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 HALVORSON, C. M. Washington Public Power Supply System  
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 MARTIN, J. B. Region 5 (Post 820201)

SUBJECT: Informs that Executive Board's action immediately appointed Deputy Managing Director A Oksen as Acting Managing Director until D Mazur's medical condition permits him to resume his duties. Encl Motion passed.

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August 27, 1992

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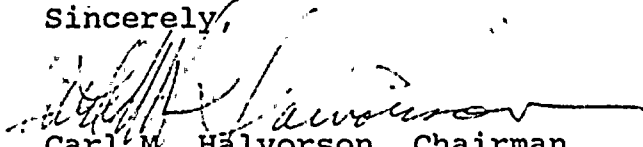
Mr. J. B. Martin, Regional Administrator  
U.S. Nuclear Regulatory Commission  
Region V  
1450 Maria Lane  
Walnut Creek, CA 94596-5368

Dear Mr. Martin:

This is to inform you of the Executive Board's action taken today to immediately appoint Deputy Managing Director A. L. Oxsen as Acting Managing Director until such time as Managing Director D. W. Mazur's medical condition permits him to resume his duties. During this period, Mr. Oxsen will be delegated all the duties and responsibilities of the position of the Managing Director.

Enclosed for your information is the Motion passed at the Regular Executive Board meeting on this date.

Sincerely,

  
Carl M. Halvorson, Chairman  
Executive Board

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MOTION

It is moved that due to the current illness of D. W. Mazur, Managing Director, the Executive Board hereby appoints Deputy Managing Director A. L. Ossen to serve as Acting Managing Director, with all the duties and responsibilities of the office, until D. W. Mazur's medical condition permits him to resume his duties.

