

ATTACHMENT 1

MILLSTONE NUCLEAR POWER STATION, UNIT NOS. 1 AND 2

PROPOSED REVISIONS TO ENVIRONMENTAL TECHNICAL SPECIFICATIONS

JULY, 1980

8007250303

5.1.5.1 Membership

The ERB shall consist of a minimum of five persons (with alternates). As a group they will collectively provide expertise in the environmental disciplines and engineering. The collective competence of this group will be maintained as changes to membership are made.

The members and alternates shall be appointed by the NUSCO Senior Vice President of Nuclear Engineering and Operations or such other person as he shall designate.

The ERB will obtain advice and counsel of scientific and technical personnel employed by the Company or other organizations whenever necessary to carry out its responsibilities.

5.1.5.2 Meeting Frequency

The ERB shall meet at least semi-annually on call by the chairman or as requested by individual members.

5.1.5.3 Quorum

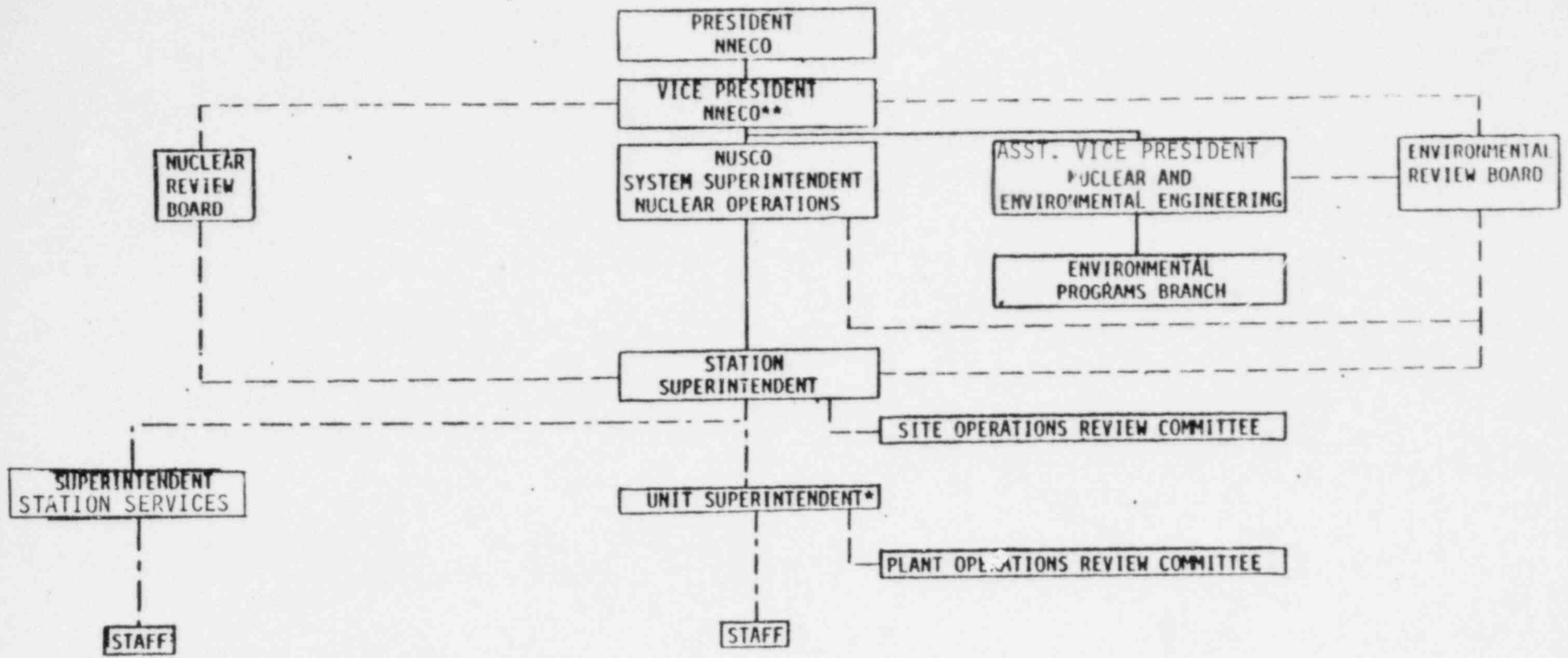
A quorum will consist of the majority of the designated board members or their alternates. The majority shall include the chairman or the vice-chairman or their designated alternate.

5.1.5.4 Authority

The ERB shall be advisory to the NUSCO Senior Vice President of Nuclear Engineering and Operations, the Station Superintendent, the NUSCO System Superintendent Nuclear Operations, and the NUSCO Assistant Vice President of Nuclear and Environmental Engineering as indicated in Figure 5.1.1.

5.1.5.5 Records

- 5.1.5.5.1 Minutes shall be recorded for all ERB meetings. Meetings shall be numbered in sequence and distribution shall be to the NUSCO Senior Vice President of Nuclear Engineering and Operations, the Station Superintendent, the NUSCO System Superintendent Nuclear Operations, the NUSCO Assistant Vice President of Nuclear and Environmental Engineering, and the Chairmen of the Nuclear Review Boards which are constituted in Appendix A to the Provisional Operation License DPR-21 Millstone Unit 1 and the Appendix A to the Operating License of Millstone Unit 2.
- 5.1.5.5.2 Reports of all audits including recommendations of the Board shall be made in writing to the NUSCO Senior Vice President of Nuclear Engineering and Operations, the NUSCO System Superintendent Nuclear Operations, and the NUSCO Assistant Vice President of Nuclear and Environmental Engineering with copies to the Station Superintendent.
- 5.1.5.5.3 The findings of all reviews of Environmental Technical Specification violations and recommendations to prevent recurrence shall be reported in writing to the NUSCO Senior Vice President of Nuclear Engineering and Operations, the NUSCO System Superintendent Nuclear Operations, the NUSCO Assistant Vice President of Nuclear and Environmental Engineering, and the Station Superintendent.



- * One designated for each unit
- ** Also NUSCO Senior Vice President Nuclear Engineering and Operations
- Administration NUSCO
- - - - - Administration and Line responsibility NNECO
- - - - - Communications, advisory reporting

FIGURE 5.1-1 Chart of Organizational Responsibilities for Northeast Utilities and the Northeast Nuclear Energy Company.