

RS-17-009

10 CFR 95.9

March 1, 2017

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

Braidwood Station, Units 1 and 2
Renewed Facility Operating License Nos. NPF-72 and NPF-77
NRC Docket Nos. STN 50-456 and STN 50-457

Byron Station, Units 1 and 2
Renewed Facility Operating License Nos. NPF-37 and NPF-66
NRC Docket Nos. STN 50-454 and STN 50-455

Calvert Cliffs Nuclear Power Plant, Units 1 and 2
Renewed Facility Operating License Nos. DPR-53 and DPR-69
NRC Docket Nos. 50-317 and 50-318

Clinton Power Station, Unit 1
Facility Operating License No. NPF-62
NRC Docket No. 50-461

Dresden Nuclear Power Station, Units 2 and 3
Renewed Facility Operating License Nos. DPR-19 and DPR-25
NRC Docket Nos. 50-237 and 50-249

LaSalle County Station, Units 1 and 2
Renewed Facility Operating License Nos. NPF-11 and NPF-18
NRC Docket Nos. 50-373 and 50-374

Limerick Generating Station, Units 1 and 2
Renewed Facility Operating License Nos. NPF-39 and NPF-85
NRC Docket Nos. 50-352 and 50-353

Nine Mile Point Nuclear Station, Units 1 and 2
Renewed Facility Operating License Nos. DPR-63 and NPF-69
NRC Docket Nos. 50-220 and 50-410

Oyster Creek Nuclear Generating Station
Renewed Facility Operating License No. DPR-16
NRC Docket Nos. 50-219

Peach Bottom Atomic Power Station, Units 2 and 3
Renewed Facility Operating License Nos. DPR-44 and DPR-56
NRC Docket Nos. 50-277 and 50-278

Quad Cities Nuclear Power Station, Units 1 and 2
Renewed Facility Operating License Nos. DPR-29 and DPR-30
NRC Docket Nos. 50-254 and 50-265

R.E. Ginna Nuclear Power Plant
Renewed Facility Operating License No. DPR-18
NRC Docket No. 50-244

Three Mile Island Nuclear Station, Unit 1
Renewed Facility Operating License No. DPR-50
NRC Docket No. 50-289

Subject: Board Resolutions Associated with Foreign Ownership, Control, or Influence

Reference: Letter from D. Parsons (U.S. NRC) to P. R. Simpson (Exelon Nuclear), dated
July 7, 2016

In the Reference letter, the NRC notified Exelon Generation Company, LLC (EGC) that a favorable Foreign Ownership, Control, or Influence (FOCI) determination had been made. That letter also stated that Board Resolutions should be adopted by Exelon and EGC to serve as an effective insulating tool between Exelon and EGC.

The Board Resolutions have been adopted and are provided in the attachment.

There are no regulatory commitments contained in this letter. Should you have any questions concerning this letter, please contact me at (630) 657-2823.

Respectfully,


Patrick R. Simpson
Manager – Licensing

Attachment: Board Resolutions

ATTACHMENT
Board Resolutions

**EXELON CORPORATION
CERTIFICATE OF ASSISTANT SECRETARY**

I, Scott N. Peters, do hereby certify that I am the Assistant Secretary of Exelon Corporation ("Exelon"), a corporation organized and existing under the laws of the Commonwealth of Pennsylvania, and that the following is a true and correct copy of resolutions adopted by the Board of Directors of Exelon at a meeting held at The Four Seasons Hotel, 200 International Drive, Baltimore, Maryland on July 26, 2016, at which time a quorum was present:

Resolutions for Foreign Ownership, Control or Influence

BE IT RESOLVED that Exelon Corporation and its officers and directors, acting as such, will not require and will not have access to classified information in the custody of Exelon Generation Company, LLC, and that the directors and officers of Exelon Corporation, do not, in their capacities as such directors and officers, occupy positions that would enable them to affect adversely the policies and practices of Exelon Generation Company, LLC in its performance of classified contracts; and further that Exelon Generation Company, LLC has been delegated full authority to act completely independent of Exelon Corporation, in all matters which involve or relate to Exelon Generation Company, LLC's responsibility to safeguard classified information.

