



526 South Church Street
Mail Code: EC0711
P. O. Box 1006
Charlotte, NC 28201-1006
(704) 382-2200 (Direct)
(704) 382-6056 (Fax)
hbarron@duke-energy.com

November 28, 2005

U.S. Nuclear Regulatory Commission
One White Flint North
11555 Rockville Pike
Rockville, Maryland 20852-2738

ATTENTION: Document Control Desk

Re: Duke Energy Corporation

Supplement to Application for Consent to the Indirect Transfer of Control of
Licenses and for Conforming License Amendments Pursuant to 10 CFR 50.80,
10 CFR 50.90, 10 CFR 72.50, and 10 CFR 72.56

Oconee Nuclear Station, Units 1, 2 and 3
Renewed Facility Operating License Nos. DPR-38, DPR-47, DPR-55
Docket Nos. 50-269, 50-270, 50-287

McGuire Nuclear Station, Units 1 and 2
Renewed Facility Operating License Nos. NPF-9, NPF-17
Docket Nos. 50-369, 50-370

Catawba Nuclear Station, Units 1 and 2
Renewed Facility Operating License Nos. NPF-35, NPF-52
Docket Nos. 50-413, 50-414

Oconee Nuclear Station
Independent Spent Fuel Storage Installation
NRC License No. SNM-2503
Docket No. 72-004

On August 5, 2005, Duke Energy Corporation (Duke Energy) submitted to the Nuclear Regulatory Commission (NRC), an Application for Consent to the Indirect Transfer of Control of Licenses and for Conforming License Amendments Pursuant to 10 CFR 50.80, 10 CFR 50.90, 10 CFR 72.50, and 10 CFR 72.56 (Application). In the Application, Duke Energy told the NRC that when the information became available, the Application would be supplemented with (1) the names, addresses, and citizenships of the Board of Directors and principal officers of the new Duke Energy Corporation (New Duke Energy); (2) the name and title of the senior executive to whom the Chief Nuclear Officer will report; and, (3) the names, addresses, and citizenships of the Board of Managers and principal officers of the licensee, Duke Power.

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NMSS01

Duke Energy does not anticipate selecting the final members of its Board until, or shortly before, the merger closes. However, as indicated in the initial submittal, the New Duke Energy's Board of Directors will have fifteen members. Ten of the twelve current Duke Energy Board of Directors and five of the nine current Cinergy Corporation Board of Directors will serve on the new Board. The names, addresses, and citizenships of both of these Boards are listed in *Attachment A*.

Regarding its principle officers, Duke Energy previously announced James R. Rogers would serve as Chief Executive Officer. On November 18, 2005, subject to formal Board approval after the merger closes, Duke Energy publicly announced other principle officers. Their names are listed on *Attachment B*. Also on November 18, Duke Energy announced that the Chief Nuclear Officer will report to Ruth G. Shaw. Ms. Shaw, who is currently the President and CEO of Duke Power, will provide executive leadership for nuclear strategy and operations, environmental policy and other public policy issues, and will report to the Chief Executive Officer.


In the Application, Duke Energy identified principle officers of Duke Power. In addition to Mr. Barron, the principle officers of Duke Power include Ronald A. Jones, currently Oconee Nuclear Station Site Vice President, who has been named Senior Vice President, Nuclear Operations, and the Site Vice Presidents, Gary R. Peterson at McGuire Nuclear Station, Dhiaa M. Jamil at Catawba Nuclear Station, and Bruce H. Hamilton, currently Nuclear Station Manager, at Oconee Nuclear Station.

In keeping with the time frame for selecting the new Duke Energy Board, Duke Energy does not anticipate selecting the Board of Managers for Duke Power until, or shortly before, the merger closes. Duke Energy has confirmed, however, that at least 90% of the Board of Managers will be U. S. Citizens

This correspondence contains no regulatory commitments.

