

Marsh & McLennan

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

March 28, 1989

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

RE: UNION ELECTRIC 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>Policy No.</u> | <u>End. No.</u> |
|-------------------|-----------------|
| NF-264 | 36 |
| MF-111 | 22 |

Please contact me if you have any questions.

Very truly yours,

Bob

Robert J. Carter
Nuclear Consultant

RJC/rg
Enc.

cc: Mr. K. Mollet - Union Electric Company
Mr. B. Abernathy - M&M St. Louis

8904260010 890328
PDR ADOCK 05000483
J PIC

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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% |

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-
 igned herein. No insurance is afforded hereunder.
 John L. Quatrone, Vice President-Underwriting
 American Nuclear Insurers

Effective Date of this Endorsement January 1, 1989 To form a part of Policy No. NF-264
 12:01 A. M. Standard time

Issued to Union Electric Company

Date of Issue March 13, 1989 For the Subscribing Companies,
 By J. S. Quatrone
 President

Endorsement No. 36 Countersigned by _____

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 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 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 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.

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

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

Effective Date of this Endorsement January 1, 1989 To form a part of Policy No. MF-111
12:01 A.M. Standard time

Issued to Union Electric Company

Date of issue March 13, 1989 For the Subscribing Companies

MUTUAL ATOMIC ENERGY LIABILITY UNDERWRITERS
By *J. S. Quattrochi*

Endorsement No. 22 Countersigned by *[Signature]*