

Marsh & McLennan

Doyle

Marsh & McLennan, Incorporated
1221 Avenue of the Americas
New York, New York 10020
Telephone 212 997-2000

March 5, 1984

Mr. Ira Dinitz
State And Licensee Relations
Office of State Programs
U.S. Nuclear Regulatory Commission
Washington, D.C. 20555

Re: Long Island Lighting Company
ANI Policy NF-267

Dear Mr. Dinitz:

On behalf of the Long Island Lighting Company, I am enclosing
the following material:

1. Eight copies of Endorsement No. 11 to policy NF-269.
2. Eight copies of Endorsement No. 12 to policy NF-269.

Sincerely,

JGR
Jeffrey G. Robbins
Nuclear Consultant

JGR:ef
encs.

cc: M.W. Fabel, LILCO

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PDR ADOCK 05000322
J PDR

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NUCLEAR ENERGY LIABILITY INSURANCE ASSOCIATION

CHANGES IN SUBSCRIBING COMPANIES AND IN THEIR PROPORTIONATE LIABILITY ENDORSEMENT
Calendar Year 1984

1. It is agreed that with respect to bodily injury or property damage caused, during the effective period of this endorsement, by the nuclear energy hazard:
 - a. The word "companies" wherever used in the policy means the subscribing companies listed below.
 - b. The policy shall be binding on such companies only.
 - c. Each such company shall be liable for its proportion of any obligation assumed or expense incurred under the policy because of such bodily injury or property damage as designated below.
2. It is agreed that the effective period of this endorsement is from the beginning of the effective date of this endorsement stated below to the close of December 31, 1984 or to the time of the termination or cancellation of the policy, if sooner.

PROPORTION OF 100%

Aetna Casualty & Surety Co., The, 151 Farmington Avenue, Hartford, CT 06156	7.75847
Affiliated FM Insurance Co., Allendale Park, P.O. Box 7500, Johnston, RI 02919	2.5024
Alliant Insurance Company, 6435 Wilshire Blvd., Los Angeles, CA 90048	1.33462
Allstate Insurance Co., 1 Allstate Center Plaza, - TIA, 51 West Higgins Rd., South Barrington, IL 60010	4.67118
American Home Assurance Company, 70 Pine Street, New York, NY 10005	.87585
American Motorists Insurance Company, Long Grove, IL 60049	.41707
Bituminous Casualty Corporation, 320-18th St., Rock Island, IL 61201	.41707
Centennial Insurance Company, Atlantic Building, 45 Wall Street, New York, NY 10005	.25025
Commercial Union Insurance Co., One Beacon Street, Boston, MA 02108	3.33656
Connecticut Indemnity Company, The, 9 Farm Springs Rd., Farmington, CT 06032	.41707
Continental Casualty Co., CNA Plaza, Chicago, IL 60685	4.50435
Continental Insurance Co., The, 2 Corporation Place South, Piscataway, NJ 08854	7.71579
Federal Insurance Co., 51 John F. Kennedy Parkway, Short Hills, NJ 07078	1.50145
Firemen's Fund Insurance Companies, P.O. Box 777, Novato, CA 94998	5.31849
General Accident Insurance Company of America, 414 Walnut St., Philadelphia, PA 19105	1.34462
General Insurance Company of America, Safeco Plaza, Seattle, WA 98185	1.66828
Hazover Insurance Co., The, 440 Lincoln St., Worcester, MA 01605	.50048
Hartford Accident and Indemnity Co., The, Hartford Plaza, Hartford, CT 06115	7.09020
Hartford Steam Boiler Insp. & Ins. Co., The, 56 Prospect St., Hartford, CT 06102	.58389
Highlands Insurance Co., 600 Jefferson St., Houston, TX 77002	.33365
Home Indemnity Co., The, 59 Maiden Lane, New York, NY 10038	1.83515
Insurance Co. of North America, c/o CIGNA, 10 Rockefeller Plaza, New York, NY 10020	4.83801
Metropolitan Prop. & Liab. Insurance Co., 125 Maiden Lane, Suite 1200, New York, NY 10038	1.66828
Mission Insurance Company, 2601 Wilshire Blvd., Los Angeles, CA 90057	.50048
Monarch Insurance Co. of Ohio, The, 19 Rector St., New York, NY 10006	.33365
Motors Insurance Corporation, 3044 West Grand Blvd., Detroit, MI 48202	.16683
Northwestern National Insurance Company, 731 No. Jackson St., Milwaukee, WI 53202	.93424
Ohio Casualty Insurance Company, The, 136 North Third St., Hamilton, OH 45025	.16683
Pacific Indemnity Co., 51 John F. Kennedy Parkway, Short Hills, NJ 07078	.41707
Protective Insurance Co., 3100 North Meridian St., Indianapolis, IN 46208	.08341
Providence Washington Insurance Co., 20 Washington Place, Providence, RI 02903	.16683
Reliance Insurance Company, 4 Penn Center Plaza, Philadelphia, PA 19103	1.00097
Royal Insurance Company of America, 150 William Street, New York, NY 10038	3.50338
St. Paul Fire & Marine Ins. Co., 385 Washington St., St. Paul, MN 55102	5.05822
Seaboard Surety Co., 90 William St., New York, NY 10038	.16683
State Farm Fire & Casualty Company, 112 East Washington St., Bloomington, IL 61701	.83414
Transamerica Insurance Company, P.O. Box 54256, Los Angeles, CA 90054	.83414
Transport Indemnity Company, 3670 Wilshire Blvd., Los Angeles, CA 90010	.08341
Travelers Indemnity Company, The, One Tower Square, Hartford, CT 06115	10.84382
United States Fidelity and Guaranty Co., P.O. Box 1138, Baltimore, MD 21203	10.76041
United States Fire Insurance Co., P.O. Box 2387, Morrisstown, NJ 07960	3.08633
Universal Underwriters Insurance Co., 5115 Oak Street, Kansas City, MO 64112	.16683
Zurich Insurance Co., 231 No. Martingale Rd., Schaumburg, IL 60196	1.25122

