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B&W 177 FA OWNER'S GROUP
ENGINEERING AND LICENSING

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Approved by Executive Committee
June 2, 1977

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B&W 177 FA OWNER'S GROUP -
Engineering & Licensing

Charter

1. Membership

Membership in the B&W 177 FA Owner's Group - Engineering and Licensing (Owner's Group) shall be limited to representatives of utility companies or their service organizations who are currently either designing, constructing or operating generating plants utilizing a Babcock & Wilcox 177 FA nuclear steam supply system. A member can participate in any one, or all, of the active issues of the Owner's Group. Attachment 1 identifies current participating utilities and their representatives.

2. Scope

Owner's Group activities shall be directed to engineering and licensing issues related to B&W 177 fuel assembly plants. Problems related to plant operation generally fall within the domain of the B&W Plant Superintendent User's Group and are not specifically addressed by this Group; however, the Chairman of the Executive Committee should establish communication with the Superintendent's Group on matters that are of interest to both groups. The Owner's Group does not constitute a legal entity, and assumes no financial or legal responsibility for its members or member companies.

3. Objectives

The objectives of the Owner's Group are:

- a. To provide a forum for joint discussions and/or resolution of generic issues through effective communication between members, and between the Owner's Group and other organizations.
- b. To provide mechanisms for establishing unified positions during interactions with B&W and/or the NRC on generic issues.
- c. To provide a method for controlling costs and schedules relative to the resolution of generic issues.
- d. To improve communications between members on nongeneric issues.

4. Organization

The Owner's Group is governed by an Executive Committee consisting of one member from each participating utility company or their designated service organization.

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Responsibilities and duties of the Executive Committee include:

- a. Establish policy for the Owner's Group.
- b. Select a Chairman and Secretary to serve a term of one calendar year.
- c. Meet as often as deemed appropriate by the Chairman, but no less than twice a year.
- d. Establish non-standing technical committees for specified purposes.
- e. Each member of the Executive Committee or his designee shall have one vote regarding recommended actions on a specific item. A majority of those members active on a given issue must agree to an action before it is undertaken by the Owner's Group. Dissenting members are encouraged to participate with the majority; however, they shall not be committed to do so and may act individually on their own behalf. As appropriate, all members who choose to participate on a specific issue may be requested to submit letters to the Executive Committee Chairman indicating that they will support noncommercial decisions made by the Owner's Group as necessary to resolve the issue.

Responsibilities and duties of the technical committees include:

- a. Technical committees shall have at least one Executive Committee member at all times.
- b. Technical committee voting membership may include Non-Owner's Group members, consultants, B&W representatives and others agreed upon by the Executive Committee.
- c. Technical committees will be dissolved upon completion of their assignment and will report progress of their activities to the Executive Committee Chairman as requested and shall submit a final report summarizing their accomplishments.
- d. Technical committees may develop mutually beneficial contracts with consultants, vendors, and other agencies to resolve a mutual problem. These contracts will in no way financially commit the Owner's Group, as an entity, but may commit individual members through individual contracts.
- e. Technical committees shall appoint a Chairman and/or Secretary to organize their activities and maintain records for the committee. Minutes of Technical Committee meetings shall be prepared and transmitted to Technical and Executive Committee members.

Duties of the Executive Committee Chairman include:

- a. Chairing all Executive Committee meetings.

- b. Establishing agendas, dates and locations for all Executive Committee meetings.
- c. Acting as the Owner's Group spokesman during meetings with other organizations. He may appoint an alternate to act in his absence.

Duties of the Executive Secretary include:

- a. Preparation of minutes for all Executive Committee meetings. Minutes shall be prepared and transmitted to all members within two weeks of each meeting.
- b. Chairing Executive Committee meetings in the absence of the Chairman.

5. Program Funding

All contractual matters and program funding shall be controlled by each member in accordance with individual contracts with B&W, or other suppliers of services to the Owner's Group. The Owner's Group shall not make any legal, or commercial commitments for individual members.

6. Meeting Expenses

All attending members shall be responsible for their own expenses, and a prorated portion of common expenses relative to each Owner's Group meeting.

7. Charter Approval and Amendment

This Charter shall be approved, and can be amended, by a majority vote of the Executive Committee.

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B&W 177 FA OWNERS GROUP - ENGINEERING AND LICENSING

EXECUTIVE COMMITTEE

<u>Utility</u>	<u>Plant</u>	<u>Representative⁽¹⁾ and Position</u>
Arkansas Power & Light Post Office Box 551 Little Rock, Arkansas 72203 Telecopy: (501) 371-4311	ANO 1	Daniel Williams, Mgr. Engr. (501) 371-4192 Rick D. Lane, Mgr. Mech. Engr. (501) 371-4186
Consumers Power Company 1945 West Parnall Road Jackson, Michigan 49201 Telecopy: (517) 788-1134	Midland 1 & 2	Ron Bauman, Project Engineer (517) 788-0323 Jim Zabritski, Proj. Licensing Engr. (517) 788-0928
Duke Power Company Box 2178 Charlotte, North Carolina 28242 Telecopy: (704) 373-8033	Oconee 1, 2 & 3	Dave Holt, System Engr., Licensing (704) 373-4211 Bob Gill, Nuclear Engineer (704) 373-5826
Florida Power Corporation Post Office Box 14042 St. Petersburg, Florida 33733 Telecopy: (813) 866-4390	Crystall River 3	Patsy Baynard, Acting Manager, Nuclear Support Services (813) 866-4540 Bert Simpson (813) 866-4380 <i>John Hilbish</i> William Potts, Supervisor of Licensing (215) 929-3601
Metropolitan Edison Company Post Office Box 542 Reading, Pennsylvania 19603	TMI 1 & 2	Lou Lanese, Lead Licensing Nuclear Engineer (201) 263-4900, Ext. 307
GPU Service Corporation 260 Cherry Hill Road Parsippany, New Jersey 07054 Telecopy: (201) 263-4900, Ext. 497		
Sacramento Municipal Utility District Post Office Box 15830 Sacramento, California 95813 Telecopy: (916) 452-3211, Ext. 358	Rancho Seco 1	Da1 Raasch, Manager, Generation Engineering Department (916) 452-3211, Ext. 514 Bob Dieterich, Sr. Nuclear Engr. (916) 452-3211, Ext. 603
Toledo Edison Company 300 Madison Avenue Toledo, Ohio 43652 Telecopy: (419) 259-5398	Davis-Besse 1, 2 & 3	Eugene Novak, General Supt. Pwr. Engr. & Construction (419) 259-5370 Fred Miller, Plant Nuclear Systems Engineer (419) 259-5372

(1) The second representative listed for each utility is the alternate member on the Executive Committee.