BE IT FURTHER RESOLVED that this action of the Board of Directors of Exelon Corporation is taken for the purpose of excluding Exelon Corporation from the necessity of a Facility Clearance in conformity with the National Industrial Security Program.

BE IT FURTHER RESOLVED that Exelon Corporation, through its duly authorized officers, shall notify the NRC within 30 days of any changes in the event and nature of Foreign Ownership, Control, or Influence which would affect the information in the Foreign Ownership, Control, or Influence submission most recently filed with the Nuclear Regulatory Commission by this Corporation pursuant to the National Industrial Security Program including, without limitation, any changes in the control of this Corporation, Constellation Holdings, LLC, Constellation Nuclear, LLC, and CE Nuclear, LLC that must be reported by Exelon Corporation to other U.S. Government agencies.

BE IT FURTHER RESOLVED, that the Board of Directors of Exelon Corporation hereby takes official notice of the execution of the Representative of a Foreign Interest Statement by the following-named individual(s) under the date(s) indicated in which the statement is made that classified information shall not be disclosed to any unauthorized individual or group of individuals, foreign or domestic.

Michael J. Pacilio, Executive Vice President and Chief Operating
Officer, Exelon Generation Company, LLC

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of

Exelon Corporation this 16th day of December, 2016.

(SEAL)



(Signature)

**EXELON GENERATION COMPANY, LLC
CERTIFICATE OF ASSISTANT SECRETARY**

I, Scott N. Peters, Assistant Secretary of Exelon Generation Company, LLC, a limited liability company organized and existing under the laws of the State of Pennsylvania ("Generation"), certify that the following is a true copy of resolutions of the sole member of Generation adopted by written consent dated as of December 27, 2016, and are in full force and effect:

WHEREAS, the National Industrial Security Program Operating manual contains a provision making it mandatory that key management personnel meet the personnel security clearance requirements established for a contractor's facility clearance; and

WHEREAS, said National Industrial Security Program Operating manual permits the exclusion from the personnel clearance requirements of certain members of the Board of Directors and other officers, provided that this action is recorded in the corporate minutes.

NOW THEREFORE BE IT DECLARED that the Exelon Generation Company, LLC Facility Security Officers and such other Key Management Personnel at the present time do possess, or will be processed for, the required access authorization; and

BE IT FURTHER RESOLVED that in the future, when any individual enters upon any duties as one of Exelon Generation Company, LLC's Facility Security Officers or Key Management Personnel as determined by the NRC, such individual shall immediately make application for the required access authorization. If uncleared, pending issuance of the requested access authorization, such individual shall be excluded from all access and shall not participate in any decision or matter pertaining to the protection of classified information; and

BE IT FURTHER RESOLVED that the following members, including officers, directors, and other key management personnel for Exelon Generation Company, LLC shall, unless they have been granted the requisite security clearance, not require, shall not have, and can be effectively excluded from access to all classified information released to Exelon Generation Company, LLC and do not occupy positions which would enable them to affect adversely corporate policies or practices in the performance of classified contracts for the U.S. Government.

<u>Name</u>	<u>Title</u>
<i>Exelon Generation Company, LLC Executive Personnel</i>	
Paymon Aliabadi	Executive Vice President and Chief