1.25120

This is to certify that this is a true copy of the original Endorsement having the endorsement number and being made part of the Nuclear Energy Liability Policy (Facility Form) as described herein. No Insurance is afforded hereunder.

John L. Mattrochi, Vice President-Liability Underwriting
American Nuclear Insurers

Effective Date of
this Endorsement January 1, 1984 To form a part of Policy No. NF-269
12:01 A.M. Standard Time
Issued to Long Island Lighting Company

Date of Issue March 1, 1984

By [Signature] General Manager

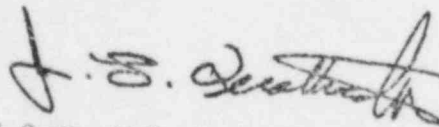
Endorsement No 12

Nuclear Energy Liability Insurance
NUCLEAR ENERGY LIABILITY INSURANCE ASSOCIATION

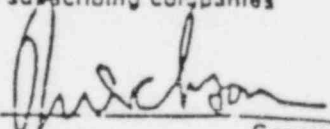
AMENDMENT OF DEFINITION OF INSURED
(Tennessee Valley Authority)

It is agreed that regardless of the provisions of the second paragraph of Insuring Agreement II, part (b) of the Definition of Insured includes as an insured the Tennessee Valley Authority with respect to its legal responsibility for damages because of bodily injury or property damage caused by the nuclear energy hazard.

~~This~~ is to certify that this is a true copy of the original endorsement having the endorsement number and being made part of the Nuclear Energy Liability Policy (Facility Form) as designated hereon. No Insurance is afforded hereunder.



John L. Quattrocchi, Vice President-Liability Underwriting
American Nuclear Insurers

Effective Date of this Endorsement January 1, 1984 To form a part of Policy No NF-269
12:01 A.M. Standard Time
issued to Long Island Lighting Company
Date of Issue December 14, 1983
For the subscribing companies
By  General Manager
Endorsement No 11
Countersigned by _____