

Maine Yankee
321 Old Ferry Road, Wiscasset, Maine 04578

July 10, 2018
OMY-18-021
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 No. 50-309)

Subject: Notification of Change in Maine Yankee Board of Directors

On August 14, 2017 (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). Previously, the Company instituted a Negotiation Action Plan. In furtherance of that Plan, Maine Yankee notifies the NRC of the following:

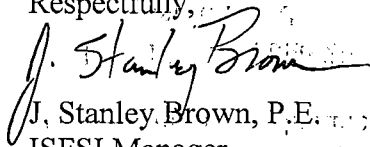
1. Effective June 29, 2018, Alan C. Richardson, of Emera Maine, resigned his Board position; and
2. Effective June 29, 2018, Michael D. Herrin, also of Emera Maine, was appointed to the Board.

Mr. Herrin was appointed by Emera Maine, an entity that is a foreign sponsor company, which owns a percentage of the shares of Maine Yankee. Enclosure 1 provides Mr. Herrin's executed Certification of Foreign Sponsor Representative that will continue to ensure that neither Emera Maine, nor any of its parent companies, will 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 our General Counsel, Joe Fay, at (207) 350-0300.

Respectfully,


J. Stanley Brown, P.E.
ISFSI Manager

NSIRDB
MDDG
NSIR
NMSS

Enclosure:

1. Certification of Foreign Sponsor Representative for Mr. Michael D. Herrin

Reference:

1. NRC letter to Wayne Norton (Maine Yankee), Favorable FOCI Determination and Renewal of Facility Security Clearance, dated August 14, 2017

cc: D. Lew, Acting NRC Region I Administrator
R. Powell, Chief, Decommissioning Branch, NRC, Region I
J. Nguyen, NRC Project Manager
P. Dostie, State of Maine, Nuclear Safety Inspector
J. Hyland, State of Maine, Manager Radiation Control Program

Enclosure 1 to OMY-18-021

**Certification of Foreign Sponsor Representative
for Mr. Michael D. Herrin**

Maine Yankee Atomic Power Company

Certification of Foreign Sponsor Representative

I, Michael D. Herrin, am a director of the Maine Yankee Atomic Power Company ("Maine Yankee") and have been appointed to that position as a representative of EMERA Maine. I understand that EMERA Maine is an indirect subsidiary of a foreign corporation.

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: July 1, 2018

Signature: _____

Michael D. Herrin