

## 6.5.1.4 Meeting Frequency

The Operations Committee shall meet at least once per calendar month and as convened by the Operations Committee Chairman or Vice Chairman.

## 6.5.1.5 Quorum

A quorum of the Operations Committee shall consist of the Chairman or Vice Chairman and five members including alternates.

## 6.5.1.6 Responsibilities

The Operations Committee shall be responsible for:

- a. Review of (1) all procedures required by Specification 6.8, Plant Operating Procedures, and changes thereto, (2) any other proposed procedures or changes thereto as determined by the Plant Superintendent-Nuclear to affect nuclear safety.
- b. Review of all proposed tests and experiments that affect nuclear safety.
- c. Review of all proposed changes to the Technical Specifications.
- d. Review of all proposed changes or modifications to plant systems or equipment that affect nuclear safety.

8. Procedures required by the plant Security Plan.
  9. Operation of radioactive waste systems.
  10. Fire Protection Program implementation.
  11. A preventive maintenance and periodic visual examination program to reduce leakage from systems outside containment that would or could contain highly radioactive fluids during a serious transient to as low as practical levels. This program shall also include provisions for performance of periodic systems leak tests of each system no less frequently than at refueling cycle intervals.
  12. Program to ensure the capability to accurately determine the airborne iodine concentration in vital areas under accident conditions, including training of personnel, procedures for monitoring and provisions for maintenance of sampling and analysis equipment.
  13. Administrative procedures for shift overtime for Operations personnel to be consistent with the Commission's June 15, 1982, policy statement.
  14. Offsite Dose Assessment Manual.
  15. Process Control Plan.
  16. Quality Control Program for effluents.
- 6.8.2 Procedures described in 6.8.1 above, and changes thereto, shall be reviewed by the Operations Committee as indicated in Specification 6.5.1.6 and approved by the Plant Superintendent-Nuclear prior to implementation, except as provided in 6.8.3 below.
- 6.8.3 Temporary minor changes to procedures described in 6.8.1 above which do not change the intent of the original procedure may be made with the concurrence of two members of the plant management staff, at least one of whom shall hold a senior operator license. Such changes shall be documented and promptly reviewed by the Operations Committee and by the Plant Superintendent-Nuclear. Subsequent incorporation, if necessary, as a permanent change, shall be in accord with 6.8.2 above.