

ADMINISTRATIVE CONTROLS

6.5.2 PLANT NUCLEAR SAFETY COMMITTEE (PNSC)

FUNCTION

6.5.2.1 The PNSC shall function to advise the Plant General Manager on all matters related to nuclear safety.

COMPOSITION

6.5.2.2 The PNSC will be composed of seven to nine members. Members and the Chairman shall be designated in writing by the Plant General Manager. The members shall represent the engineering, operations, maintenance, health physics/chemistry, nuclear assessment and regulatory affairs functions.

6.5.2.3 The Chairman may designate in writing other regular members who may serve as Acting Chairman of PNSC meetings. The Chairman shall have a bachelor's degree in an engineering or science field or equivalent, and, in addition, shall have 10 years of power plant experience of which 3 years shall be nuclear power plant experience. The other members (and any alternates) shall have a bachelor's degree in an engineering or science field or equivalent and, in addition, shall have a minimum of 5 years technical experience of which a minimum of 3 years shall be in one or more of the areas listed above. Members without an applicable bachelor's degree shall have a minimum of 10 years technical experience, of which a minimum of 3 years shall be in one or more of the areas listed above. No more than two alternates shall participate as voting members in PNSC activities at any one time.

MEETING FREQUENCY

6.5.2.4 The PNSC shall meet at least once per calendar month and as convened by the PNSC Chairman or his designated alternate. The PNSC must meet in session to perform its function under these Technical Specifications.

QUORUM

6.5.2.5 The quorum of the PNSC necessary for the performance of the PNSC responsibility and authority provisions of these Technical Specifications shall consist of the Chairman or his designated alternate and four members including alternates.

RESPONSIBILITIES

6.5.2.6 The PNSC shall be responsible for:

- a. Review of proposed procedures or changes thereto that have been initially determined to constitute an unreviewed safety question or involve an unreviewed change to the Technical Specifications;

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