



**GPU Nuclear Corporation**  
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Writer's Direct Dial Number:

June 29, 1984

(201) 263-6797

Mr. Harold R. Denton, Director  
Office of Nuclear Reactor Regulation  
United States Nuclear Regulatory Commission  
Mail Stop P-428  
Washington, DC 20555

Dear Mr. Denton:

On November 28, 1983, Mr. Kuhns advised the Commission of plans to establish a Nuclear Safety & Compliance Committee of the GPU Nuclear Board of Directors. This Committee was to be composed entirely of outside members of the Board.

Several announcements regarding selection of the members and staff support have been made since then. However, I believe it may be helpful to provide a brief summary of the status of this matter. The enclosure provides that status. It shows the Committee is in place and beginning to function.

Copies of this letter and enclosure are being provided to the Commission, Boards, and parties to the TMI-1 Restart Proceeding.

Very truly yours,

P. R. Clark  
President

pfk

Enclosure

cc: Shaw, Pittman, Potts & Trowbridge

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PDR ADOCK 05000289  
P PDR

GPU NUCLEAR CORPORATION  
STATUS OF THE NUCLEAR SAFETY & COMPLIANCE COMMITTEE  
June 29, 1984

On November 28, 1983, the GPU Nuclear Corporation informed the Nuclear Regulatory Commission of its intention to form the Nuclear Safety & Compliance Committee (NSCC), consisting of three outside members of the GPU Nuclear Board of Directors. The following is the current status of this effort.

1. Members

Robert V. Laney, Chairman - Elected Director January 25, 1984  
Lawrence L. Humphreys - Elected Director February 23, 1984  
Dr. Warren F. Witzig - Elected Director February 23, 1984

This membership was formally approved by the GPU Nuclear Board of Directors on February 23, 1984.

Resumes of the NSCC members are enclosed.

2. Charter

The Charter developed by the NSCC (copy enclosed) has been approved by the GPU Nuclear Board of Directors.

3. Staff Support

The NUS Corporation was selected to provide initial staff support to the NSCC. This effort began on May 1, 1984. Four people are working full time and office space has been provided at TMI-1 and Oyster Creek. Review of Technical Specifications, other documents, and discussions with senior GPU Nuclear staff members are underway. Plans for ongoing effort and staffing are being finalized.

## RESUME

ROBERT V. LANEY  
24 Trout Farm Lane  
Duxbury, MA 02332  
Phone: 617-585-8912

Robert V. Laney is a consultant in nuclear energy and energy project management. He has broad executive and technical experience in power plant operation, in energy research and development, in the construction and operation of large energy projects, and with the complexities of bringing new energy processes into practical use. His working experience includes extensive periods in operating power plants for the U. S. Navy, in the Navy nuclear reactor program, in the construction industry, in Government, and in energy research and development.

While an officer in the Navy, Mr. Laney was a member of a small group of engineers chosen by Admiral H. G. Rickover to assist him in developing nuclear power plants for naval ship propulsion. He served as Project Manager for the development, design, and construction of the land prototype of the Sea Wolf nuclear power plant. He participated in the construction of the first nuclear submarines, the U.S.S. Nautilus and Sea Wolf. These were followed by several other applications of nuclear power, including surface ships and the first utility-operated nuclear power station at Shippingport, Pennsylvania.

While Naval representative at the Bettis Laboratory, Mr. Laney developed the first comprehensive quality assurance program for the Navy's network of nuclear component suppliers.

From this work in developing a new energy technology for the Navy, Mr. Laney, as a civilian, moved into nuclear ship construction at the General Dynamics Shipyard in Quincy, Massachusetts. In 1963, he was appointed Vice-President and General Manager. In this capacity, he was responsible for the design and construction of a number of the Navy's most successful nuclear powered surface ships and submarines.

In 1970, he turned to the development of more advanced energy technologies when he was asked by the University of Chicago to become Associate Director of the Argonne National Laboratory, devoted to developing a range of new energy options. He was later appointed Deputy Director with additional responsibility for total Laboratory administration. During this period, he directed programs for improved methods of coal combustion, conservation technologies, high-temperature high-efficiency batteries, nuclear fusion, and breeder reactors.

