

**Constellation
Energy Group**

Nine Mile Point
Nuclear Station

May 12, 2003
NMP1L 1727

Samuel J. Collins
Director of Nuclear Reactor Regulation
U.S. Nuclear Regulatory Commission
Washington, D.C. 20555

SUBJECT: Nine Mile Point Unit Nos. 1 and 2
Docket Nos. 50-220 and 50-410
Facility Operating License Nos. DPR-63 and NPF-69

Nuclear Energy Liability Insurance Policy Endorsements

Dear Mr. Collins:

Pursuant to 10 CFR 140.15(e), attached are certified copies of the following nuclear energy liability insurance policy endorsements:

<u>Policy</u>	<u>Endorsement Nos.</u>
N-0012	35, 36, 37
N-0105	30, 31, 32
NF-0161	171, 172, 173, 174, 175, 176, 177
NW-0557	11, 12

Please contact Steven Leonard at (315) 349-4039 if you have any questions concerning this submittal.

Very truly yours,

Denise J. Wolniak
General Supervisor Licensing

DJW/JJD/jm
Attachments

10001

Page 2
NMP1L 1727

cc: Document Control Desk, NRC
Mr. H. J. Miller, NRC Regional Administrator, Region I
Mr. G. K. Hunegs, NRC Senior Resident Inspector
Mr. P. S. Tam, Senior Project Manager, NRR (2 copies)

NUCLEAR ENERGY LIABILITY INSURANCE
NUCLEAR ENERGY LIABILITY INSURANCE ASSOCIATION

ENDORSEMENT TO CERTIFICATE NO. N -0012
FORMING PART OF MASTER POLICY NO. 1
NUCLEAR ENERGY LIABILITY INSURANCE
(SECONDARY FINANCIAL PROTECTION)

It is agreed that Item 1 of the Declarations, "Named insureds and addresses", as amended by Endorsement No. 32, is further amended to read:

Item 1. Named insureds and addresses:

Nine Mile Point Nuclear Station, LLC
c/o Constellation Energy Group
750 East Pratt Street
17th Floor
Baltimore, MD 21202

This is to certify that this is a true copy of the original Certificate, bearing the number designated hereon, for Insurance coverage under the Master Policy-Nuclear Energy Liability Insurance (Secondary Financial Protection). No insurance is afforded by this copy.


John L. Quattrocchi, Senior Vice President
American Nuclear Insurers

Effective Date of
this Endorsement:

July 31, 2002
(12:01 A.M. Standard Time)

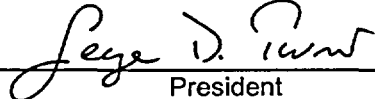
To form a part of Certificate No. N -0012

Issued to:

Nine Mile Point Nuclear Station, LLC

Date of Issue: **September 10, 2002**

For the subscribing companies

By  _____
President

Endorsement No.:

35

Countersigned by



CERTIFIED COPY

NUCLEAR ENERGY LIABILITY INSURANCE
NUCLEAR ENERGY LIABILITY INSURANCE ASSOCIATION

ENDORSEMENT TO CERTIFICATE NO. N -0012

Forming Part of Master Policy No. 1

Nuclear Energy Liability Insurance

(Secondary Financial Protection)

It is agreed that effective January 1, 2003, Item 4. (a) of the certificate is amended to read as follows:

Item 4. (a) Identification of primary financial protection applicable to the nuclear reactor and limit(s) of liability thereof:

(1) Facility Form Policy:

Nuclear Energy Liability Insurance Association's

Policy NF-0161

\$300,000,000

(2) Master Worker Policy (Facility Worker Form):

Nuclear Energy Liability Insurance Association's

Master Worker Policy NMWP-2

\$300,000,000

This is to certify that this is a true copy of the original endorsement having the endorsement number and being made part of the Certificate of Insurance bearing the number designated hereon for insurance coverage under the Nuclear Energy Liability Policy (Secondary Financial Protection). No insurance is afforded hereunder.



