

Marsh & McLennan

Marsh & McLennan Nuclear
222 South Riverside Plaza
Chicago, Illinois 60606
Telephone 312 648-6000

March 28, 1989

Mr. Ira Dinitz
Insurance & Indemnity
Policy Analyst
U.S. Nuclear Regulatory Commission
Mail Stop 12E4
Washington, D.C. 20555

263
282
306

RE: NORTHERN STATES POWER COMPANY
NUCLEAR LIABILITY INSURANCE

Dear Mr. Dinitz:

On behalf of the captioned client, enclosed are two certified copies of each of the following insurance policy documents:

<u>Facility</u>	<u>Policy No.</u>	<u>End. No.</u>
Monticello	NF-174	92
	MF-51	77
Prairie Island	NF-197	78
	MF-68	67

Please contact me if you have any questions.

Regards,

Bob

Robert J. Carter
Nuclear Consultant

RJC/rg
Enc.

cc: Mr. M. R. Anderson - Northern States Power Company
Mr. C. L. Quinn - M&M Minneapolis

8904240266 890328
PDR ADDCK 05000263
J PDC

moel
11

Nuclear Energy Liability Insurance

MUTUAL ATOMIC ENERGY LIABILITY UNDERWRITERS

CHANGES IN SUBSCRIBING COMPANIES AND IN THEIR PROPORTIONATE LIABILITY ENDORSEMENT
CALENDAR YEAR 1989

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, as designated below, of any obligation assumed or expense incurred under the policy because of such bodily injury or property damage.
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 effective date that another "Changes In Subscribing Companies And In Their Proportionate Liability Endorsement" changes the Companies and/or their proportions as listed in this endorsement, or to the time of the termination or cancellation of the policy, if sooner.

Arkwright Insurance Mutual Company	30%
Employers Insurance of Wausau	
A Mutual Company	10%
Liberty Mutual Insurance Company	30%
Lumbermens Mutual Casualty Company	30%

NOTICE OF ANNUAL MEETINGS

The annual meetings of Arkwright Insurance Mutual Company are held at its home office in Waltham, Massachusetts, on the second Wednesday of March in each year, at ten-thirty o'clock in the morning.

The annual meetings of Liberty Mutual Insurance Company are held at its home office in Boston, Massachusetts, on the third Wednesday of April in each year, at ten o'clock in the morning.

The annual meetings of Employers Insurance of Wausau A Mutual Company, are held at its home office in Wausau, Wisconsin, on the fourth Friday of May in each year, at nine o'clock in the morning.

The annual meetings of Lumbermens Mutual Casualty Company are held at its home office in Long Grove Illinois, on the third Tuesday of May in each year, at eleven o'clock in the morning.

Effective Date of
this Endorsement

January 1, 1989

12:01 A.M. Standard time

To form a part of Policy No. MF-68

Issued to Northern States Power Company

Date of issue March 13, 1989

For the Subscribing Companies

MUTUAL ATOMIC ENERGY LIABILITY UNDERWRITERS

By

J. B. Seethoff

Endorsement No. 67

Countersigned by

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-
cribed herein. No insurance is afforded hereunder.

John L. Seethoff
American Nuclear Insurers

Nuclear Energy Liability Insurance

NUCLEAR ENERGY LIABILITY INSURANCE ASSOCIATION

CHANGES IN SUBSCRIBING COMPANIES AND IN THEIR PROPORTIONATE LIABILITY ENDORSEMENT
CALENDAR YEAR 1989

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, 1989, or to the time of the termination or cancellation of the policy, if sooner.

