

**Marsh &
McLennan**

Booked

50-483

Marsh & McLennan, Incorporated
2121 San Jacinto Street
1300 San Jacinto Tower
Dallas, Texas 75201
Telephone 214 742-1941

August 29, 1984

Marshall Nadel
Vice President

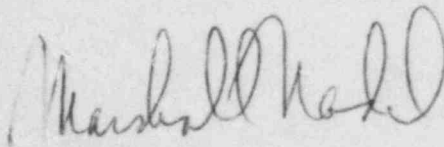
Mr. Jerome Saltzman
Assistant Director
State & License Relations
Office of State Programs
U. S. Nuclear Regulatory Commission
Washington, D. C. 20555

Union Electric Company
Callaway Nuclear Station
ANI Policy No. NF-264/MAELU Policy No. MF-III
Endorsement Nos. 17, 18 & 19/Declarations Page

Dear Mr. Saltzman:

On behalf of Union Electric Company, enclosed please find two certified copies each of the captioned endorsements.

Very truly yours,



cc: Joe Holonich- NRR, NRC
O. G. Hucker-Union Electric
J. J. Hagelow-M&M St. Louis

jf/enclosures

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This is to certify that this is a true copy of the original Declarations being made part of the Nuclear Energy Liability

Policy (Facility Form) **MUTUAL ATOMIC ENERGY LIABILITY UNDERWRITERS**

having the number designated 919 North Michigan Avenue, Chicago 11, Illinois hereon and including Endorsements numbered 1 through 7. No insurance is afforded hereunder.

Nuclear Energy Liability Policy No. **MF-111**
(Facility Form)

J. S. Quattrone
John L. Quattrone, Vice President-Liability Underwriting
American Nuclear Insurers

DECLARATIONS

Item 1. Named Insured Union Electric Company

Address 1901 Gratiot Street P.O. Box 149 St. Louis, Missouri 63166
(No. Street Town or City State)

Item 2. Policy Period: Beginning at 12:01 A.M. on the 31st day of May, 1984, and continuing through the effective date of the cancelation or termination of this policy, standard time at the address of the named insured as stated herein.

Item 3. Description of the Facility:

Location All of the premises including the land and all buildings and structures known as the Callaway Plant described as being (1) located within the owner controlled fence plus the corridor areas, (2) located within the intake structure, discharge pipe and barge docking facility areas, and (3) the intake and discharge pipes connecting the foregoing areas (1) and (2) all located approximately 10 miles southeast of Fulton in Callaway County, Missouri.

Type Power Reactor

The Operator of the facility is Union Electric Company

Item 4. The limit of the companies' liability is \$ 36,000,000.00 subject to all the terms of this policy having reference thereto.

Item 5. Advance Premium \$ 11,216.64

Item 6. These declarations and the schedules forming a part hereof give a complete description of the facility, insofar as it relates to the nuclear energy hazard, except as noted no exceptions

Date of Issue June 21, 1984

Countersigned by _____

Authorized Representative

Nuclear Energy Liability Insurance
NUCLEAR ENERGY LIABILITY INSURANCE ASSOCIATION

ADVANCE PREMIUM AND STANDARD PREMIUM ENDORSEMENT

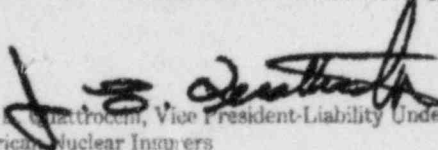
CALENDAR YEAR 1984

It is agreed that Items 1a. and 1b. of Endorsement No. 14
are amended to read:

1a. ADVANCE PREMIUM: It is agreed that the Advance
Premium due the companies for the period designated above
is: \$ 118,845.17.

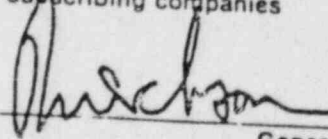
1b. STANDARD PREMIUM AND RESERVE PREMIUM: In the
absence of a change in the Advance Premium indicated above,
it is agreed that, subject to the provisions of the Industry
Credit Rating Plan, the Standard Premium is said Advance
Premium and the Reserve Premium is: \$ 87,993.01.
Additional Premium: \$116,465.87.

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 des-
ignated hereon. No Insurance is afforded hereunder.


John Santrocchi, Vice President-Liability Underwriting
American Nuclear Insurers

Effective Date of this Endorsement January 1, 1984 To form a part of Policy No. NF-264
12:01 A.M. Standard Time
Issued to Union Electric Company
Date of Issue June 21, 1984

For the subscribing companies

By 
General Manager

Endorsement No. 19
NE-36

Countersigned by _____

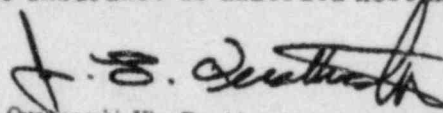
Nuclear Energy Liability Insurance
NUCLEAR ENERGY LIABILITY INSURANCE ASSOCIATION

AMENDMENT OF THE DESCRIPTION OF THE FACILITY ENDORSEMENT

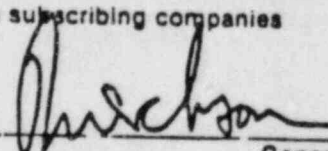
It is agreed that Item 3 of the Declarations is amended to read:

Description of the Facility: All of the premises including the land and all buildings and structures known as the Callaway Plant described as being (1) located within the owner controlled fence plus the corridor areas, (2) located within the intake structure, discharge pipe and barge docking facility areas, and (3) the intake and discharge pipes connecting the foregoing areas (1) and (2) all located approximately 10 miles southeast of Fulton in Callaway County, Missouri.

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. Quatrocchi, Vice President-Liability Underwriting
American Nuclear Insurers

Effective Date of this Endorsement May 31, 1984 To form a part of Policy No. NF-264
12:01 A.M. Standard Time
Issued to Union Electric Company
Date of Issue June 21, 1984
For the subscribing companies
By  General Manager
Endorsement No 18 Countersigned by _____

Nuclear Energy Liability Insurance
NUCLEAR ENERGY LIABILITY INSURANCE ASSOCIATION

INCREASE OF LIMIT OF LIABILITY ENDORSEMENT

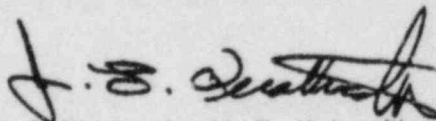
It is agreed that:

1. The limit of liability stated in Item 4 of the declarations of the policy is amended to read \$ 124,000,000.00.

This amended limit applies with respect to obligations assumed or expenses incurred because of bodily injury or property damage caused, during the period from the effective date of this endorsement to the date of termination of the policy, by the nuclear energy hazard.

2. The limit of liability stated in Item 4 of the declarations and the amended limit of liability stated in paragraph 1 above shall not be cumulative, and each payment made by the companies after the effective date of this endorsement for any loss or expense covered by the policy shall reduce by the amount of such payment both the limit of liability stated in Item 4 of the declarations and the amended limit stated in paragraph 1 above, regardless of which limit of liability applies with respect to bodily injury or property damage out of which such loss or expense arises.

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 May 31, 1984

12:01 A.M. Standard Time

To form a part of Policy No NF-264

issued to Union Electric Company

Date of Issue June 21, 1984

For the subscribing companies

By Richardson

General Manager

Endorsement No 17

Countersigned by _____