

Information submitted via Top Hat Plan Statement Online Filing System to U. S.
Department of Labor under 29 CFR 2520.104-23

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Confirmation Number: 14605

Amended Confirmation Number:

Employer Information

Name: Maine Yankee Atomic Power Company
Address: 321 Old Ferry Road
City: Wiscasset
State: ME
Zip Code: 04578

Plan Administrator Information

Name: Carla M. Pizzella
Address: 362 Injun Hollow Road
City: East Hampton
State: CT
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Plan Information

Employer maintains the plan or plans below primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

ID:1	Plan Name:	Maine Yankee Atomic Power Company Retention Plan for Executive Director of Business Operations	Number of Employees: 1
ID:2	Plan Name:	Maine Yankee Atomic Power Company Retention Plan for ISFSI Manager	Number of Employees: 1

Additional Information:

The two Retention Plans named in this filing are unfunded plans that are maintained for the purpose of providing deferred compensation for select management and highly compensated employees within the meaning of Sections 201(2), 301(a)(3), and 401(a)(1) of ERISA. The Plans are intended to be exempt from Internal Revenue Code Section 409A by complying with the short-term deferral exception described in Treasury Regulation Section 1.409A-1(b)(4). However, if the exception is deemed not to apply, the benefits under each Plan will comply in form and operation with Code Section 409A.



U. S. Department of Labor
Employee Benefits Security Administration
Washington, DC 20210

This message confirms that the Department of Labor's (DOL's) Employee Benefits Security Administration (EBSA) has received the filing of your Top Hat Plan Statement. The confirmation code for your filing is 14605. When correcting errors to your filing, please use this code in your amended statement. This communication does not mean that DOL has made a determination that you are eligible to file under DOL regulation 29 CFR 2520.104-23.