



**Institute of
Nuclear Power
Operations**

700 Galleria Parkway
Atlanta, GA 30339-5957
404-644-8000
FAX 404-644-8549

2520032544242

July 12, 1994

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, DC 20210

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RE: Top Hat Plan Exemption
Institution of Nuclear Power Operations ("INPO")
700 Galleria Parkway
Atlanta, Georgia 30339-5957
EIN: 58-1382198

Dear Sir or Madam:

The purpose of this letter is to inform you (in accordance with D.O.L. Regulation §2520.104-23) that INPO maintains the following plans primarily for the purpose of providing deferred compensation for a select group of its management or highly compensated employees:

Institute of Nuclear Power Operations Supplemental Employee Retirement Plan,
which currently has 9 participants

Institute of Nuclear Power Operations Executive Performance Incentive Plan,
which currently has 13 participants

Early Retirement Incentive Program I, which currently has 6 participants

Early Retirement Incentive Program II, which currently has 2 participants

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INPO will provide copies of these plans to the Secretary of Labor upon request.

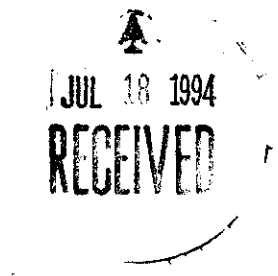
Sincerely,



C. J. Ver Steeg

Vice President, Administration

CJV:bgw



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