



GULF STATES UTILITIES COMPANY

RIVER BEND STATION POST OFFICE BOX 220 ST. FRANCISVILLE, LOUISIANA 70775
AREA CODE 504 635-6094 346-8651

March 11, 1993
RBG-38,222
File No. G9.5

U.S. Nuclear Regulatory Commission
Document Control Desk
Washington, D.C. 20555

River Bend Station - Unit 1
Docket No. 50-458

Gentlemen:

Enclosed is a copy of the authorization of the Board of Directors of Gulf States Utilities Company for Mr. J.E. Booker, Manager - Safety Assessment and Quality Verification, to sign letters to the Nuclear Regulatory Commission transmitting amendments to the operating license or in response to any NRC inspection report.

Mr. Booker is exercising that authority on behalf of Gulf States Utilities Company (GSU) and GSU shall be bound as if an officer of the company had signed such correspondence.

Sincerely,
J. E. Booker
J. E. Booker
Manager-Safety Assessment
and Quality Verification

LAE/LLD/cfh

Enclosure

cc: U.S. Nuclear Regulatory Commission
611 Ryan Plaza Drive, Suite 400
Arlington, TX 76011

NRC Resident Inspector
P.O. Box 1051
St. Francisville, LA 70775

Mr. E. T. Baker
M/S OWFN 13-H-15
U.S. Nuclear Regulatory Commission
11555 Rockville Pike
Rockville, MD 20852

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GULF STATES UTILITIES COMPANY

TRANSCRIPT FROM THE RECORDS OF THE
BOARD OF DIRECTORS HELD MARCH 4, 1993

RESOLVED, that this Board of Directors hereby grants authority to James E. Booker to sign letters to the Nuclear Regulatory Commission (NRC) transmitting any amendments to the operating license or in response to any NRC inspection report.

I, Timothy L. Morris, Assistant Secretary of Gulf States Utilities Company, a Texas corporation, hereby certify that the foregoing is a true and correct copy of a certain resolution duly adopted by the Board of Directors of said Company at a Regular Meeting of said Board duly convened and held on March 4, 1993, at which meeting a quorum for the transaction of business was present and acting throughout.

I further certify that said resolution has not been amended or revoked and that the same is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed the corporate seal of said Company this 11th day of March, 1993.



Timothy L. Morris
Timothy L. Morris
Assistant Secretary
Gulf States Utilities Company