	Enterprise Risk Officer
John F. Barnes	Senior Vice President, Exelon Generation and Chief Operating Officer, Exelon Power
Matthew Bauer	Vice President and Controller
William A. Bergman	Vice President, Health & Benefits
Brian Buck	Assistant Secretary
Edward W. Callan	Site Vice President, Three Mile Island
James J. Carty	Vice President, Northeast Region
Vivek Chamria	Vice President, Proprietary Trading
David Chung	Vice President, LNG
Russell G. Coon	Vice President, Accreditation and Training Strategy
Kenneth W. Cornew	President and Chief Executive Officer
Harold (Barry) Coulby	Assistant Treasurer
Kyle B. Crowley	Vice President
Todd D. Cutler	Assistant Secretary
David O. Dardis	Assistant Secretary
Scott D. Darin	Site Vice President, Quad Cities Nuclear Power Station
Ronald DeGregorio	President, Exelon Power; Senior Vice President
Joseph Dominguez	Executive Vice President, Governmental and Regulatory Affairs
Thomas J. Dougherty	Senior Vice President, Mid-Atlantic Operations
Denis M Eischen	Assistant Vice President, Taxes
David C. Ellsworth	Vice President, Exelon Energy
Daniel J. Enright	Senior Vice President, Midwest Operations
J. Bradley Fewell	Senior Vice President, Regulatory Affairs, Assistant Secretary and General Counsel
Maggie Fitzpatrick	Senior Vice President, State Government Affairs
Elliott Flick	Vice President, Nuclear Engineering
Gary Fromer	Senior Vice President, Load Response
Michael P. Gallagher	Vice President, License Renewal and Decommissioning
Ravi S. Ganti	Senior Vice President and Chief Commercial Risk Officer
Kevin Garrido	Assistant Treasurer
Vladimir Gorney	Vice President, Risk Analytics and International
Elisabeth J. Graham	Assistant Treasurer
Scot A. Greenlee	Senior Vice President, Engineering & Technical Services
Karen L. Greig	Vice President, HR Operations

Timothy K. Hanley	Senior Vice President, Nuclear Projects
Bryan C. Hanson	President, Exelon Nuclear, Chief Nuclear Officer and Senior Vice President
Daniel L. Haught	Vice President, Construction & Project Management
Corey Hessen	Vice President, Development
David Hochberg	Vice President, Natural Gas
David M. Hoots	Vice President, Nuclear Oversight
Mark P. Huston	President, Retail, Constellation
Francis Idehen	Treasurer
Jeanne M. Jones	Vice President, Finance Nuclear
Keith R. Jury	Vice President, Licensing and Regulatory Affairs
Mark Kanavos	Site Vice President, Byron Station
Peter Karaba	Site Vice President, Dresden Nuclear Power Station
Peter J. Kavanagh	Assistant Vice President, HR Shared Services
Faber Kearney	Senior Vice President, Operations
Robert A. Kleczynski	Assistant Vice President, Taxes
Susan Korn	Vice President, Nuclear Projects and Asset Management
Marilyn C. Kray	Vice President, Nuclear Technology Strategy, ENP
Walter J. Kuhn, Jr.	Senior Vice President, Wholesale Trading
Susan R. Landahl	Senior Vice President, Organizational Effectiveness and Integrated Performance Assessment
Richard Libra	Site Vice President, Limerick Nuclear Power Station
Marri Marchionda-Palmer	Site Vice President, Braidwood Station
Shane M. Marik	Site Vice President, Fort Calhoun Station
Michael J. Massaro	Site Vice President, Peach Bottom Atomic Power Station
James McHugh	Senior Vice President, Portfolio Strategy
Jason Miller	Vice President, Origination
Gregory Monaco	Senior Vice President, Proprietary Trading and Fuels
Timothy Moore	Vice President, Fleet Support
Christopher H. Mudrick	Senior Vice President, Northeast Operations
Joellen Burns Muntz	Vice President, Organizational Performance
Craig E. Nesbit	Vice President, Communications

Mark Newcomer	Vice President, Outage & Planning Services
Joseph Nigro	Chief Executive Officer
William Noll	Senior Vice President
Michael J. Pacilio	Chief Operating Officer and Executive Vice President
Michael Pechin	Vice President, Wholesale Operations Exelon
Scott N. Peters	Assistant Secretary
Kenneth S. Petersen	Vice President, Nuclear Fuels
Carol R. Peterson	Senior Vice President, Strategy & Planning
Gerome Randle	Vice President, South Region
David P. Rhoades	Chief Operating Officer, Fleet Operations EN
Glen E. Robinson	Vice President, Mitigation & Integration
Daniel M. Scobell	Vice President, Market Fundamentals and Transmission
Julie Sickie	Vice President, Training
David Sikora	Senior Vice President, Engineering & Asset Management
Michael D. Smith	Vice President, Innovation & Strategy Development
Garey L. Stathes	Site Vice President, Oyster Creek
Kevin D. Stepanuk	Assistant Secretary
Theodore R. Stoner	Site Vice President, Clinton Nuclear Power Station
Robert Svaleson	Vice President, Nuclear Security
William Swahl	Vice President, Mid-Atlantic Operations, Power
Thomas D. Terry, Jr.	Vice President, Taxes
William Trafton	Site Vice President, LaSalle Station
Noel H. Trask	Assistant Secretary
Harald Ullrich	Vice President, Commercial Analytics
Victoria K. Will	Vice President, Environmental Services
Olufunmilayo Williamson	Vice President, Commercial Risk
Bruce G. Wilson	Secretary
Bryan P. Wright	Senior Vice President and Chief Financial Officer
Ronald L. Zack	Assistant Secretary

