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UNITED STATES OF AMERICA NUCLEAR REGULATORY COMMISSION

BEFORE THE ATOMIC SAFETY AND LICENSING BOARD

12 In the Matter of 13 THE REGENTS OF THE UNIVERSITY)

(UCLA Research Reactor

Docket No. 50-142 (Proposed Renewal of Facility License Number R-71) May 10, 1982

UNIVERSITY'S RESPONSE TO CBG'S MOTION FOR DEFERRAL

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THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

As directed by the Board in its Order of April 28, 1982, 2 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA (University) responds 3 to the substance of CBG's Motion of April 23, 1982, as follows.

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INTRODUCTION I.

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The substance of CBG's motion is that all parties, 8 University and NRC Staff as well as CBG, be required to identify 9 and qualify those individuals who are to have access to physical 10 security information in this proceeding. CBG also requested that 11 the Board postpone the time for CBG to submit the identities and 12 qualifications of its proposed experts pending the Board's ruling 13 on the motion.

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University objects. The relief requested by CBG runs 16 counter to the Commission's rules of practice and general discovery 17 procedure, is unnecessary and, in any case, would be ineffectual. 18 Moreover, the motion is based on misrepresentation and innuendo 19 and does not merit serious consideration. In view of the fact 20 that CBG is seeking relief, for the first time at this late date, 21 from an order that was issued ten months ago, University must 22 conclude that the motion has been introduced for the purposes of 23 delay.

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Notwithstanding its objection, University would support 26 postponing the qualification of CBG's security experts for the 27 sole purpose of enabling the Board to consider first the NRC Staff 28 Motion for Summary Disposition (of Contention XX), dated April 13, 19814

DISCUSSION II.

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3 A. CBG's Motion

In its July 1, 1981, Order, the Board granted a 5 temporary protective order respecting discovery of physical 6 security information until such time as CBG satisfied certain 7 requirements for the discovery of such information and a permanent 8 protective order could be put in place. The Board referred 9 specifically to the procedures established in the Diablo Canyon 10 proceeding for the discovery of security information. Pacific 11 Gas and Electric Company, ALAB-410, 5 NRC 1398 (1977) and 12 ALAB-529, 11 NRC 744 (1980). No progress having been made on the 3 satisfaction of these requirements, the Board, in its Order of 14 April 16, 1982, directed CBG to file within ten days of the 15 Board's Order its proposed draft "affidavit of nondisclosure and 16 protective order to govern proceedings on Contention XX, along 17 with the identification and qualifications of the experts it 18 wishes to have access to security information, as well as an 19 identification of any attorneys or other representatives whom it 20 also wishes to have access."

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CBG responded to the Board's order in two documents: 23 "Intervenor's Memorandum in Support of Proposed Protective Order 24 Relative to Physical Security Plan Information; and Certain 25 Related Requests" (Memorandum); and "Intervenor's Motion for 26 Deferral of Identification of Proposed Counsel, Representatives, 27 and Witnesses as to the Physical Security Matter" (Motion for 28 Deferral). Both documents were mistakenly dated. CBG subsequently 1 informed the Board and Parties that the correct date of the 2 documents was April 23, 1982, although the date of service is 3 uncertain.

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Attached to CBG's Memorandum are a proposed "Affidavit of Non-Disclosure" and a proposed "Protective Order," which are discussed in the Memorandum briefly, and a proposed "Schedule," which is not explained. University reserves comment on these items in accordance with the Board's April 28th Order, which suspended the time for such responses. CBG also included in its Memorandum a request that it have the right to substitute "authorized persons" anytime prior to hearing. This specific request is related to the substance of the CBG motion and is discussed below.

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The substance of CBG's Motion for Deferral (which is
further explained in CBG's Memorandum) is that the Board should
require all parties, University and NRC Staff as well as CBG, to
"identify (and qualify) proposed experts and other 'authorized
persons' and execute affidavits of non-disclosure" before access
to any security information under CBG's proposed protective order
is permitted (Memorandum, p. 3). CBG claims to find support for
its motion in the "fundamental principles of fairness . . .
equity . . and due process," certain wholly speculative and
irrelevant claims that University and NRC Staff have been remiss
in the "protection of . . . information Intervenor believes to
be sensitive," and certain vague and insubstantial claims that
CBG intends to introduce information on how the reactor can be

1 sabotaged, which allegedly sensitive security information Univer-2 sity and NRC Staff cannot be trusted not to disclose.

