



WASHINGTON PUBLIC POWER SUPPLY SYSTEM

P.O. Box 968 • 3000 George Washington Way • Richland, Washington 99352-0968 • (509) 372-5000

February 20, 1996
GO2-96-029

Docket No. 50-397

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

Gentlemen:

Subject: **WNP-2, OPERATING LICENSE NPF-21
APPOINTMENT OF SUCCESSOR TRUSTEE FOR
DECOMMISSIONING TRUST FUND**

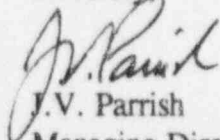
Reference: Letter, GO2-90-129, dated July 26, 1990, G.C. Sorensen to U.S. Nuclear Regulatory Commission, "Decommissioning Financial Assurance Certification Report for Docket Number 50-397"

In the reference, the Supply System provided decommissioning financial assurance in accordance with 10 CFR 50.75. A copy of the decommissioning trust fund agreement was provided with that submittal.

Due to the resignation of the trustee, the Supply System has selected and entered into an agreement with a successor trustee. Pursuant to section 10 of the decommissioning trust fund agreement, the replacement was effective on February 9, 1996 following a letter of appointment from the Supply System and a letter of acceptance from the successor trustee. Copies of the resignation letter, the letter of appointment, and letter of acceptance are attached.

If there are any questions, please contact Mr. Gregory Armatrout at (509) 372-5637.

Sincerely,



J.V. Parrish
Managing Director (Mail Drop 1023)

Attachments: 1) Resignation Letter of trustee
2) Letter of Appointment for successor trustee
3) Letter of Acceptance from successor trustee

cc: LJ Callan, NRC Region IV
DL Williams, BPA/399
NS Reynolds, Winston & Strawn

JW Clifford, NRC
NRC Sr. Resident Inspector, 927N
KE Perkins, Jr., NRC RIV, WCFO

4001
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December 27, 1995

Daniel G. Bickford
Washington Public Power Supply System
P.O. Box 968, Mail Drop 381
Richland, WA 99352

Re: Washington Public Power Supply System Decommission account # 229564950

Dear Dan:

Thank you for taking the time to speak with me today. As we discussed, BankAmerica Corporation, which includes Seattle First National Bank, is in the process of divesting their non managed, non employee benefit business. In keeping with this business decision and WPPSS's decision not to convert the decommissioning account to Bank of New York, this letter is to be considered the formal 60 day notification of the Bank's resignation as trustee for the Decommissioning Trust.

I understand a board action is necessary to appoint a new trustee and the difficulty in the timing on this issue. I appreciate your willingness to look into the possibility of a provisional appointment (to be approved at the February 22, 1996, board meeting). As I mentioned, operational services for your account will be substantially reduced after January 31, 1996, so anything that can be done to facilitate the transition to the successor trustee prior to that date would be best for the account.

I will certainly continue to work with Barbara on business as usual and look forward to hearing from you as to the progress on the appointment of a successor trustee. Again, thank you for your time and cooperation in this matter.

Sincerely,

A handwritten signature in cursive script that reads 'Maryde Foster'.

Maryde Foster
Trust Officer/Administrator
(206) 585-8118



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WASHINGTON PUBLIC POWER SUPPLY SYSTEM

P.O. Box 968 • 3000 George Washington Way • Richland, Washington 99352-0968 • (509) 372-5000

February 6, 1996

Mr. Ward Spooner
Vice President
First Trust New York
100 Wall Street, Suite 1600
New York, NY 10005

Dear Ward:

Subject: **APPOINTMENT OF FIRST TRUST WASHINGTON AS
DECOMMISSIONING TRUST FUND TRUSTEE**

Reference: 1) Contract C40005, "WNP-2 Decommissioning Trust Fund Trustee Agreement"
2) "Decommissioning Trust Fund Agreement" between The Supply System and Seafirst Bank as Trustee, dated July 26, 1990.

By this letter First Trust Washington is appointed successor Trustee for the WNP-2 Decommissioning Trust Fund with all the rights and duties established by the Decommissioning Trust Fund Agreement, Reference 2.

If there are any questions or you need additional documentation, please contact Mr. Dan Bickford at (509) 372-5575.

Sincerely,

G.J. Kucera
Chief Financial Officer

DGB/cl

cc: Ms. Erin Haslam, Seafirst Bank



**First Trust
New York**

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100 Wall Street
Suite 1600
New York, NY 10005

February 7, 1996

Mr. Dan Bickford
Washington Public Power Supply System
3000 George Washington Way
P.O. Box 968
Richland, Washington 99352-0968

Dear Dan:

Decommissioning Trust Fund Agreement dated as of July 26, 1990.

On behalf of First Trust Washington and pursuant to Section 10 of the above referenced Agreement, we hereby accept the appointment as successor trustee under said Agreement effective February 9, 1996.

Yours very truly,

Ward A. Spooner
Vice President

cc: Mr. Erin Haslam, Seafirst Bank
(with wire instructions)