



CHAIRMAN MESERVE: Good morning. Why don't we get underway. This morning is an affirmation session. Before I turn this matter over to the Secretary do any of my colleagues have an opening statement? If not, Madam Secretary, why don't you proceed.

MADAM SECRETARY: The Commission is being asked to act on a memorandum and order responding to a joint motion to terminate the adjudicatory proceedings related to the application by New England Power Company to transfer its ownership in Seabrook Station, Unit 1 and Millstone Station, Unit 3. The Commission has voted to approve the memorandum and order which grants the joint motion to terminate the proceeding. Would you please affirm your votes.

CHAIRMAN MESERVE: Aye

COMMISSIONER MCGAFFIGAN: Aye

COMMISSIONER MERRIFIELD: Aye

MADAM SECRETARY: Commissioners' Dicus and Diaz have previously approved this by notation vote and having been here would have affirmed their vote.

CHAIRMAN MESERVE: Do you have any other matters you need to raise with us today?

MADAM SECRETARY: No.

CHAIRMAN MESERVE: I have no further comments from my fellow Commissioners. We stand adjourned.[Whereupon, at 9:28 am., the affirmation session was concluded.]