He retired from Argonne in 1979 to become a private consultant. Since then he has:

- Served as a member of the Senior Advisory Panel to the Chairman of Commonwealth Edison to determine the strengths and deficiencies in the Company's nuclear energy program in the light of Three Mile Island.

- Served as a member of an Advisory Committee to the President of General Public Utilities to evaluate two areas of concern after the Three Mile Island accident: personnel selection and training; and man/machine interface and communications.
- Participated in the Department of Energy/New York State program to find suitable ways to solidify and remove high-level radioactive wastes which are located at West Valley, NY.
- Served as member of a Nuclear Advisory Board formed to advise the Governor of Illinois on nuclear issues facing the state.
- Served as chairman of a team which evaluated and advised ways to improve the nuclear engineering and construction programs of the Washington Public Power Supply System.
- Served as chairman of a committee of experts formed to advise the Department of Energy concerning the merits of various processes for vitrifying high-level nuclear waste.
- Served as a member of a team representing Technical Audit Associates to assist the New York State Consumer Protection Board to prepare for public hearings concerning the construction of Nine Mile 2 nuclear power plant.
- Served as a consultant to Houston Lighting and Power Company in an evaluation of the Engineering Assurance Program for their South Texas nuclear plant.
- Currently serving as chairman of a Technical Audit Associates panel which is auditing the Washington Public Power Supply System's program for verifying the design and construction of their WNP-2 Nuclear Station.
- Currently serving as member of a special study group formed to advise the Nuclear Regulatory Commission on means to improve the design and construction quality of commercial reactor plants.
- Recently assisted Admiral Rickover to prepare an assessment of GPU Nuclear Corporation's management competence to operate TMI-1.

Mr. Laney holds a B.S. degree from the U. S. Naval Academy, an M.S. degree from the Massachusetts Institute of Technology, and an MBA from the University of Chicago.



ROBERT V. LANEY  
Employment History

|                             |   |
|-----------------------------|---|
| November 1, 1979 to Present | Consultant in Energy Project Management   |
| 1972 to November 1, 1979    | Deputy Director, Argonne National Laboratory, University of Chicago. Responsible for all applied research and development, and for Laboratory administration of this 5300 person institution. |
| 1970 - 1972                 | Associate Director, Argonne National Laboratory, responsible for nuclear reactor research and development.  |
| 1964 - 1970                 | Vice President and General Manager of Quincy (Massachusetts) Shipyard Division of General Dynamics. (8500 employees)  |
| 1960 - 1964                 | Nuclear Design and Construction Manager of Quincy Shipyard of Bethlehem Steel Company.  |
| 1954 - 1960                 | As U. S. Naval Captain, technical representative of the Atomic Energy Commission at the Westinghouse Bettis Atomic Power Laboratory, Pittsburgh.  |
| 1948 - 1954                 | Reactor Development Project Manager in the Naval Reactor Program of the Atomic Energy Commission and the Navy's Bureau of Ships, Washington, DC.  |
| 1939 - 1948                 | Active duty Naval officer; various duties at sea and ashore. Engineer office on carrier, destroyer, and battleship.   |

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## RESUME

LAWRENCE L. HUMPHREYS

### SUMMARY

Lawrence Humphreys has spent his career on energy. Through his various positions, he has been responsible for providing executive-level direction in all phases of the energy industry including research and development, engineering, design, planning, finance, administration, public relations and operations. He has dealt extensively with matters pertaining to environmental and public safety and public regulation of corporate activities.

His experience has provided an insight on the contemporary needs of high-technology organizations. This includes the spectrum of vocational skills required and the business and social environments needed for success of such enterprises.

### EXPERIENCE HISTORY

|                                |  |
|--------------------------------|--|
| November 1980 to<br>Present    | <u>UNC Nuclear Industries</u> , President and Chief Executive Officer (1800 employees) - total responsibility for safety, quality, operation, maintenance, technical support, and fuel fabrication for a unique 4000 MW(t), light-water reactor. This time has been characterized by dramatic improvements in safety, production and quality of performance. |
| March 1968 to<br>November 1980 | <u>Electrical utilities</u> , final position: Executive Vice President - energy development and deployment (including assistance to 75 major industrial customers in energy utilization). Major responsibilities included nuclear plant engineering and construction, safety, NRC compliance and steam plant operation as the Engineer in Charge.            |
| June 1960 to<br>March 1968     | <u>Hanford Operations</u> , final position: Nuclear Reactor Supervisor - operating supervisor for large thermal reactors, as well as research and development in support of operating reactors and industrial safety management for a 10,000 employee company.   |

### EDUCATION

Mr. Humphreys holds a B.S. Degree in Chemistry from Linfield College and an M.S. Degree in Chemistry from Oregon State University. He is a registered Professional Engineer (Chemical Engineering) in the State of Washington.