OMNIBUS RESOLUTIONS

RESOLVED, that the officers of the Company, and each of them, acting alone or together with one or more such other officers, are authorized to take or cause to

be taken all such actions as in the judgment of such officer or officers may be necessary, desirable or convenient in order to carry out the purpose of the foregoing resolution, and the doing of such action shall be conclusive evidence that the same are in all respects fully authorized and approved.

RESOLVED, that any and all action taken by such person as such officer on behalf of the Company prior to the date of this consent and since the effective date of his or her appointment are hereby ratified, confirmed, adopted and approved as the acts and deeds of the Company.

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of December 2016.

A handwritten signature in dark ink, appearing to read "Scott N. Peters", is written over a horizontal line.

Scott N. Peters
Assistant Secretary

CE NUCLEAR, LLC
CERTIFICATE OF ASSISTANT CORPORATE SECRETARY

I, Scott N. Peters, Assistant Secretary of CE Nuclear, LLC, a limited liability company organized and existing under the laws of the State of Delaware, certify that the following is a true copy of resolutions of the Board of Directors adopted by unanimous written consent dated as of December 16, 2016, and are in full force and effect:

RESOLUTION FOR EXCLUSION OF PARENT OR OWNER ORGANIZATIONS

RESOLVED that the Company and their officers and directors, acting as such, will not require and will not have access to classified information in the custody of Exelon Generation Company, LLC, that the directors and officers of the Company do not, in their capacities as such directors and officers, occupy positions that would enable them to affect adversely the policies and practices of Exelon Generation Company, LLC in its performance of classified contracts; and further that Exelon Generation Company, LLC has been delegated full authority to act completely independent of the Company in all matters which involve or relate to Exelon Generation Company, LLC's responsibility to safeguard classified information.

BE IT FURTHER RESOLVED that this action of the Board of Directors of the Company is taken for the purpose of excluding the Company from the necessity of a Facility Clearance in conformity with the National Industrial Security Program.

BE IT FURTHER RESOLVED that the Company, through its duly authorized officers, shall notify the NRC within 30 days of any changes in the event and nature of Foreign Ownership, Control, or Influence which would affect the information in the Foreign Ownership, Control, or Influence submission most recently filed with the Nuclear Regulatory Commission by this Corporation pursuant to the National Industrial Security Program including, without limitation, any changes in the control of the Company that must be reported by Exelon Corporation to other U.S. Government agencies.

OMNIBUS RESOLUTIONS

RESOLVED, that the officers of the Company, and each of them, acting alone or together with one or more such other officers, are authorized to take or cause to be taken all such actions as in the judgment of such officer or officers may be necessary, desirable or convenient in order to carry out the purpose of the foregoing resolutions, and the doing of such actions shall be conclusive evidence that the same are in all respects fully authorized and approved.

RESOLVED, that this Consent may be executed in any number of counterparts with the same effect as if the signatures thereto were upon the same instrument,

but all such counterparts taken together shall be deemed to constitute one and the same instrument.

RESOLVED, that this Consent be filed with the records of the Company.

IN WITNESS WHEREOF, I have hereunto set my hand this ²⁷~~27~~th day of December 2016.

A handwritten signature in black ink, appearing to read "Adam P. De...", written over a horizontal line.

