

RS-19-102  
October 8, 2019

10 CFR 50.75

U.S. Nuclear Regulatory Commission  
ATTN: Document Control Desk  
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

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

Dresden Nuclear Power Station, Units 1, 2 and 3  
Facility Operating License No. DPR-2  
Renewed Facility Operating License Nos. DPR-19 and DPR-25  
NRC Docket Nos. 50-10, 50-237, and 50-249

James. A FitzPatrick Nuclear Power Plant  
Renewed Facility Operating License No. DPR-59  
NRC Docket No. 50-333

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

Peach Bottom Atomic Power Station, Units 1, 2, and 3  
Facility Operating License No. DPR-12  
Renewed Facility Operating License Nos. DPR-44 and DPR-56  
NRC Docket Nos. 50-171, 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

Salem Generating Station, Units 1 and 2  
Renewed Facility Operating License Nos. DPR-70 and DPR-75  
NRC Docket Nos. 50-272 and 50-311

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

Zion Nuclear Power Station, Units 1 and 2  
Facility Operating License Nos. DPR-39 and DPR-48  
NRC Docket Nos. 50-295 and 50-304

Subject: Amended Nuclear Decommissioning Trust Agreements

Reference: Letter from P. R. Simpson (Exelon Generation Company, LLC) to U.S. NRC,  
"Proposed Change to Decommissioning Trust Agreements," dated  
August 15, 2019

In the Reference letter, Exelon Generation Company, LLC (EGC) provided written notification to the Director of the Office of Nuclear Reactor Regulation 30 days prior to amendments to the decommissioning trust agreements for the reactors listed above becoming effective.

EGC did not receive any written notice of objection from the NRC. Therefore, the amended agreements were effective on September 30, 2019, which was greater than 30 days following the date of the Reference letter. A copy of the executed amendment for the trust agreements is included as the Attachment to this letter.

There are no regulatory commitments contained within this letter.

If you have any questions concerning this letter, please contact Mrs. Linda Palutsis at (630) 657-2821.

Respectfully,



Patrick R. Simpson  
Sr. Manager Licensing  
Exelon Generation Company, LLC

Attachment: Amendment No. 2 to Second Amended and Restated Qualified Nuclear  
Decommissioning Master Trust Agreement and Second Amended and Restated  
Nonqualified Nuclear Decommissioning Master Trust Agreement

cc: Director – NRC Office of Nuclear Reactor Regulation  
Regional Administrator – NRC Region I  
Regional Administrator – NRC Region III  
NRC Senior Resident Inspector – Braidwood Station  
NRC Senior Resident Inspector – Byron Station  
NRC Senior Resident Inspector – Clinton Power Station  
NRC Senior Resident Inspector – Dresden Nuclear Power Station  
NRC Senior Resident Inspector – James A. FitzPatrick Nuclear Power Station  
NRC Senior Resident Inspector – LaSalle County Station  
NRC Senior Resident Inspector – Limerick Generating Station  
NRC Senior Resident Inspector – Peach Bottom Atomic Power Station  
NRC Senior Resident Inspector – Quad Cities Nuclear Power Station  
NRC Senior Resident Inspector – Salem Generating Station  
NRC Senior Resident Inspector – Three Mile Island Nuclear Station

**ATTACHMENT**

**Amendment No. 2**

**to**

**Second Amended and Restated Qualified  
Nuclear Decommissioning Master Trust Agreement**

**and**

**Second Amended and Restated Nonqualified  
Nuclear Decommissioning Master Trust Agreement**

AMENDMENT NO. 2

to

Second Amended and Restated Qualified Nuclear Decommissioning Master Trust Agreement dated as of July 1, 2013 between Exelon Generation Consolidation, LLC and The Northern Trust Company, as Trustee

and

Second Amended and Restated Nonqualified Nuclear Decommissioning Master Trust Agreement dated as of July 1, 2013 among Exelon Generation Consolidation, LLC (successor to the NQF Companies identified therein) and The Northern Trust Company, as Trustee

THIS AMENDMENT NO. 2 (this "**Amendment**") is made this 30<sup>th</sup> day of September, 2019, between Exelon Generation Consolidation, LLC (as successor to Exelon Generation Consolidation, LLC, a Nevada limited liability company) ("**Consolidation**"), a limited liability company organized under the laws of the State of Illinois, and The Northern Trust Company, an Illinois state banking corporation (the "**Trustee**");

W I T N E S S E T H:

WHEREAS, (i) Consolidation and the Trustee are parties to a Second Amended and Restated Qualified Nuclear Decommissioning Master Trust Agreement dated as of July 1, 2013, as amended (the "**Qualified Trust Agreement**") and (ii) Consolidation and the Trustee are parties to a Second Amended and Restated Nonqualified Nuclear Decommissioning Master Trust Agreement dated as of July 1, 2013, as amended (the "**Nonqualified Trust Agreement**") and, together with the Qualified Trust Agreement, the "**Trust Agreements**"; and