John L. Quattrocchi, Senior Vice President, Underwriting
American Nuclear Insurers

Effective Date of
this Endorsement:

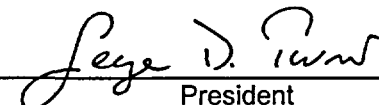
January 1, 2003
(12:01 A.M. Standard Time)

To form a part of Certificate No. N -0012

Issued to: **Nine Mile Point Nuclear Station, LLC**

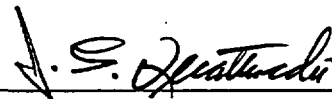
Date of Issue: **December 20, 2002**

For the subscribing companies

By 
President

Endorsement No.: **36**

Countersigned by



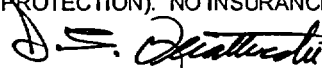
**NUCLEAR ENERGY LIABILITY INSURANCE
NUCLEAR ENERGY LIABILITY INSURANCE ASSOCIATION**

ANNUAL PREMIUM ENDORSEMENT

CALENDAR YEAR 2003

1. **ANNUAL PREMIUM:** It is agreed that the Annual Premium due the companies for the period designated above is: **\$8,629.00**

THIS IS TO CERTIFY THAT THIS IS A TRUE COPY OF THE ORIGINAL CERTIFICATE, BEARING THE NUMBER DESIGNATED HEREON, FOR INSURANCE COVERAGE UNDER THE MASTER POLICY-NUCLEAR ENERGY LIABILITY INSURANCE (SECONDARY FINANCIAL PROTECTION). NO INSURANCE IS AFFORDED BY THIS COPY.



JOHN L. QUATTROCCHI
SENIOR VICE PRESIDENT - UNDERWRITING
AMERICAN NUCLEAR INSURERS

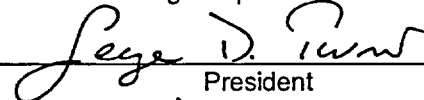
Effective Date of
this Endorsement: **January 1, 2003**
(12:01 A.M. Standard Time)

To form a part of Certificate No. N -0012

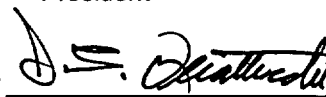
Issued To: **Nine Mile Point Nuclear Station LLC**

Date of Issue: **November 19, 2002**

For the subscribing companies

By 
President

Endorsement No: **37**

Countersigned by 

CERTIFIED COPY

NUCLEAR ENERGY LIABILITY INSURANCE
NUCLEAR ENERGY LIABILITY INSURANCE ASSOCIATION

ENDORSEMENT TO CERTIFICATE NO. N -0105
FORMING PART OF MASTER POLICY NO. 1
NUCLEAR ENERGY LIABILITY INSURANCE
(SECONDARY FINANCIAL PROTECTION)

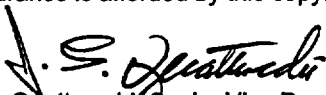
It is agreed that Item 1 of the Declarations, "Named insureds and addresses", as amended by Endorsement No. 27, is further amended to read:

Item 1. Named insureds and addresses:

(a) Nine Mile Point Nuclear Station, LLC
c/o Constellation Energy Group
750 East Pratt Street
17th Floor
Baltimore, MD 21202

(b) Long Island Lighting Company
250 Old Country Road
Mineola, NY 11501

This is to certify that this is a true copy of the original Certificate, bearing the number designated hereon, for Insurance coverage under the Master Policy-Nuclear Energy Liability Insurance (Secondary Financial Protection). No insurance is afforded by this copy.


John L. Quattrocchi, Senior Vice President
American Nuclear Insurers

Effective Date of
this Endorsement:

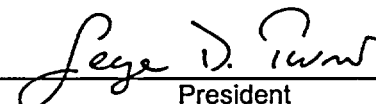
July 31, 2002
(12:01 A.M. Standard Time)

To form a part of Certificate No. N -0105

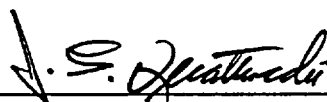
Issued to: **Nine Mile Point Nuclear Station, LLC and Long Island Lighting Company**

Date of Issue: **September 10, 2002**

For the subscribing companies

By  _____
President

Endorsement No.: **30**

Countersigned by  _____

CERTIFIED COPY

NUCLEAR ENERGY LIABILITY INSURANCE
NUCLEAR ENERGY LIABILITY INSURANCE ASSOCIATION

ENDORSEMENT TO CERTIFICATE NO. N -0105

Forming Part of Master Policy No. 1

Nuclear Energy Liability Insurance

(Secondary Financial Protection)

