

Resolution of the Black Point Beach Club Association

At a special meeting of the Board of Governors of the Black point Beach Club Association held on January 16th 2013, the following resolution was adopted;

Whereas the Board of Governors of Black Point Beach Club Association has reviewed the application of the Millstone Power Station to expand its long-term storage for spent nuclear fuel; and

Whereas the Board is concerned that such expansion will create unnecessary health and safety risks to the members of the Association; and

Whereas the Nuclear Regulatory Commission is currently reviewing issues related to the safety of long-term storage of nuclear waste, and such review is scheduled to completed in the fall of 2014, in sufficient time to permit its conclusions to be reflected in any decision to expand spent fuel storage at Millstone.

Now Therefor:

The Board:

Hereby requests that the Connecticut Siting Council deny or defer any action on Millstone's application until further reviews of safety and health issues have been addressed; and

Hereby decides that the Black Point Beach Club Association should intervene in the proceeding before the Connecticut Siting Council; and

Hereby authorizes its Chairman, Thomas Kelly (or his designee), to appear before the Connecticut Siting Council to convey the views of the Association to the Council

Signed:

/s/ Mary Cahill

Acting Secretary of the Board

Date: January 16, 2013