

From: [Foyto, Leslie P.](#)
To: [Wertz, Geoffrey](#); [Adams, Alexander](#)
Subject: [External_Sender] MURR Technical Specifications
Date: Friday, December 09, 2016 2:55:30 PM

Al/Geoffrey,

In preparing this past week or so for the new Technical Specifications I believe I worded something in Section 6 that MURR cannot live with. Specifically it as to do with RAC subcommittee membership. The second paragraph of 6.2.b states:

"The RAC and its subcommittees shall maintain minutes of meetings in which the items considered and the committees' recommendations are recorded. Dissemination of the minutes to the Office of the Chancellor, the RAC and its subcommittees shall be done within three (3) months after the meetings. Independent actions of the subcommittees shall be reviewed by the parent committee at the next regular meeting. A quorum of the committee or the subcommittees consisting of at least fifty percent of the appointed members shall be present at any meeting to conduct the business of the committee or subcommittee. Additionally, reactor facility staff shall not constitute greater than fifty percent of the quorum. Reactor facility staff shall not constitute a majority of the RAC. The RAC shall meet at least quarterly."

We request that it be changed to:

"The RAC and its subcommittees shall maintain minutes of meetings in which the items considered and the committees' recommendations are recorded. Dissemination of the minutes to the Office of the Chancellor, the RAC and its subcommittees shall be done within three (3) months after the meetings. Independent actions of the subcommittees shall be reviewed by the parent committee at the next regular meeting. A quorum of the committee or the subcommittees consisting of at least fifty percent of the appointed members shall be present at any meeting to conduct the business of the committee or subcommittee. Additionally, reactor facility staff shall not constitute greater than fifty percent of the quorum **for a meeting of the RAC**. Reactor facility staff shall not constitute a majority of the RAC. The RAC shall meet at least quarterly.

I added the words "for a meeting of the RAC" so it is specific to the RAC and not to be misinterpreted that it applies to any of the subcommittees. It is very difficult to get volunteers for these subcommittees that are not MURR staff and would be impossible to meet this requirement other than for the RAC. Additionally, all work performed by the subcommittees must be voted on and approved by the RAC.

If there are any questions regarding this email, please contact me at (573) 882-5276 or foytol@missouri.edu. I declare under penalty of perjury that the foregoing is true and correct.
Thanks,

Les Foyto

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