It is agreed that effective January 1, 2003, Item 4. (a) of the certificate is amended to read as follows:

Item 4. (a) Identification of primary financial protection applicable to the nuclear reactor and limit(s) of liability thereof:

(1) Facility Form Policy:

Nuclear Energy Liability Insurance Association's

Policy NF-0161

\$300,000,000

(2) Master Worker Policy (Facility Worker Form):

Nuclear Energy Liability Insurance Association's

Master Worker Policy NMWP-2

\$300,000,000

This is to certify that this is a true copy of the original endorsement having the endorsement number and being made part of the Certificate of Insurance bearing the number designated hereon for insurance coverage under the Nuclear Energy Liability Policy (Secondary Financial Protection). No insurance is afforded hereunder.



John L. Quattrocchi, Senior Vice President, Underwriting
American Nuclear Insurers

Effective Date of
this Endorsement:

January 1, 2003
(12:01 A.M. Standard Time)

To form a part of Certificate No. N -0105

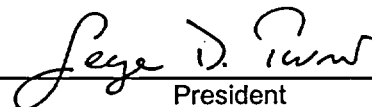
Issued to: **Nine Mile Point Nuclear Station, LLC and Long Island Lighting Company**

Date of Issue:

December 20, 2002

For the subscribing companies

By


President

Endorsement No.:

31

Countersigned by



**NUCLEAR ENERGY LIABILITY INSURANCE
NUCLEAR ENERGY LIABILITY INSURANCE ASSOCIATION**

ANNUAL PREMIUM ENDORSEMENT

CALENDAR YEAR 2003

1. **ANNUAL PREMIUM:** It is agreed that the Annual Premium due the companies for the period designated above is: **\$8,629.00**

THIS IS TO CERTIFY THAT THIS IS A TRUE COPY OF THE ORIGINAL CERTIFICATE, BEARING THE NUMBER DESIGNATED HEREON, FOR INSURANCE COVERAGE UNDER THE MASTER POLICY-NUCLEAR ENERGY LIABILITY INSURANCE (SECONDARY FINANCIAL PROTECTION). NO INSURANCE IS AFFORDED BY THIS COPY.



JOHN L. QUATTROCCHI
SENIOR VICE PRESIDENT - UNDERWRITING
AMERICAN NUCLEAR INSURERS

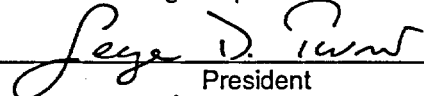
Effective Date of
this Endorsement: **January 1, 2003**
(12:01 A.M. Standard Time)

To form a part of Certificate No. N -0105


Issued To: **Nine Mile Point Nuclear Station, LLC and Long Island Lighting Company**

Date of Issue: **November 19, 2002**

For the subscribing companies

By 
President

Endorsement No: **32**

Countersigned by 

CERTIFIED COPY

NUCLEAR ENERGY LIABILITY INSURANCE
NUCLEAR ENERGY LIABILITY INSURANCE ASSOCIATION

ADVANCE PREMIUM AND STANDARD PREMIUM ENDORSEMENT

CALENDAR YEAR 2001

It is agreed that Items 1 and 2 of Endorsement No.162 are amended to read:

1. **ADVANCE PREMIUM:** It is agreed that the Advance Premium due the companies for the period designated above is: **\$501,723.00**
2. **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: **\$364,073.00**

Return Premium: \$11,324.00

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
Senior Vice President, Underwriting
American Nuclear Insurers

Effective Date of
this Endorsement:

January 1, 2001
(12:01 A.M. Standard Time)

To form a part of Policy No. **NF -0161**

Issued to: **Nine Mile Point Nuclear Station, LLC and Long Island Lighting Company**

Date of Issue: **May 9, 2002**

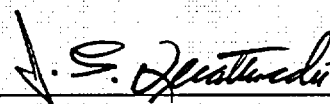
For the subscribing companies

By


President

Endorsement No.: **171**

Countersigned by



CERTIFIED COPY

NUCLEAR ENERGY LIABILITY INSURANCE
NUCLEAR ENERGY LIABILITY INSURANCE ASSOCIATION

**CHANGES IN SUBSCRIBING COMPANIES AND IN THEIR
PROPORTIONATE LIABILITY ENDORSEMENT
CALENDAR YEAR 2002**

1. It is agreed that with respect to bodily injury, property damage, environmental damage or evacuation of the public 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, property damage, environmental damage or evacuation of the public 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, 2002, or to the time of the termination or cancellation of the policy, if sooner.