WHEREAS, Consolidation has been reorganized as an Illinois limited liability company, at which time Consolidation's status as a Nevada limited liability company terminated and the support functions for Consolidation will transfer to its staff in Illinois;

WHEREAS, the Trust Agreements refer to Consolidation as a Nevada limited liability company and the parties desire to amend the Trust Agreements with this Amendment No. 2 for the purposes of both Trust Agreements;

NOW, THEREFORE, the parties hereby agree as follows:

1. The Qualified Trust Agreement shall be amended in the introductory paragraph to change the effective date to September 30, 2019, and to replace "Nevada" with "Illinois," so that as amended the introductory paragraph will read as follows (deleted text is shown as stricken and added text is shown as underlined):

**THIS SECOND AMENDED AND RESTATED QUALIFIED NUCLEAR DECOMMISSIONING MASTER TRUST AGREEMENT** (this “**Agreement**”), effective this ~~1st day of July, 2012~~ 30<sup>th</sup> day of September, 2019 between Exelon Generation Consolidation, LLC (“**Consolidation**”), a limited liability company organized under the laws of the State of ~~Nevada~~ Illinois, and The Northern Trust Company, an Illinois state banking corporation, as trustee (the “**Trustee**”);

2. The Qualified Trust Agreement shall be amended in **Section 5.02. Notices**, in subparagraph (b), to change the mailing address of Consolidation as follows:

(b) If to Consolidation, to:

Exelon Generation Consolidation, LLC  
c/o Exelon Business Services Company  
Investment Office  
10 South Dearborn Street – 52<sup>nd</sup> Floor  
Chicago, Illinois 60603  
Attn: Managing Director Investment Operations  
Fax: (312)394-2355  
E-mail: [elizabeth.hlinak@exeloncorp.com](mailto:elizabeth.hlinak@exeloncorp.com)

3. The Nonqualified Trust Agreement shall be amended in the introductory paragraph to change the effective date to September 30, 2019, and to refer to Exelon Generation Consolidation, LLC, an Illinois limited liability company, in place of the NQF Companies, so that as amended the introductory paragraph will read as follows (deleted text is shown as stricken and added text is shown as underlined):

**THIS SECOND AMENDED AND RESTATED NONQUALIFIED NUCLEAR DECOMMISSIONING MASTER TRUST AGREEMENT** (the “**Agreement**”), effective this ~~1st day of July, 2012~~ 30<sup>th</sup> day of September, 2019 ~~among the limited liability companies organized and existing under the laws of the State of Nevada, identified on Schedule A (collectively, the “NQF Companies”)~~ between Exelon Generation Consolidation, LLC (“Consolidation”), a limited liability company organized under the laws of the State of Illinois, and The Northern Trust Company, an Illinois state banking corporation, as trustee (the “Trustee”);

References in the Nonqualified Trust Agreement to “NQF Company” or “NQF Companies” shall mean Exelon Generation Consolidation, LLC, an Illinois limited liability company.

4. The Nonqualified Trust Agreement shall be amended in **Section 5.02. Notices**, in subparagraph (b), to change the mailing address of Consolidation as follows:

(b) If to Consolidation, to:

Exelon Generation Consolidation, LLC  
c/o Exelon Business Services Company  
Investment Office  
10 South Dearborn Street -- 52<sup>nd</sup> Floor  
Chicago, Illinois 60603  
Attn: Managing Director Investment Operations  
Fax: (312)394-2355  
E-mail: [elizabeth.hlinak@exeloncorp.com](mailto:elizabeth.hlinak@exeloncorp.com)

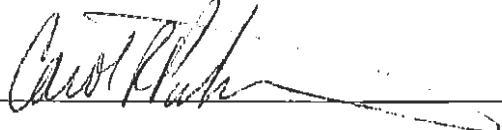
5. As so amended, the Trust Agreements are ratified and confirmed as being in all respects in full force and effect.

6. This Amendment shall be governed by, and construed and enforced in accordance with, the laws of Illinois.

7. This Amendment may be executed in counterparts, each of which shall constitute an original, but all of which when taken together shall constitute a single agreement. Delivery of an executed counterpart of a signature page of this Amendment by telecopy or electronic transmission (including as a pdf attachment to an e-mail) shall be effective as delivery of a manually executed counterpart of this Amendment.

IN WITNESS WHEREOF, the parties have caused this Amendment to be signed by their duly authorized representatives as of the day and year first above written.


**EXELON GENERATION CONSOLIDATION, LLC**

By: 

Name: Carol R. Peterson

Title: President

**THE NORTHERN TRUST COMPANY**

By: 

Name: BERNARD Walsh

Title: VICE PRESIDENT