CBG's Motion is Contrary to Commission's Rules of Practice

CBG's badly reasoned motion can be interpreted as seeking to impose protections for safeguards information that has 7 always been in the custody of University and NRC Staff. Indeed, it is precisely this information respecting which CBG is seeking discovery. The discovery rules do not permit one party to a 10 proceeding to use a protective order to restrict another party's 11 use of information rightfully in its possession. The Commission's 12 general provisions governing discovery are explicit on this point. 13 Motions for protective orders are permitted to be made only "by a 14 party or the person from whom discovery is sought." 10 C.F.R. 15 Sec. 2.740(c). Accordingly, only University or NRC Staff is 16 entitled to seek protection from disclosure of security informa-17 tion related to University's facility. In the instant matter, it 18 is University that is seeking protection, not from its own 19 employees nor from employees of NRC, but, as it is privileged to 20 do, from CBG, its representatives and all others who are 21 collaborating with CBG. Certainly there is no equitable principle 22 that would suggest that an adverse party in litigation cannot be 23 so singled out.

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Furthermore, CBG's professed concern for the handling 26 of "information" on how radiological sabotage of the reactor 27 could be accomplished is nonsense. University is not seeking the 28 disclosure of any such information. More to the point, such

information is not entitled to protection. CBG's speculations on the possibilities of sabotage do not qualify as safeguards information under 10 C.F.R. Sec. 2.790(d) and, as a result, are not entitled to the special protections established in the Diablo Canyon proceeding. University also notes that in light of the publicity CBG has managed for its sabotage claims, its avowed interest in the secrecy of such information rings particularly hollow.

C. The Relief Requested is Unnecessary

CBG claims that unless all parties are required to identify and qualify their proposed "authorized persons" safeguards information cannot be adequately protected. That claim lacks merit. Both University and NRC Staff are bound by the requirements for the protection of safeguards information contained in 10 C.F.R. Sec. 73.21. University is accountable to the Commission in an enforcement action for any failure to comply with the information regulations. It would be a meaningless exercise to require, in addition, that University employees execute affidavits of non-disclosure. The protective order and non-disclosure affidavit procedures are properly directed to third parties who are not otherwise bound by Commission regulations.

In support of its claims, CBG points to instances when University and NRC Staff have supposedly not acted to protect "sensitive security information." CBG's examples miss the mark.

None of the supposed inadvertent revelations concerns sensitive security information. As one example, CBG claims that although

1 University requested protection (University March 23, 1982 protective order request) from revealing "sensitive security information" related to the third floor equipment room interlock, University has discussed the interlock during tours of the facility. First of all, University never claimed that the matter concerned "sensitive security information". Secondly, the fact that the third floor equipment room is interlocked does not raise a security issue (it is interlocked as a health safety precaution). University objected to answering CBG's interrogatory on the interlock solely to avoid having to explain the precise nature of the interlocking mechanism which is related to an aspect of the security system.

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As its second example, CBG points to the meeting minutes which University inadvertently permitted CBG to view but then requested protection from having to produce. Contrary to CBG's assertion, University never claimed that the minutes contained "sensitive security information." In its request for protection University merely stated that "the minutes discussed a proposal to upgrade the security system for the facility with certain modifications." In fact, the modifications discussed were never implemented and the entire discussion has little current relevance. However, because of the possibility that inferences could be drawn from those minutes about the currently existing security system, University, acting cautiously, decided not to permit the minutes to be photocopied. As CBG itself states in its motion (Memorandum, page 5): "No harm (is) done by being cautions."