ACE American Insurance Company	5.074339 %
American Home Assurance Company	2.029736 %
Cincinnati Insurance Company	1.626833 %
Continental Insurance Company	24.356828 %
Employers Mutual Casualty Company	0.634292 %
Federal Insurance Company	15.223017 %
Fireman's Fund Insurance Company	10.148678 %
Great American Insurance Company	1.116355 %
Greenwich Insurance Company	7.611509 %
Hartford Fire Insurance Company	2.537170 %
Motors Insurance Corporation	0.452630 %
Royal Insurance Company of America	5.074339 %
St. Paul Fire & Marine Insurance Company	18.025067 %
United States Fire Insurance Company	1.014868 %
Zurich American Insurance Company	5.074339 %
Total	100.000000 %
	NE-2002

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, Senior Vice President, Underwriting, American Nuclear Insurers

Effective Date of
this Endorsement:

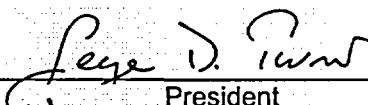
January 1, 2002
(12:01 A.M. Standard Time)

To form a part of Policy No. **NF -0161**

Issued to: **Nine Mile Point Nuclear Station, LLC and Long Island Lighting Company**

Date of Issue: **May 6, 2002**

For the subscribing companies

By 
President

Endorsement No.: **172**

Countersigned by 
CERTIFIED COPY

NUCLEAR ENERGY LIABILITY INSURANCE
NUCLEAR ENERGY LIABILITY INSURANCE ASSOCIATION

AMENDMENT OF ADDRESS ENDORSEMENT

It is agreed that Item 1 of the Declarations, "Address", as amended by Endorsement Nos. 95 and 165, is further amended to read:

Address: c/o Constellation Energy Group
750 East Pratt Street
17th Floor
Baltimore, MD 21202

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, Senior Vice President
American Nuclear Insurers

Effective Date of
this Endorsement:

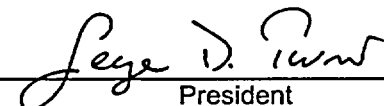
July 31, 2002
(12:01 A.M. Standard Time)

To form a part of Policy No. **NF-0161**

Issued to: **Nine Mile Point Nuclear Station, LLC and Long Island Lighting Company**

Date of Issue: **September 10, 2002**

For the subscribing companies

By 
President

Endorsement No.: **173**

Countersigned by 

CERTIFIED COPY

NUCLEAR ENERGY LIABILITY INSURANCE
NUCLEAR ENERGY LIABILITY INSURANCE ASSOCIATION

AMENDMENT OF CONDITION 4

It is agreed that with respect to bodily injury, property damage, environmental damage or evacuation of the public caused after the effective date of this endorsement by the nuclear energy hazard, the figure "\$200,000,000" stated in Condition 4 of this policy is amended to read "\$300,000,000".

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
Senior Vice President, Underwriting
American Nuclear Insurers

Effective Date of
this Endorsement:

January 1, 2003
(12:01 A.M. Standard Time)

To form a part of Policy No. **NF -0161**

Issued to:

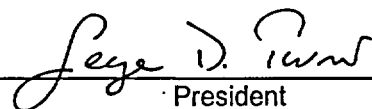
Nine Mile Point Nuclear Station, LLC and Long Island Lighting Company

Date of Issue:

December 20, 2002

For the subscribing companies

By


President

Endorsement No.: **174**

Countersigned by



CERTIFIED COPY

NUCLEAR ENERGY LIABILITY INSURANCE
NUCLEAR ENERGY LIABILITY INSURANCE ASSOCIATION

Endorsement No.169, entitled "LIMITATION OF COVERAGE FOR TERRORIST ACTS (ONE SHARED INDUSTRY AGGREGATE LIMIT)", is deleted and replaced with the following:

**LIMITATION OF COVERAGE FOR TERRORIST ACTS
(ONE SHARED INDUSTRY AGGREGATE LIMIT)**

It is agreed that with respect to bodily injury, property damage, environmental damage or evacuation of the public caused by the nuclear energy hazard and arising out of a terrorist act:

