

ATTACHMENT

PROPOSED REVISED TECHNICAL SPECIFICATION PAGES

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ATTACHMENT TO LICENSE AMENDMENT
AMENDMENT NO. FACILITY OPERATING LICENSE NO. DPR-31
AMENDMENT NO. FACILITY OPERATING LICENSE NO. DPR-41

Revise Appendix A as follows:

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COMPANY NUCLEAR REVIEW BOARD (CNRB)6.5.2.1 FUNCTION

The Company Nuclear Review Board shall function to provide independent review and audit of designated activities in the areas of:

- a. Nuclear power plant operations.
- b. Nuclear engineering.
- c. Chemistry and radiochemistry.
- d. Metallurgy.
- e. Instrumentation and control.
- f. Radiological safety.
- g. Mechanical and electrical engineering.
- h. Quality assurance practices.

6.5.2.2 COMPOSITION

The Executive Vice President shall appoint, in writing, a minimum of five members to the CNRB and shall designate from this membership, in writing, a Chairman. The membership shall function to provide independent review and audit in the areas listed in Specification 6.5.2.1. The Chairman shall meet the requirements of ANSI/ANS - 3.1 - 1987, Section 4.7.1. The members of the CNRB shall meet the educational requirements of ANSI/ANS - 3.1 - 1987, Section 4.7.2, and have at least 5 years of professional level experience in one or more of the fields listed in Specification 6.5.2.1. CNRB members who do not possess the educational requirements of ANSI/ANS - 3.1 - 1987, Section 4.7.2 (up to a maximum of two members) shall be evaluated, and have their membership approved and documented, in writing, on a case-by-case basis by the Executive Vice President, considering the alternatives to the educational requirements of ANSI/ANS - 3.1 - 1987, Sections 4.1.1 and 4.1.2.

6.5.2.3 ALTERNATES

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

6.5.2.4 CONSULTANTS

Consultants shall be utilized as determined by the CNRB to provide expert advice to the CNRB.

6.5.2.5 MEETING FREQUENCY

The CNRB shall meet at least once per calendar quarter during the initial year of facility operation following fuel loading and at least once per six months thereafter.

6.5.2.6 QUORUM

A quorum of the CNRB necessary for the performance of the CNRB review and audit functions of these technical specifications shall consist of the Chairman or his designated alternate and at least a majority of the CNRB members including alternates. No more than a minority of the quorum shall have line responsibility for operation of the facility.