Assistant Corporate Secretary

CONSTELLATION HOLDINGS, LLC
CERTIFICATE OF ASSISTANT CORPORATE SECRETARY

I, Scott N. Peters, Assistant Secretary of Constellation Holdings, LLC, a limited liability company organized and existing under the laws of the State of Maryland, certify that the following is a true copy of resolutions of the Board of Directors adopted by unanimous written consent dated as of December 16, 2016, and are in full force and effect:

RESOLUTION FOR EXCLUSION OF COMPANY

RESOLVED that the Company and their officers and directors, acting as such, will not require and will not have access to classified information in the custody of Exelon Generation Company, LLC, that the directors and officers of the Company do not, in their capacities as such directors and officers, occupy positions that would enable them to affect adversely the policies and practices of Exelon Generation Company, LLC in its performance of classified contracts; and further that Exelon Generation Company, LLC has been delegated full authority to act completely independent of the Company in all matters which involve or relate to Exelon Generation Company, LLC's responsibility to safeguard classified information.

BE IT FURTHER RESOLVED that this action of the Board of Directors of the Company is taken for the purpose of excluding the Company from the necessity of a Facility Clearance in conformity with the National Industrial Security Program.

BE IT FURTHER RESOLVED that the Company, through its duly authorized officers, shall notify the NRC within 30 days of any changes in the event and nature of Foreign Ownership, Control, or Influence which would affect the information in the Foreign Ownership, Control, or Influence submission most recently filed with the Nuclear Regulatory Commission by this Corporation pursuant to the National Industrial Security Program including, without limitation, any changes in the control of the Company that must be reported by Exelon Corporation to other U.S. Government agencies.

OMNIBUS RESOLUTIONS

RESOLVED, that the officers of the Company, and each of them, acting alone or together with one or more such other officers, are authorized to take or cause to be taken all such actions as in the judgment of such officer or officers may be necessary, desirable or convenient in order to carry out the purpose of the foregoing resolutions, and the doing of such actions shall be conclusive evidence that the same are in all respects fully authorized and approved.

RESOLVED, that this Consent may be executed in any number of counterparts with the same effect as if the signatures thereto were upon the same instrument,

but all such counterparts taken together shall be deemed to constitute one and the same instrument.

RESOLVED, that this Consent be filed with the records of the Company.

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of December 2016.



Assistant Corporate Secretary

**CONSTELLATION NUCLEAR, LLC
CERTIFICATE OF ASSISTANT CORPORATE SECRETARY**

I, Scott N. Peters, Assistant Secretary of Constellation Nuclear, LLC, a limited liability company organized and existing under the laws of the State of Delaware, certify that the following is a true copy of resolutions of the Board of Directors adopted by unanimous written consent dated as of December 16, 2016, and are in full force and effect:

RESOLUTION FOR EXCLUSION OF COMPANY

RESOLVED that the Company and their officers and directors, acting as such, will not require and will not have access to classified information in the custody of Exelon Generation Company, LLC, that the directors and officers of the Company do not, in their capacities as such directors and officers, occupy positions that would enable them to affect adversely the policies and practices of Exelon Generation Company, LLC in its performance of classified contracts; and further that Exelon Generation Company, LLC has been delegated full authority to act completely independent of the Company in all matters which involve or relate to Exelon Generation Company, LLC's responsibility to safeguard classified information.

BE IT FURTHER RESOLVED that this action of the Board of Directors of the Company is taken for the purpose of excluding the Company from the necessity of a Facility Clearance in conformity with the National Industrial Security Program.

BE IT FURTHER RESOLVED that the Company, through its duly authorized officers, shall notify the NRC within 30 days of any changes in the event and nature of Foreign Ownership, Control, or Influence which would affect the information in the Foreign Ownership, Control, or Influence submission most recently filed with the Nuclear Regulatory Commission by this Corporation pursuant to the National Industrial Security Program including, without limitation, any changes in the control of the Company that must be reported by Exelon Corporation to other U.S. Government agencies.

