

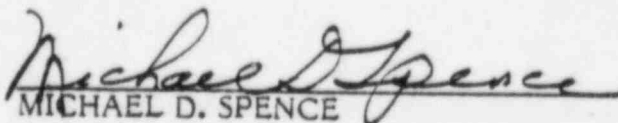
AFFIDAVIT OF  
MICHAEL D. SPENCE

THE STATE OF TEXAS :  
COUNTY OF DALLAS :

BEFORE ME, the undersigned authority, a Notary Public in and for Dallas County, Texas, on this day personally appeared MICHAEL D. SPENCE, who by me being duly sworn upon his oath deposes and says:

My name is Michael D. Spence. I am President of Texas Utilities Generating Company, 3100 Skyway Tower, 400 N. Olive Street, Dallas, Texas 75201. In 1978, I was employed by Texas Power & Light Company. I became Assistant to the President of such Company in June of 1978 and served in that capacity through May of 1979 when I became a Vice President of Texas Power & Light Company. I served in such capacity until June 1, 1981 when I became the President of Texas Utilities Generating Company and also served as President of two other subsidiaries of Texas Utilities Company and I also was Executive Vice President of Texas Utilities Company. I was President of Texas Utilities Generating Company on December 31, 1984.

Until contacted by Mr. Wooldridge on or about the 14th day of May, 1985, I had no knowledge that Management Analysis Company ("MAC") had conducted a management review or audit of Comanche Peak Quality Assurance Program. I was not aware that MAC had written a report to TUGCO management until that time.

  
MICHAEL D. SPENCE

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PDR ADDOCK 05000445  
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SUBSCRIBED AND SWORN TO before me by the said MICHAEL D. SPENCE  
on this, the 8TH day of AUGUST, 1985.

Kay Whittemore  
Notary Public in and for Dallas  
County, Texas

My Commission Expires:

7-1-89