Aetna Casualty & Surety Co.	12.950797%
Allianz Insurance Company	1.519560%
Allstate Insurance Company	5.549848%
American Home Assurance Co.	0.694163%
Continental Casualty Company	5.355586%
Continental Insurance Company	10.360636%
Federal Insurance Company	2.158466%
General Ins. Co. of America	1.726773%
Hanover Insurance Company	0.596600%
Hartford Accid. & Indemnity Co.	10.360636%
Highlands Insurance Company	0.345355%
Home Indemnity Company	1.618849%
Ins. Co. of North America	7.770477%
Motors Insurance Corporation	0.172677%
Ohio Casualty Insurance Co.	0.172677%
Pacific Indemnity Company	0.604370%
Providence Washington Ins. Co.	0.194262%
Reliance Insurance Company	0.518032%
Royal Ins. Co. of America	3.626223%
St. Paul Fire & Marine Ins. Co.	6.007442%
State Farm Fire & Casualty Co.	0.863386%
Tokio Marine & Fire Ins. Co.	0.518032%
Transamerica Insurance Co.	0.863386%
Travelers Indemnity Company	12.889495%
U.S. Fire Insurance Company	2.331143%
U.S. Fidelity & Guaranty Co.	8.633864%
Universal Underwriters Ins. Co.	0.172677%
Zurich Insurance Company	1.424588%
Total	100.000000%

Effective Date of
this Endorsement

January 1, 1989

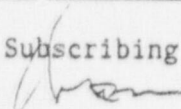
12:01 A. M. Standard time

To form a part of Policy No. NF-197

Issued to Northern States Power Company

Date of Issue March 13, 1989

For the Subscribing Companies,

By 
President

Endorsement No. 78 Countersigned by _____

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 (Early Form) as des-
ignated herein, to insure the insured against nuclear reunder.
John L. Quamichni
John L. Quamichni, Vice President Underwriting
American Nuclear Insurers

Nuclear Energy Liability Insurance

MUTUAL ATOMIC ENERGY LIABILITY UNDERWRITERS

CHANGES IN SUBSCRIBING COMPANIES AND IN THEIR PROPORTIONATE LIABILITY ENDORSEMENT
CALENDAR YEAR 1989

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The annual meetings of Lumbermens Mutual Casualty Company are held at its home office in Long Grove Illinois, on the third Tuesday of May in each year, at eleven o'clock in the morning.

Effective Date of this Endorsement January 1, 1989 To form a part of Policy No. MF-51
12:01 A.M. Standard time

Issued to Northern States Power Company

Date of issue March 13, 1989 For the Subscribing Companies

MUTUAL ATOMIC ENERGY LIABILITY UNDERWRITERS

By J. S. Sautter

Endorsement No. 77 Countersigned by _____

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 (Policy Form) as designated herein. No Insurance Company is to be held responsible for any loss or damage caused by the use of this copy.

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

Nuclear Energy Liability Insurance

NUCLEAR ENERGY LIABILITY INSURANCE ASSOCIATION

CHANGES IN SUBSCRIBING COMPANIES AND IN THEIR PROPORTIONATE LIABILITY ENDORSEMENT
CALENDAR YEAR 1989

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Hanover Insurance Company	0.596600%
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Highlands Insurance Company	0.345355%
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Motors Insurance Corporation	0.172677%
Ohio Casualty Insurance Co.	0.172677%
Pacific Indemnity Company	0.604370%
Providence Washington Ins. Co.	0.194262%
Reliance Insurance Company	0.518032%
Royal Ins. Co. of America	3.626223%
St. Paul Fire & Marine Ins. Co.	6.007442%
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Tokio Marine & Fire Ins. Co.	0.518032%
Transamerica Insurance Co.	0.863386%
Travelers Indemnity Company	12.889495%
U.S. Fire Insurance Company	2.331143%
U.S. Fidelity & Guaranty Co.	8.633864%
Universal Underwriters Ins. Co.	0.172677%
Zurich Insurance Company	1.424588%
Total	100.000000%

Effective Date of
this Endorsement January 1, 1989

12:01 A. M. Standard time

To form a part of Policy No. NF-174

Issued to Northern States Power Company

Date of Issue March 13, 1989

For the Subscribing Companies,

By [Signature]
President

Endorsement No. 92 Countersigned by _____

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 thereon. No insurance is afforded hereunder.
John L. Quigley, Vice President
American Nuclear Insurers