If you have any questions regarding the foregoing information, please contact Timika Shafeek-Horton at (704) 382-6373.

Very truly yours,



Henry B. Barron

Attachments:

- A. Duke Energy Corporation and Cinergy Corporation Board of Directors
- B. New Duke Energy Corporation Principle Officers

Henry B. Barron affirms that he is the person who subscribed his name to the foregoing statement, and that all the matters and facts set forth herein are true and correct to the best of his knowledge.

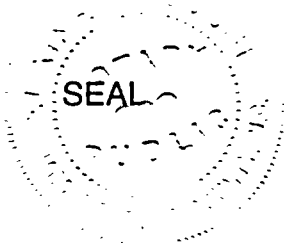
Henry B. Barron

Henry B. Barron
Group Vice President, Nuclear Generation, and Chief Nuclear Officer

Subscribed and sworn to me: November 28, 2005
Date

Elaine Falcone, Notary Public

My commission expires: Feb. 27, 2006
Date



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xc:

W. D. Travers, Region II Administrator
U.S. Nuclear Regulatory Commission
Sam Nunn Atlanta Federal Center, 23 T85
61 Forsyth St., SW
Atlanta, GA 30303-8931

M. C. Shannon
NRC Senior Resident Inspector
Oconee Nuclear Station

L. N. Olshan, Senior Project Manager (ONS)
U.S. Nuclear Regulatory Commission
11555 Rockville Pike
Mail Stop 0-8 G9A
Rockville, MD 20852-2738

J. B. Brady
NRC Senior Resident Inspector
McGuire Nuclear Station

J. F. Stang, Jr., Project Manager (CNS & MNS)
U. S. Nuclear Regulatory Commission
11555 Rockville Pike
Mail Stop 0-8 H4A
Rockville, MD 20852-2738

E. F. Guthrie
NRC Senior Resident Inspector
Catawba Nuclear Station

H. J. Porter, Assistant Director
Division of Radioactive Waste Management
Bureau of Land and Waste Management
South Carolina Department of Health and
Environmental Control
2600 Bull St.
Columbia, SC 29201

B. O. Hall, Section Chief
Division of Environmental Health, Radiation
Protection Section
North Carolina Department of Environment and
Natural Resources
1645 Mail Service Center
Raleigh, NC 27699

bxc:

L. F. Vaughn – EC07H
T. Shafeek-Horton – EC07H
R. L. Gill – EC05P
L. B. Jones – EC05P
B. G. Davenport – ON03RC
C. J. Thomas – MG01RC
R. D. Hart – CN01RC
J. E. Smith – ON03RC
K. L. Crane – MG01RC
K. E. Nicholson – CN01RC
NCMPA-1
SREC
PMPA
NCEMC
ONS Master File – ON02DM (File OS 801.01)
MNS Master File – MG01DM (File MC 801.01)
CNS Master File – CN04DM (File CN 801.01)
ELL - EC05O
D. Repka – Winston & Strawn LLP

**Duke Energy Corporation and Cinergy Corporation
Board of Directors**

The fifteen Board Members will be selected from these two lists:

Duke Energy Corporation Board of Directors

Roger Agnelli
President and Chief Executive Officer
Companhia Vale do Rio Doce
Av. Graca Araha 26-28th Floor
20030-900 Rio de Janeiro RJ Brazil

Citizenship: Brazil

Paul M. Anderson
Chairman and Chief Executive Officer
Duke Energy Corporation
526 S. Church Street, EC3XB
Charlotte, NC 28202-1802

Citizenship: United States

William Barnet, III
President
The Barnet Company
507 East Saint John Street
Spartanburg, SC 29302

Citizenship: United States

G. Alex Bernhardt, Sr.
Chairman and Chief Executive Officer
Bernhardt Furniture Company
P O Box 740
Lenoir, NC 28645

Citizenship: United States

William T. Esrey
Chairman Emeritus – Sprint
108 South Frontage Road West
Suite 210
Vail, CO 81657