OTHER EXPERIENCE

- Chairman - Hanford Task Force on Training
- Chairman - Mid-Columbia Savings Bond Drive
- Member - Board of Directors, Benton-Franklin United Way
- Member - Advisory Board, University of Washington Joint Center  
for Graduate Study, Richland, Washington
- Member - Board of Directors, Tri-City Nuclear Industrial Council
- Member - Governor's Committee on High Technology, Education and Training

February 1984

DR. WARREN F. WITZIG

Professor and Department Head of Nuclear Engineering, The Pennsylvania State University.

Extensive experience in reactor research, testing and design, including employment with the Westinghouse Research Laboratories, the Manhattan District Project and the Knolls Atomic Power Laboratory. Twelve years were spent as reactor and physics manager at Westinghouse Bettis, and seven years as Senior Vice President and Technical Director of NUS Corporation (co-founder). Committee assignments include Past Chairman, IEEE Professional Group on Nuclear Science; Chairman, ANS National Committee on Public Information; and National Academy of Science Committee on Radioactive Waste Disposal.

Dr. Witzig received his BS in Electrical Engineering in 1942 from Rensselaer Polytechnic Institute, his MS in Electrical Engineering in 1944, and his Ph.D. in Physics from the University of Pittsburgh in 1952.

Special interests include fuel management, reactor design, nuclear safety and licensing, and environmental problems associated with radiation waste and thermal effects.

Address: Dr. Warren F. Witzig  
Professor and Department Head  
Nuclear Engineering  
The Pennsylvania State University  
231 Sackett Building  
University Park, Pennsylvania 16802  
(814) 865-4911



Warren F. Witzig  
1330 Park Hills Avenue  
State College, PA 16801  
814-238-6885

Office Address:  
231 Sackett Building  
The Pennsylvania State University  
University Park, PA 16802  
814-865-4911

Date of Birth: March 26, 1921

Education:

|      |  |
|------|--|
| 1942 | Rensselaer Polytechnic Institute, B.S. in Electrical Engineering |
| 1944 | University of Pittsburgh, M.S. in Electrical Engineering         |
| 1952 | University of Pittsburgh, Ph.D. in Physics                       |

Experience

1967 - Present

The Pennsylvania State University, Professor and Department Head of Nuclear Engineering

Responsible for one of the largest student programs in Nuclear Engineering. Nuclear Engineering research is conducted in areas of Reactor Design and Safety, Fuel Cycle and Nuclear Economics. Also responsible for the department administration of the following facilities: The TRIGA Mark III Reactor, the Cobalt-60 Facility and nuclear laboratories.

1960 - 1967

NUS Corporation, Senior Vice President and Member of the Board of Directors.

Under my technical direction, the Corporation grew from a two-man organization to the largest independent group of nuclear consultants. Overall responsibility for technical direction of work related to the application of nuclear energy for the production of electricity, small military reactors, test reactors, the use of nuclear reactors and isotopes in aerospace. Supervision of physics, environmental sciences, mechanical engineering, thermal and safeguards engineering is involved. Management responsibilities for professional standards, salaries and marketing.

Experience (Continued)

1942 - 1960

## Westinghouse Research and Bettis Plant

Worked on the Manhattan District program on high vacuum systems, heat transfer, mass spectroscopy and ionic centrifuge as a scientist. Served as the first experimenter in the Materials Testing Reactor and later as engineering manager of in-pile tests for the naval reactor program in Hanford, Chalk River, and the MTR-ETR complex. I was responsible for the S5W reactor design and engineering used in the SKIPJACK and GEORGE WASHINGTON series of nuclear submarines which have been the backbone of the nuclear navy.

Current Research:

DOE Contract - Low Level Rad Waste Site Development; Analysis of social, economic, and technical aspects of siting.