1. the total aggregate liability of the companies shall be \$300,000,000 regardless of (i) the number of terrorist acts affecting this or any other nuclear energy liability policy (Facility Form or Supplier's and Transporter's Form) or (ii) the number of nuclear energy liability policies (Facility Form or Supplier's and Transporter's Form) issued by the Nuclear Energy Liability Insurance Association under which coverage may be sought.
2. the limit of liability shown in Item 4 of the policy Declarations or as amended by endorsement to this policy is subject to the industry aggregate limitation described in paragraph 1 above.
3. the companies may, at their option, reinstate the one shared industry aggregate limit of \$300,000,000, provided that any such reinstatement approved by the companies shall not exceed the balance in the Industry Credit Rating Plan reserve fund.
4. the term "terrorist act" as used herein means a violent or otherwise hostile act or an act dangerous to human life, tangible or intangible property or infrastructure by any person or group, whether acting alone or on behalf of any organization or government, which causes damage to property or injury to persons, or represents a threat thereof and appears to be intended to (i) intimidate or coerce a civilian population; or (ii) disrupt any segment of an economy; or (iii) influence the policy of a government by intimidation or coercion; or (iv) affect the conduct of a government by mass destruction, assassination, kidnapping or hostage-taking.

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, Senior Vice President, Underwriting
American Nuclear Insurers

Effective Date of
this Endorsement:

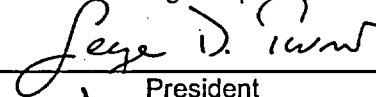
January 1, 2003
(12:01 A.M. Standard Time)

To form a part of Policy No. NF -0161

Issued to: **Nine Mile Point Nuclear Station, LLC and Long Island Lighting Company**

Date of Issue: **December 20, 2002**

For the subscribing companies

By 
President

Endorsement No.: **175**

Countersigned by 

CERTIFIED COPY

NUCLEAR ENERGY LIABILITY INSURANCE
NUCLEAR ENERGY LIABILITY INSURANCE ASSOCIATION

INCREASE OF LIMIT OF LIABILITY ENDORSEMENT
(After Prior Increase)

It is agreed that:

1. The limit of the companies' liability stated in Item 4 of the declarations as amended by the Increase of Limit of Liability Endorsement(s) listed below is further amended to read \$ 300,000,000; but in the event that any payments have heretofore been made by the companies for loss or expense covered by the policy, each of those limits of liability including the limit of liability as amended by this endorsement is reduced in accordance with Condition 3 of the policy by the total amount of those payments, except to the extent that any such reduced limit of liability may have been previously restored in accordance with a Restoration of Limit of Liability Endorsement.
2. The increase in the limit of liability provided by this endorsement applies only with respect to obligations assumed or expenses incurred because of bodily injury, property damage, environmental damage or evacuation of the public caused, during the period from the effective date of this endorsement to the date of termination of the policy, by the nuclear energy hazard.
3. The original limit of liability stated in Item 4 of the declarations, the limit(s) of liability stated in the Increase of Limit of Liability Endorsement(s) listed below 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 each of those limits of liability, regardless of which limit of liability applies with respect to the bodily injury, property damage, environmental damage or evacuation of the public out of which such loss or expense arises.

Previous Increase of Limit of Liability Endorsement(s)
Endorsement No.(s): 17, 27, 39, 45, 56, 65, 110, 146 and 151

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, Senior Vice President, Underwriting, American Nuclear Insurers

Effective Date of
this Endorsement:

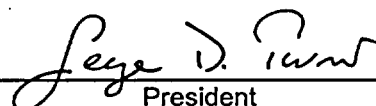
January 1, 2003
(12:01 A.M. Standard Time)

To form a part of Policy No. **NF -0161**


Issued to: **Nine Mile Point Nuclear Station, LLC and Long Island Lighting Company**

Date of Issue: **December 20, 2002**

For the subscribing companies

By 
President

Endorsement No.: **176**

Countersigned by 

CERTIFIED COPY

**NUCLEAR ENERGY LIABILITY INSURANCE
NUCLEAR ENERGY LIABILITY INSURANCE ASSOCIATION**

ADVANCE PREMIUM AND STANDARD PREMIUM ENDORSEMENT

CALENDAR YEAR 2003

1. **ADVANCE PREMIUM:** It is agreed that the Advance Premium due the companies for the period designated above is: **\$1,059,583.00**
2. **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: **\$813,047.00**

