



GULF STATES UTILITIES COMPANY

RIVER BEND STATION POST OFFICE BOX 120 ST. FRANCISVILLE, LOUISIANA 70775
AREA CODE 504 F 35-6034 346-8851

May 14, 1990
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U. S. Nuclear Regulatory Commission
Document Control Desk
Washington, D. C. 20555

River Bend Station - Unit 1
Docket No. 50-458

Gentlemen:

Enclosed is a copy of the authorization of the Board of Directors of Gulf States Utilities Company for Thomas F. Plunkett, General Manager, Business Systems and Oversight, and William H. Odell, Manager-Oversight, to sign letters to the Nuclear Regulatory Commission transmitting amendments to the operating license or in response to any NRC inspection report.

Messrs. Plunkett and Odell are exercising that authority on behalf of Gulf States Utilities Company (GSU) and GSU shall be bound as if an officer of the Company had signed such correspondence.

Sincerely,

J. C. Deddens
Senior Vice President
River Bend Nuclear Group

TFP/WHO/LAE/LLD/pg
Enclosure

cc: U. S. Nuclear Regulatory Commission
611 Ryan Plaza Drive, Suite 1000
Arlington, TX 76011

NRC Resident Inspector
Post Office Box 1051
St. Francisville, LA 70775

Mr. W. A. Paulson
U. S. Nuclear Regulatory Commission
One White Flint North
11555 Rockville Pike
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GULF STATES UTILITIES COMPANY

TRANSCRIPT FROM THE RECORDS OF MEETING OF THE EXECUTIVE COMMITTEE
OF THE BOARD OF DIRECTORS' MEETING HELD APRIL 5, 1990

RESOLVED, that this Executive Committee of the Board of Directors hereby grants authority to William H. Odell to sign letters to the Nuclear Regulatory Commission transmitting any amendments to the operating license or in response to any Nuclear Regulatory Commission (NRC) inspection report.

RESOLVED, that this Executive Committee of the Board of Directors hereby grants authority to Thomas F. Plunkett to sign letters to the NRC transmitting any amendments to the operating license or in response to any NRC inspection report.

I, Timothy L. Morris, Assistant Secretary of Gulf States utilities Company, a Texas corporation, hereby certify that the foregoing is a true and correct copy of certain resolutions duly adopted by the Executive Committee of the Board of Directors of said Company at a Regular Meeting of said Committee duly convened and held on April 5, 1990, at which meeting a quorum for the transaction of business was present and acting throughout.

I further certify that said resolutions have not been amended or revoked and that the same are now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed the corporate seal of said Company this 4th day of May, 1990.



Timothy L. Morris
Timothy L. Morris
Assistant Secretary
Gulf States Utilities Company