Citizenship: United States

James H. Hance, Jr.
Retired Vice Chairman – Bank of America
424 Eastover Road
Charlotte, NC 28207

Citizenship: United States

Dennis R. Hendrix
Retired Chairman of PanEnergy Corp
Duke Energy Corporation
5400 Westheimer Court, WO-7A22
Houston, TX 70056-5310

Citizenship: United States

A. Max Lennon
President
Education and Research Services
151 Patton Ave, Box 166
Asheville, NC 28801

Citizenship: United States

James G. Martin
Corporate Vice President
Carolinas HealthCare System
P O Box 32861
Charlotte, NC 28232

Citizenship: United States

Michael E. J. Phelps
Chairman
Dornoch Capital, Inc.
Suite 1850 Commerce Place
400 Burrard Street
Vancouver, BC, Canada
V6C 3A6

Citizenship: Canada

James T. Rhodes
Retired Chairman, President and
Chief Executive Officer – Institute of Nuclear Power Operations
5407 Matoaka Road
Richmond, VA 23226

Citizenship: United States

Cinergy Corporation Board of Directors

Michael G. Browning
Chairman and President
Browning Investments
6100 West 96th Street, Suite 250
Indianapolis, IN 46278

Citizenship: United States

Phillip R. Cox
President and CEO
Cox Financial Corporation
105 E. Fourth Street, Suite 600
Cincinnati, OH 45202

Citizenship: United States

George C. Juilfs
Chairman of the Board and CEO
SENCORP
One Riverfront Place
Newport, KY 41071

Citizenship: United States

Thomas E. Petry
Suite 1600
312 Walnut St.
Cincinnati, OH 45202

Citizenship: United States

James E. Rogers
Chairman, President and CEO
Cinergy Corp.
Room 3019 AT
139 E. Fourth Street
Cincinnati, OH 45202

Citizenship: United States

Mary L. Schapiro
NASD Regulation, Inc.
Vice Chairman
1735 K Street, N.W.
Washington, DC 20006-1500

Citizenship: United States

John J. Schiff, Jr.
Chairman of the Board
Cincinnati Financial Corporation
P. O. Box 145496
Cincinnati, OH 45250-5496

Citizenship: United States

Philip R. Sharp
President
Resources for the Future
1616 P Street, NW
Washington, DC 20036

Citizenship: United States

Dudley S. Taft
President and CEO
Taft Broadcasting Company
Suite 3550
312 Walnut Street
Cincinnati, OH 45202

Citizenship: United States

**New Duke Energy Corporation
Principle Officers**

On November 18, 2005, Duke Energy publicly announced the names of the following principle officers of Duke Energy:

James E. Rogers

President and Chief Executive Officer
Duke Energy Corporation
526 S. Church Street, EC3XB
Charlotte, NC 28202-1802

James L. Turner

Chief Commercial Officer – U.S. Franchised Electric and Gas
Duke Energy Corporation
526 S. Church Street, EC3XB
Charlotte, NC 28202-1802

Thomas C. O'Conner

Chief Operations Officer – U.S. Franchised Electric and Gas
Duke Energy Corporation
526 S. Church Street, EC3XB
Charlotte, NC 28202-1802

Paul H. Barry

Chief Executive Officer – Duke Energy Americas
Duke Energy Corporation
526 S. Church Street, EC3XB
Charlotte, NC 28202-1802

Fred J. Fowler
Chief Executive Officer – Duke Energy Gas
Duke Energy Corporation
526 S. Church Street, EC3XB
Charlotte, NC 28202-1802

David L. Hauser
Chief Financial Officer – Finance
Duke Energy Corporation
526 S. Church Street, EC3XB
Charlotte, NC 28202-1802

Marc E. Manley
Vice President General Counsel
Duke Energy Corporation
526 S. Church Street, EC3XB
Charlotte, NC 28202-1802
