

Exhibit B

Monticello Nuclear Generating Plant

License Amendment Request Dated March 7, 1989

Proposed Changes Marked Up on Existing  
Technical Specification Pages

Exhibit B consists of the existing Technical Specification pages with the proposed changes marked up on those pages. Existing pages affected by this change are listed below:

Page

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8903210158 890307  
PDR ADOCK 05000263  
P PDC



ALTERNATES TO THE REGULAR MEMBERS SHALL BE DESIGNATED IN WRITING BY THE CHAIRMAN, OR VICE CHAIRMAN IN THE CHAIRMAN'S ABSENCE, TO SERVE ON A TEMPORARY BASIS. NO MORE THAN TWO ALTERNATES SHALL PARTICIPATE AS VOTING MEMBERS OF THE OPERATIONS COMMITTEE AT ANY ONE TIME.

B. Operations Committee (OC)

1. Membership

The Operations Committee shall consist of at least six (6) members drawn from the key supervisors of the on-site supervisory staff. The Plant Manager shall serve as Chairman of the OC and shall appoint a Vice Chairman ~~XXXXXXXXXXXX~~ in his absence.

REGULAR

2. Meeting Frequency

The Operations Committee will meet on call by the Chairman or as requested by individual members and at least monthly.

REGULAR MEMBER TO ACT AS

3. Quorum

A quorum shall include a majority of the ~~XXXXXXXXXXXX~~, including the Chairman or Vice Chairman

MEMBERSHIP

4. Responsibilities - The following subjects shall be reviewed by the Operations Committee:

- e. Proposed tests and experiments and their results.
- b. Modifications to plant systems or equipment as described in the Updated Safety Analysis Report and having nuclear safety significance or which involve an unreviewed safety question as defined in 10 CFR 50.59.
- c. Proposals which would effect permanent changes to normal and emergency operating procedures and any other proposed changes or procedures that are determined by the Plant Manager to affect nuclear safety.
- d. Proposed changes to the Technical Specifications or operating license.
- e. All reported or suspected violations of Technical Specifications, operating license requirements, administrative procedures, or operating procedures. Results of investigations, including evaluation and recommendations to prevent recurrence, will be reported, in writing, to the General Manager Nuclear Plants and to the Chairman of the Safety Audit Committee.

Exhibit C

Monticello Nuclear Generating Plant

License Amendment Request Dated March 7, 1989

REVISED TECHNICAL SPECIFICATION PAGES

Exhibit C consists of revised pages for the Monticello Nuclear Generating Plant Technical Specifications with the proposed changes incorporated as listed below:

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B. Operations Committee (OC)

1. Membership

The Operations Committee shall consist of at least six (6) regular members drawn from the key supervisors of the on-site supervisory staff. The Plant Manager shall serve as Chairman of the OC and shall appoint a regular member to act as Vice Chairman in his absence. Alternates to the regular members shall be designated in writing by the Chairman, or Vice Chairman in the Chairman's absence, to serve on a temporary basis. No more than two alternates shall participate as voting members of the Operations Committee at any one time.

2. Meeting Frequency

The Operations Committee will meet on call by the Chairman or as requested by individual members and at least monthly.

3. Quorum

A quorum shall include a majority of the membership, including the Chairman or Vice Chairman.

4. Responsibilities - The following subjects shall be reviewed by the Operations Committee:

- a. Proposed tests and experiments and their results.
- b. Modifications to plant systems or equipment as described in the Updated Safety Analysis Report and having nuclear safety significance or which involve an unreviewed safety question as defined in 10 CFR 50.59.
- c. Proposals which would effect permanent changes to normal and emergency operating procedures and any other proposed changes or procedures that are determined by the Plant Manager to affect nuclear safety.
- d. Proposed changes to the Technical Specifications or operating license.
- e. All reported or suspected violations of Technical Specifications, operating license requirements, administrative procedures, or operating procedures. Results of investigations, including evaluation and recommendations to prevent recurrence, will be reported, in writing, to the General Manager Nuclear Plants and to the Chairman of the Safety Audit Committee.

**CORRESPONDENCE CONTINUED ON  
SIDE \_\_\_\_\_ DATED AFTER \_\_\_\_\_**

**DO NOT FILE ANY CORRESPONDENCE IN  
THIS FOLDER DATED AFTER 12/31/89**