

December 21, 1999

Mr. Mike Reandeau
Director - Licensing
Clinton Power Station
P.O. Box 678
Mail Code V920
Clinton, IL 61727

SUBJECT: CLINTON POWER STATION - ISSUANCE OF AMENDMENT TO INDEMNITY
AGREEMENT RE: TRANSFER OF LICENSE FROM ILLINOIS POWER
COMPANY TO AMERGEN ENERGY COMPANY, LLC (TAC NO. MA5980)

Dear Mr. Reandeau:

By Order dated November 24, 1999, the Nuclear Regulatory Commission (NRC) approved the transfer of the license for the Clinton Power Station (CPS) held by Illinois Power Company (IP) to AmerGen Energy Company, LLC, and approval of a conforming amendment pursuant to Sections 50.80 and 50.90 of Title 10 of the Code of Federal Regulations. The license transfer was completed on December 15, 1999, and the conforming amendment to License No. NPF-62 was issued on that date.

Enclosed are three originals signed by the NRC amending Indemnity Agreement No. B-91 to reflect the license transfer. I request that you have Illinois Power Company and AmerGen Energy Company, LLC, sign the three originals and return one signed original to me for the NRC records.

Contact me if you have any questions.

Sincerely,

(Original signed by)
Jon B. Hopkins, Senior Project Manager, Section 2
Project Directorate III
Division of Licensing Project Management
Office of Nuclear Reactor Regulation

Docket No. 50-461

Enclosure: As stated

cc w/encl: See next page

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UNITED STATES
NUCLEAR REGULATORY COMMISSION
WASHINGTON, D.C. 20555-0001

December 21, 1999

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Director - Licensing
Clinton Power Station
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Sincerely,

A handwritten signature in black ink that reads "Jon B. Hopkins".

Jon B. Hopkins, Senior Project Manager, Section 2
Project Directorate III
Division of Licensing Project Management
Office of Nuclear Reactor Regulation

Docket No. 50-461

Enclosure: As stated

cc w/encl: See next page

Mike Reandeau

**Clinton Power Station, Unit 1
Illinois Power Company**

cc:

**John. P. McElwain
Senior Vice President
Clinton Power Station
P.O. Box 678
Clinton, IL 61727**

**Illinois Department of Nuclear Safety
Office of Nuclear Facility Safety
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Springfield, IL 62704**

**Bill Carsky
Manager Nuclear Station
Engineering Department
Clinton Power Station
P.O. Box 678
Clinton, IL 61727**

**Leah Manning Stetzner
VP, General Counsel & Corp. Secretary
500 South 27th Street
Decatur, IL 62525**

**Resident Inspector
U.S. Nuclear Regulatory Commission
RR#3, Box 229 A
Clinton, IL 61727**

**R. T. Hill
Licensing Services Manager
General Electric Company
175 Curtner Avenue, M/C 481
San Jose, CA 95125**

**Regional Administrator, Region III
U.S. Nuclear Regulatory Commission
801 Warrenville Road
Lisle, IL 60532-4351**

**Chairman of DeWitt County
c/o County Clerk's Office
DeWitt County Courthouse
Clinton, IL 61727**

**J. W. Blattner
Project Manager
Sargent & Lundy Engineers
55 East Monroe Street
Chicago, IL 60603**



UNITED STATES
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AMENDMENT TO INDEMNITY AGREEMENT NO. B-91
AMENDMENT NO. 5

Effective December 15, 1999, Indemnity Agreement No. B-91, between Illinois Power Company and the Nuclear Regulatory Commission, dated August 7, 1985, as amended, is hereby further amended as follows:

Delete the name "Illinois Power Company" wherever it appears in the indemnity agreement and substitute the name "AmerGen Energy Company, LLC."

FOR THE UNITED STATES NUCLEAR REGULATORY COMMISSION

Cynthia A. Carpenter

Cynthia A. Carpenter, Chief
General Issues, Environmental, Financial
and Rulemaking Branch
Division of Regulatory Improvement Programs
Office of Nuclear Reactor Regulation

Accepted _____, 1999

By Illinois Power Company

Accepted _____, 1999

By AmerGen Energy Company, LLC