidavit on behalf of PSEG and its parent or owner organizations. I am further authorized to review information submitted to the Nuclear Regulatory Commission (NRC) and apply for the withholding of information from disclosure.
2. PSEG is providing information pursuant to 10 CFR 95.18, which constitutes proprietary information that should be held in confidence by the NRC pursuant to the policy reflected in 10 CFR 2.390(a)(4), because:
 - i. This information (Board Resolutions in Attachments 2, 3, and 4 to PSEG letter LR-N16-0202) is and has been held in confidence by PSEG and its parent or owner organizations.
 - ii. This information is of a type customarily held in confidence by PSEG and its parent or owner organizations, and there is a rational basis for doing so because the information contains sensitive commercial information concerning PSEG and its parent or owner organizations.
 - iii. This information is being transmitted to the NRC in confidence.
 - iv. This information is not available in public sources and could not be gathered readily from other publicly available information.
 - v. Public disclosure of this information would create substantial harm to the competitive position of PSEG and its parent or owner organizations, by disclosing commercial information to other parties whose commercial interests may be adverse to those of PSEG and its parent or owner organizations.
3. Accordingly, PSEG requests that the designated documents be withheld from public disclosure pursuant to the policy reflected in 10 CFR 2.390(a)(4).



Joseph M. Sindoni
Senior Director, Regulatory Operations
PSEG Nuclear LLC

Subscribed and sworn before me

This 3rd day of November, 2016



Notary Public of New Jersey **PAMELA E. EARNEST**
My Commission expires on _____ **NOTARY PUBLIC OF NEW JERSEY**
ID # 2417775
My Commission Expires 2/27/2017