As its last example, CBG complains that although Univer-2 sity is requesting protection pertaining to the release of certain 3 photographs of the facility, no measures are taken during public 4 tours of the facility to prevent members of the public "from 5 viewing what the camera viewed." This complaint is a sham. In 6 another context CBG has argued for unconditional release of 7 facility photographs; here CBG seems to be claiming that in the 8 interests of proper security not only should photographing be 9 restricted but public tours should be prohibited. University has 10 discussed this particular security concern elsewhere and need 11 only point out here that photographs represent permanent records 12 of the facility and its equipment. Once photographic records 13 are made public, University is powerless to control who gets 14 access to security information about the facility. CBG's 15 remaining allegations concern vague, frivolous and baseless 16 speculations which do not require direct response.

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18 D. The Relief Requested Would Be Ineffectual

In addition to being unnecessary, the measure proposed 20 in CBG's motion would have no practical effect. University's 21 employees and, presumably, NRC Staff employees, with an establish-22 ed "need to know" are already privy to all the safeguards 23 information related to University's facility that might be 24 considered in this proceeding. The Board's sole sanction for 25 an individual's failure to execute an appropriate affidavit of 26 non-disclosure is to preclude disclosure of the information to 27 that individual. However, University and NRC Staff employees 28 would have no need to execute affidavits of non-disclosure since they already have access to that information. Moreover,

if applied to University and NRC Staff employees such affidavits would, as a practical matter, be unenforceable because of the impossibility of distinguishing previously-acquired from after-acquired information. As applied to University and NRC Staff employees, the procedures provide no new sanctions beyond those that are already available under the Commission's regulations.

More importantly, CBG has made no showing that
University or NRC Staff is likely to disclose safeguards information or call public attention to sensitive security matters. In fact, the situation is quite the reverse. Throughout this proceeding it has been CBG who has sought the widest possible public discussion of certain sensitive security matters, including the type and quantity of the fuel used at the facility and its unsupported claims about the vulnerability of the facility to sabotage. CBG's claim that it is the only party to this proceeding that can be trusted to prevent the disclosure of safeguards information is ludicrous. CBG's interests are self-evident and in conflict with University's legitimate interests in protecting its safeguards information. University submits that CBG's Motion for Deferral has been introduced not for its stated purpose but for purposes of delay.

E. CBG's Claim to a Right to Modify its List of "Authorized Persons"

Related to CBG's motion is its request that it be permitted to modify its list of "authorized persons. . . so long as no substantial delay results." The request is premature but, in any case, it has little to recommend it. By

1 the time this matter is likely to be resolved a year will have 2 passed since CBG was first directed to identify and qualify its 3 security experts. Any further delay at this point will be sub-4 stantial. For each proposed expert or representative University 5 intends to exercise its right to examine the individual respecting 6 mis or her qualifications. If substitutions are made the 7 additional examinations will cause unnecessary delay and needless 8 expense. Moreover, any procedure that would result in more 9 individuals having access to safeguards information than are 10 absolutely necessary is suspect and should be rejected. If 11 unusual and unforeseeable circumstances argue for a substitution, 12 the Board can consider the matter at the time it arises. Univer-13 sity submits that an unwillingness to proceed under Diablo 14 Canyon-type protections or an inability to commit to remaining 15 throughout the security contention proceeding are insufficient 16 reasons for proposing substitutions. If CBG's experts or 17 attorneys do not like the rules or cannot commit to remaiving 18 their names should not be offered in the first place for the 19 security contention part of the proceeding.

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University has a specific concern related to the 22 participation of CBG's rotating panel of attorneys in this 23 proceeding that goes beyond the adjudication of the security 24 contention. Throughout this proceeding CBG has been advised and 25 represented by attorneys of the Nuclear Law Center (NLC) in Los 26 Angeles. At discovery conferences which have occurred during the 27 past year, University has dealt with four different NLC attorneys. 28 Currently, however, none of the NLC attorneys has entered a notice of appearance in the proceeding.

