

ADMINISTRATIVE CONTROLS

COMPOSITION

6.5.2.2 The CNSRB shall be composed of nine members appointed in writing by the Managing Director from his senior technical staff and/or from outside the Supply System. He shall designate from the members, a Chairman, an Alternate Chairman, and an Executive Secretary. ~~The plant organization and the Directorates of Engineering, Support Services, and Licensing and Assurance shall be represented.~~ The qualifications of all members shall meet the minimum requirements of Section 4.7 of ANSI/ANS 3.1-1981 and have, cumulatively, expertise in the areas listed in Specification 6.5.2.1, as a minimum.

ALTERNATES

6.5.2.3 All alternate members shall be appointed in writing by the CNSRB Chairman to serve on a temporary basis; however, no more than two alternates shall participate as voting members in CNSRB activities at any one time.

CONSULTANTS

6.5.2.4 Consultants shall be utilized as determined by the CNSRB Committee to provide expert advice to the CNSRB.

MEETING FREQUENCY

6.5.2.5 The CNSRB shall meet at least once per calendar quarter during the initial year of unit operation following fuel loading and at least once per 6 months thereafter.

QUORUM

6.5.2.6 The quorum of the CNSRB necessary for the performance of the CNSRB review and audit functions of these Technical Specifications shall consist of the Chairman or the alternate Chairman and at least four CNSRB members including alternates. No more than a minority of the quorum shall have line responsibility for operation of the unit.

REVIEW

6.5.2.7 The CNSRB shall review:

- a. The safety evaluations for (1) changes to procedures, equipment or systems and (2) tests or experiments completed under the provision of 10 CFR 50.59 to verify that such actions did not constitute an unreviewed safety question;
- b. Proposed changes to procedures, equipment, or systems which involve an unreviewed safety question as defined in 10 CFR 50.59;

100-100000

(1)

(1)

(1)

00

00

STATE OF WASHINGTON)
)
County of Benton)

Subject: Amendment to OL - Admin.
Controls for CNSRB

I, G. C. SORENSEN, being duly sworn, subscribe to and say that I am the Manager, Regulatory Programs for the WASHINGTON PUBLIC POWER SUPPLY SYSTEM, the applicant herein; that I have full authority to execute this oath; that I have reviewed the foregoing; and that to the best of my knowledge, information and belief the statements made in it are true.

DATE 11 SEPTEMBER 1985

G. C. Sorensen
G. C. Sorensen, Manager
Regulatory Programs

On this day personally appeared before me G. C. Sorensen to me known to be the individual who executed the foregoing instrument and acknowledge that he signed the same as his free act and deed for the uses and purposes therein mentioned.

GIVEN under my hand and seal this 11 day of September, 1985.

S. R. Michaels
Notary Public in and for the
State of Washington

Residing at Richland, Wn.
Dec. "85"