OMNIBUS RESOLUTIONS

RESOLVED, that the officers of the Company, and each of them, acting alone or together with one or more such other officers, are authorized to take or cause to be taken all such actions as in the judgment of such officer or officers may be necessary, desirable or convenient in order to carry out the purpose of the foregoing resolutions, and the doing of such actions shall be conclusive evidence that the same are in all respects fully authorized and approved.

RESOLVED, that this Consent may be executed in any number of counterparts with the same effect as if the signatures thereto were upon the same instrument,

but all such counterparts taken together shall be deemed to constitute one and the same instrument.

RESOLVED, that this Consent be filed with the records of the Company.

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of December 2016.



Assistant Corporate Secretary

RESOLUTION FOR EXCLUSION OF CERTAIN OFFICERS AND/OR DIRECTORS

I, Bruce G. Wilson, do hereby certify that I am Secretary of Constellation Energy Nuclear Group, LLC ("CENG"), a limited liability company organized and existing under the laws of the State of Maryland, and that the following is a true and correct copy of resolutions adopted by the Board of Directors of CENG, at a meeting held at Chicago, Illinois on February 14, 2017, at which time a quorum was present.

WHEREAS, the National Industrial Security Program Operating manual contains a provision making it mandatory that key management personnel meet the personnel security clearance requirements established for a contractor's facility clearance; and

WHEREAS, said National Industrial Security Program Operating manual permits the exclusion from the personnel clearance requirements of certain members of the Board of Directors and other officers, provided that this action is recorded in the corporate minutes.

NOW THEREFORE BE IT DECLARED that the Facility Security Officers for the three subsidiary nuclear power plants of Constellation Energy Nuclear Group, LLC ("CENG"), Calvert Cliffs Nuclear Power Plant, LLC, Nine Mile Point Nuclear Power Plant, LLC, and R.E Ginna Nuclear Power Plant, LLC and such other Key Management Personnel of CENG and of its subsidiary nuclear power plants at the present time do possess, or will be processed for, the required access authorization; and

BE IT FURTHER RESOLVED that in the future, when any individual enters upon any duties as one of the Facility Security Officers for the three subsidiary nuclear power plants of CENG, Calvert Cliffs Nuclear Power Plant, LLC, Nine Mile Point Nuclear Power Plant, LLC, and R.E Ginna Nuclear Power Plant, LLC and such other Key Management Personnel of CENG as determined by the NRC, such individual shall immediately make application for the required access authorization, and if not cleared, pending issuance of the requested access authorization, such individual shall be excluded from all access and shall not participate in any decision or matter pertaining to the protection of classified information; and

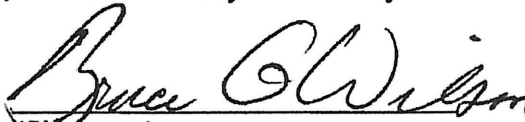
BE IT FURTHER RESOLVED that the following members, including officers, directors, and other key management personnel for CENG, unless they have been granted the requisite security clearance, shall not require, shall not have, and can be effectively excluded from access to all classified information released to CENG and do not occupy positions which would enable them to affect adversely corporate policies or practices in the performance of classified contracts for the U.S. Government.

Name	Title
<i>Constellation Energy Nuclear Group, LLC Board of Directors</i>	
Patrick Blandin	Director
Philippe Castanet	Director and Vice Chairman of the Board
J. Bradley Fewell	Director
Michael Hill	Director

Jeffrey M. Johnson	Director
Dominique Miniere	Director
Michael J. Pacilio	Director
Carol R. Peterson	Director
William A. Von Hoene, Jr.	Director and Chairman of the Board
Bryan P. Wright	Director
<i>Constellation Energy Nuclear Group, LLC Officers</i>	
William A. Bergman	Vice President
Kevin Garrido	Assistant Treasurer
Elisabeth J. Graham	Assistant Treasurer
Francis Idehen	Treasurer
Jeanne M. Jones	Chief Financial Officer
Peter J. Kavanagh	Vice President
William A. Von Hoene, Jr.	Chief Executive Officer and President
Bruce G. Wilson	Secretary

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of
Constellation Energy Nuclear Group, LLC this 14th day of February 2017

(SEAL)


(Signature)