1 If CBG intends to proceed in propria persona it ought to 2 so state. CBG has probably been advised and certainly is aware 3 of the advantages of proceeding without formal counsel, including 4 the very lenient standards that are applied to its pleadings. 5 However, the arrangement being proposed by CBG, especially as it 6 relates to disposition of security contention matters, is simply 7 unacceptable. The arrangement being proposed would permit CBG's 8 attorneys to drop in and out of the proceeding as it suits them 9 and CBG, without otherwise requiring that CBG's attorneys take 10 any responsibility for CBG's pleadings and participation in the 11 proceedings. Of course, under the ethical standards that govern 12 the legal profession such an arrangement cannot be excused solely 13 on the grounds that an attorney is appearing pro bono publico. 14 CBG's attorneys may enter an appearance and, if it becomes 15 necessary, they may ask to withdraw.

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If CBG intends to be represented by attorneys of the

NLC or if it expects any of the parties to continue to deal

directly with its attorneys, CBG ought to be required to cause

its attorneys to enter notices of appearance in the proceeding.

Certainly, with respect to adjudication of the security contention,

no attorney who has not formally noticed his or her appearance

ought to be permitted to participate in the proceeding. Moreover,

any such attorney who does appear ought to be required to commit

to remaining until the security contention is resolved.

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III. ALTERNATIVE REMEDY

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According to the standards established in the Diablo 4 Canyon proceeding, before the Board can permit disclosure of any 5 safeguards information CBG must demonstrate that the particular 6 information requested is relevant to its security contention. 7 Pacific Gas and Electric Company, ALAB-410, 5 NRC 1398 (1977), 8 at par. 3.(1). CBG has made no showing that the security plan or 9 any other specific item of information is relevant to its security 10 contention. Indeed, the NRC Staff Motion for Summary Disposition 11 (Staff's Motion), dated April 13, 1981, demonstrates that CBG's 12 contention is really an attack upon the NRC's safeguards regula-13 tions. CBG's contention amounts to a claim that the safeguards 14 standards applicable to power reactor facilities ought to be made 15 applicable to University's research reactor facility. None of the 16 security information which University has withheld from disclosure 17 is relevant to the full and fair consideration of CBG's claim.

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University requests that the Board defer the identifica-20 tion and qualification of CBG's security contention experts for the 21 sole of considering Staff's Motion, at least to the extent needed 22 to determine whether any material facts remain in dispute and 23 whether discovery of security information is necessary to resolve 24 such disputes. University discussed this request in its status 25 report of March 15, 1982, and does not intend here to formally 26 petition the Board for this relief. University notes, however, 27 if the Board decides, on its own motion, to consider Staff's 28 Motion at this time and request that CBG respond to the motion,

1 many, if not all, of the security issues will be resolved. As a 2 result, it is likely that the parties can get by with less complex 3 procedures for the discovery of security information relevant to 4 the resolution of any remaining issues. 5 IV. CONCLUSION 6 For the reasons discussed above, University requests that 8 9 the Board deny CBG's Motion for Deferral or, as a preferred 10 alternative, agree to defer the identification and qualification 11 of experts until the NRC Staff Motion for Summary Disposition is 12 resolved. As a related matter, in the event that the Board denies 13 CBG's motion and orders that CBG submit forthwith the identities 14 and qualifications of its experts, University requests that CBG 15 be required to limit its submission to the minimum number of 16 individuals necessary to a fair consideration of the security 17 contention and that each of those individuals express a commitment 18 to remain until the security contention is resolved. 19 Dated: May 10, 1982. 20 21 DONALD L. REIDHAAR 22 GLENN R. WOODS 23 CHRISTINE HELWICK 24 25 William H. Cormier 26 UCLA Representative 27 THE REGENTS OF THE UNIVERSITY

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OF CALIFORNIA

UNITED STATES OF AMERICA NUCLEAR REGULATORY COMMISSION BEFORE THE ATOMIC SAFETY AND LICENSING BOARD

In the Matter of

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

(UCLA Research Reactor)

Docket No. 50-142 (Proposed Renewal of Facility License Number R-71)

CERTIFICATE OF SERVICE

I hereby certify that copies of the attached: UNIVERSITY'S RESPONSE TO CBG'S MOTION FOR DEFERRAL

in the above-captioned proceeding have been served on the following by deposit in the United States mail, first class, postage prepaid, addressed as indicated, on this date: MAY 10,1982

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