



CONNECTICUT YANKEE ATOMIC POWER COMPANY

HADDAM NECK PLANT

362 INJUN HOLLOW ROAD • EAST HAMPTON, CT 06424-3099

January 6, 2014

CY-14-001

10 CFR 95.17(a)(1)

ATTN: Document Control Desk
Director, Division of Security Operations
Office of Nuclear Security and Incident Response
U.S. Nuclear Regulatory Commission
Washington, DC 20555 - 0001

Connecticut Yankee Atomic Power Company
Haddam Neck Plant Independent Spent Fuel Storage Installation
NRC License No. DPR-61 (NRC Docket Nos. 50-213 and 72-39)

Subject: Notification of Change in CYAPCO Board of Directors

On March 2, 2012 (Reference 1), the Nuclear Regulatory Commission (NRC) issued a favorable Foreign Ownership, Control, or Influence (FOCI) determination for Connecticut Yankee Atomic Power Company (CYAPCO). In accordance with 10 CFR 95.17(a)(1), CYAPCO is notifying the NRC of the following changes to the CYAPCO Board membership.

1. Effective December 18, 2013, William Quinlan, Northeast Utilities, resigned his Board position; and
2. Effective December 18, 2013, Raymond Necci, Northeast Utilities, was appointed to the Board.

Mr. Necci is a U.S. citizen, who was appointed by Northeast Utilities, a domestic sponsor company; therefore, there is no change with respect to FOCI considerations.

This letter contains no regulatory commitments.

1. On March 2, 2012, the NRC issued a favorable FOCI determination for CYAPCO. In accordance with 10 CFR 95.17(a)(1), CYAPCO is notifying the NRC of the following changes to the CYAPCO Board membership.

2. Effective December 18, 2013, Raymond Necci, Northeast Utilities, was appointed to the Board.

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If you have any questions or require additional information regarding this submittal, please contact CYAPCO's General Counsel, Joe Fay, at (207) 350-0300.

Respectfully,



Brantley Buerger, P.E.
ISFSI Manager

Reference:

1. NRC letter to Wayne Norton, Letter Granting Non-Possessing Facility Security Clearance, dated March 2, 2012 (ICY-12-011).

cc: W. M. Dean, NRC Region I Administrator
M. S. Ferdas, Chief, Decommissioning Branch, NRC, Region I
J. Goshen, NRC Project Manager, Haddam Neck Plant
Director, CT DEEP, Radiation Division