

ATTACHMENT 2

PROPOSED TECHNICAL SPECIFICATION 6.5.2.2

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COMPOSITION

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6.5.2.2 The NSRB shall be composed of the following, and other members shall be appointed in writing by the Group Vice President, Nuclear

Chairman	General Manager, NSRB
Member:	General Manager, South Texas Project Management
Member:	Vice President, Nuclear Plant Operations
Member:	General Manager, Nuclear Assurance
Member:	General Manager, South Texas Project Operations Support

ALTERNATES

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

CONSULTANTS

6.5.2.4 Consultants shall be utilized as determined by the NSRB Chairman to provide expert advice to the NSRB.

MEETING FREQUENCY

6.5.2.5 The NSRB 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 NSRB necessary for the performance of the NSRB review and audit functions of these Technical Specifications shall consist of the Chairman or his designated alternate and at least a majority of NSRB 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 NSRB shall be responsible for the review of:

- 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;

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The NSRB shall be composed of at least five members appointed in writing by the Group Vice President, Nuclear selected from senior managers reporting to at least the vice president level in the STPEGS Management Organization. Additional members shall be appointed in writing by the Group Vice President, Nuclear so the NSRB collectively has the capability to review technical matters listed in Technical Specification 6.5.2.1. The NSRB Chairman shall be appointed in writing from among these members by the Group Vice President, Nuclear.