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, Senior Vice President - Underwriting
American Nuclear Insurers

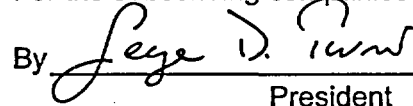
Effective Date of
this Endorsement: **January 1, 2003**
(12:01 A.M. Standard Time)

To form a part of Policy No. **NF -0161**

Issued To: **Nine Mile Point Nuclear Station, LLC and Long Island Lighting Company**

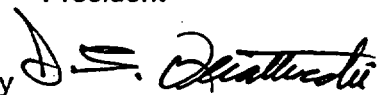
Date of Issue: **December 19, 2002**

For the subscribing companies

By 
President

Endorsement No: **177**

Countersigned by



**NUCLEAR ENERGY LIABILITY INSURANCE
NUCLEAR ENERGY LIABILITY INSURANCE ASSOCIATION**

AMENDMENT OF NAMED INSUREDS AND ADDRESSES ENDORSEMENT

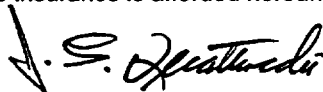
It is agreed that Item 1 of the Declarations, as amended by Endorsement Nos. 2 and 7, is further amended to read:

Item 1. Named Insureds and Addresses:

Nine Mile Point Nuclear Station, LLC
c/o Constellation Energy Group
750 East Pratt Street
17th Floor
Baltimore, MD 21202

Long Island Lighting Company
250 Old Country Road
Mineola, NY 11501

This is to certify that this is a true copy of the original endorsement having the endorsement number and being made part of the Certificate of Insurance bearing the number designated hereon for insurance coverage under the Nuclear Energy Liability Policy (Facility Worker Form). No insurance is afforded hereunder.



John L. Quattrocchi, Senior Vice President
American Nuclear Insurers

Effective Date of
this Endorsement:

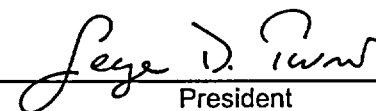
July 31, 2002
(12:01 A.M. Standard Time)

To form a part of Certificate No. **NW -0557**

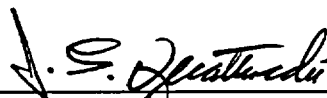
Issued to: **Nine Mile Point Nuclear Station, LLC and Long Island Lighting Company**

Date of Issue: **September 10, 2002**

For the subscribing companies

By  _____
President

Endorsement No.: **11**

Countersigned by  _____

CERTIFIED COPY

**NUCLEAR ENERGY LIABILITY INSURANCE
NUCLEAR ENERGY LIABILITY INSURANCE ASSOCIATION**

ADVANCE PREMIUM AND STANDARD PREMIUM ENDORSEMENT

CALENDAR YEAR 2003

1. **ADVANCE PREMIUM:** It is agreed that the Advance Premium due the companies for the period designated above is: **\$77,371.00**
2. **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: **\$59,250.00**

This is to certify that this is a true copy of the original Endorsement having the endorsement number and being made part of the Certificate of Insurance bearing the number designated hereon for insurance coverage under the Nuclear Energy Liability Policy (Facility Workers Form). No insurance is afforded hereunder.



John L. Quattrocchi, Senior Vice President - Underwriting
American Nuclear Insurers

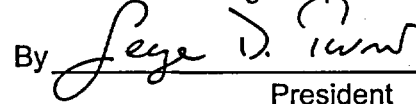
Effective Date of
this Endorsement: **January 1, 2003**
(12:01 A.M. Standard Time)

To form a part of Certificate No. NW -0557

Issued To: **Nine Mile Point Nuclear Station, LLC and Long Island Lighting Company**

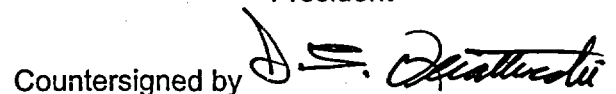
Date of Issue: **November 20, 2002**

For the subscribing companies

By 
President

Endorsement No: **12**

Countersigned by



CERTIFIED COPY