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Jay M. Gutierrez
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June 28, 1996

The Honorable Greta Joy Dicus
Commissioner, United States Nuclear
Regulatory Commission
Washington, D.C. 20555
ATTENTION: Donna

Re: NRC/Northeast Utilities Meeting

Dear Donna:

Pursuant to our conversation today, this will confirm the afore-referenced meeting has been scheduled from 1:00 to 1:30 P.M., on Tuesday, July 16, 1996. For the convenience of Commissioner Dicus, enclosed are biographicals on those individuals participating in the meeting.

Thank you for your courtesy in scheduling this meeting. Should any questions arise prior to the meeting, please contact either Mr. Jay Gutierrez at (202) 467-7466 or myself (202) 467-7021.

Sincerely,

Veronica Scott for
JAY M. GUTIERREZ, ESQ.

Enclosures

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A/y

George W. Davis

George W. Davis is the former President and Chief Operating Officer of Boston Edison Company. He served at Edison from 1989 until his retirement in September 1995, filling in succession the positions of Senior Vice President, Nuclear for the Pilgrim Nuclear Power Station and Executive Vice President for the operations of the Company's generating, transmission and distribution systems. Davis was a member of the Company's Board of Directors and the Board of Directors of the Institute of Nuclear Power Operators (INPO). He also served as Chairman of the Executive Committee of the New England Power Pool. Boston Edison is a 4000 employee electric utility with operations in Boston, Massachusetts and surrounding communities.

Prior to joining Edison, Davis served for 34 years in the U.S. Navy, including 25 years of close association with the Navy's nuclear power program. This association involved the operations, maintenance and testing of Navy nuclear propulsion plants, training of nuclear plant operators and supervision of nuclear powered ships at sea. His duty assignments included Commanding Officer of four Navy ships, Deputy Commander for Logistics for NATO forces in southern Europe and Deputy Commander Naval Sea Systems Command for Surface Ship Acquisition and Repair. He concluded his Navy career as the commander of the surface fleet in the Pacific at the rank of Vice Admiral.

Currently, Davis serves on The University of Chicago's Board of Governors for the Argonne National Laboratory and on the Board's Scientific and Technical Advisory Committee. He is the Chairman of the Secretary of the Navy's Board of Advisors to the Superintendent of the Naval Postgraduate School and of the National Nuclear Accrediting Board, an organization responsible for ensuring the training programs for the nation's commercial nuclear power plants meet the industry's standards. Within the electric power industry, Davis is a member of Carolina Power and Light Company's Nuclear Oversight Committee, an advisor to PECO Energy Company's Nuclear Committee of the Board of Directors and Chairman, Nuclear Committee Advisory Team to the Northeast Utility's Board of Trustees.

Davis is a graduate of the United States Naval Academy and holds a Masters of Science degree in Electrical Engineering from the Naval Postgraduate School in Monterey, California.

He is currently a resident of Plymouth, Massachusetts.

Cotton Mather Cleveland

MATHER ASSOCIATES, President (1981 to present)

Principal in this New England based management consulting firm (formerly known as MJD Associates), specializing in human resources and organizational development. Clients in banking, pharmaceutical manufacturing, and the not-for-profit sectors. Consults with executives in organization strategy and restructuring, in manpower and staffing assessments, and in upgrading and reinvigorating human resources functions.

LEADERSHIP NEW HAMPSHIRE, Executive Director (1991 to present)

On retainer part-time to the Leadership New Hampshire Board of Trustees to start-up, organize and administer this statewide leadership program designed to foster and expand the pool of key regional leaders from around New Hampshire and to develop an effective network from which statewide leadership programs can be filled. Program is co-sponsored by the New Hampshire Charitable Foundation and the Business and Industry Association of New Hampshire, and is administratively housed in the latter.

DIRECTORSHIPS:

BANK OF IRELAND FIRST HOLDINGS, Manchester, NH: Director, 1986 to present

FIRST NH BANK, Manchester, NH: Director, 1986 to present

NATIONAL GRANGE MUTUAL INSURANCE COMPANY, Keene, NH: Director, 1991 to present

NORTHEAST UTILITIES, Hartford, CT: Trustee, 1992 to present

APPOINTMENTS:

MONTSIHRE MUSEUM OF SCIENCE: Member, Board of Incorporators, 1992 to present

UPPER VALLEY COMMUNITY FOUNDATION: Member, Board of Incorporators, 1994 to present

GOVERNOR'S COMMISSION ON NEW HAMPSHIRE IN THE 21ST CENTURY: Co-Chair, 1989-91

UNIVERSITY OF NEW HAMPSHIRE: Chair, Vice Chair, Member, Board of Trustees, 1983-91

NEW HAMPSHIRE CHARITABLE FOUNDATION: Incorporator, 1984-92

PRESIDENT'S PERSONNEL ADVISORY TASK FORCE: Member, NH Delegation, 1988-89

NEW HAMPSHIRE PUBLIC TELEVISION: Member, Board of Governors, 1983-85

PREVIOUS EMPLOYMENT:

BLOCK-PETRELLA-WEISBORD, Plainfield, NJ: Associate, 1980-1981

WARNER-LAMBERT COMPANY, Morris Plains, NJ: Personnel Supervisor/Organization Consultant, 1975-1976

1974-75: Graphic Management Systems, New York City, Office Manager; Whittemore School of Business, University of New Hampshire, Instructor; U.S. Congressional District Office, Concord, NH, Office Administrator.

EDUCATION: University of New Hampshire, Whittemore School of Business and Economics, B.S. 1974, magna cum laude.

PERSONAL: Lives in New London, New Hampshire with her three children—Noelle, James, and David; enjoys attending all of her children's events, cross-country skiing, the theatre, reading, hiking in the White Mountains, and living in New Hampshire.

BIOGRAPHICAL SUMMARY

Robert E. Patricelli
Chairman, President and Chief Executive Officer
Value Health, Inc.

Robert E. Patricelli is founder, Chairman, President and Chief Executive Officer of Value Health, Inc., the nation's leading provider of specialty managed health care and information services. Value Health has more than 78 million covered lives in its managed care programs in the areas of mental health and substance abuse; prescription drugs; workers' compensation, disability and group health; and disease management.

Mr. Patricelli was formerly President of CIGNA's Affiliated Businesses Group, managing several health care businesses including CIGNA's chain of health maintenance organizations (HMOs). His experience also includes several appointments in the Federal Government. Beginning as a White House Fellow in 1965, he served as counsel to a U.S. Senate Subcommittee, as Deputy Under Secretary of the Department of Health, Education and Welfare, and as Administrator of the U.S. Urban Mass Transportation Administration.

A graduate of Wesleyan University and Harvard Law School, Mr. Patricelli was a Fulbright Scholar at the University of Paris. He is active in civic affairs, both locally and nationally. He is a member of the boards of directors of the Northeast Utilities, the American Association of Health Plans, the Connecticut Business and Industry Association, Wesleyan University, Hartford Hospital, and The Bushnell, and is a member of the National Academy of Sciences' Institute of Medicine.