Nuclear Fuel Cycle; fuel management evaluation of core geometry, fuel inventory, and plant utilization.

Analysis of the application of NRC safety goals to emergency planning, "Is it better to go to the basement, or go to your car?"

Memberships:

Institute of Electrical and Electronics Engineers - Past Chairman of the Administrative Committee for Professional Group on Nuclear Science, presently Senior Member

Argonne Universities Association - Past Chairman, EBR II Review Committee, member of the Nuclear Engineering Education Committee

American Nuclear Society - Past Chairman, National Committee on Public Information; Past Chairman, Sub-Committee on Associate Degree Curriculum; member of Executive Committee, Education Division; named a "Fellow of the American Nuclear Society," June 1974

American Physical Society, Senior Member

Washington Academy of Sciences - Joint Board of Science Education

Nuclear Standards Board Past Member, USASI, N45 Committee, N18 Committee

Memberships: (Continued)

Registered Professional Engineer, Commonwealth of Pennsylvania #8633  
and District of Columbia #4821E

Sierra Club Member

University Club of Washington, D.C., Centre Hills Country Club, State  
College, Pennsylvania

Pennsylvania Governor's Advisory Committee on "Regulation and  
Development" - Sub-committee Chairman on "Power;" Sub-committee member  
on Power Plant Siting

Pennsylvania Governor's Advisory Committee on "Atomic Energy Development  
and Radiation Control"

National Academy of Science - Rad Waste Committee Member

American Society of Engineering Education - Past Chairman, Nuclear  
Engineering Division

Atomic Industrial Forum - Pennsylvania State University Representative  
- Chairman, Access to Enrichment Technology Committee; Fuel Cycle  
Committee Member

Who's Who in America - 1972 to present

Honors:

Fellow, American Nuclear Society

Member of Sigma Xi, Sigma Pi Sigma, Eta Kappa Nu

EEl Power Engineering - Special Citation for an Engineering Educator  
in Excellence in Engineering Education, 1981

Publications:

Witzig, Warren F., L. Wang, "Energy Gains of a Variable Void Lattice Design  
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Witzig, Warren F., J. McKee, S. Boyle (PECo.), "For Nuclear Education--It  
Takes More Than One," Trans. Amer. Nuc. Society, November 1982.

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McMaster, J. Penkala, "A Pedagogical Review of Reactor Operator Training  
at the Beaver Valley Power Station," Duquesne Light Company, July 1982.

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Education Project (Annual Report)," Philadelphia Electric Company,  
August 1982.

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- Witzig, Warren F., "And Now. . . .?," editorial published in the American Nuclear Science Teachers Association (ANSTA) Newsletter, Fall 1981 edition.
- Witzig, Warren F. and G. Robinson, "The Value of an Engineering Degree for Nuclear Plant Operation," ANS Transactions, November 1980, Vol. 35, p. 34.
- Witzig, Warren F. and P. Huang, "Merits of PWR with Natural Uranium Reflector," ANS Transactions, Vol. 34, p. 437, June 1980.
- Thomas, R. T. and W. F. Witzig, "A Model for the Prediction of Shutdown Margin for Boiling Water Reactors," published in Nuclear Science and Engineering, Vol. 69, pp. 251-263, 1979.
- Urbanski, J., G. C. Geisler, and W. F. Witzig, "Ice Pond Cooling of a Power Plant," published in Nuclear Technology, Vol. 40, October 1978.
- Cenko, M., S. H. Levine, and W. F. Witzig, "A High-Speed In-Core Management System for PWR's," ANS Transactions, Vol. 26, November 1977.
- Witzig, Warren F., "Statement to the Mines and Energy Management Committee," of the Pennsylvania House of Representatives, Harrisburg, Pennsylvania, published by The Pennsylvania State University, October 21, 1977.
- Witzig, Warren F. and S. H. Levine, "Teaching Fuel Management at Penn State - Successes and Failures," Transactions of the International Nuclear Society Meeting in Iran, April 1977.



- Thomas, Ross T. and W. F. Witzig, "A Regression Model for the Prediction of Shutdown Margin for Boiling Water Reactors," ANS Transactions, ANS Winter Meeting, 1977 in San Francisco, California.
- Witzig, Warren F. and M. E. Foster, "Nuclear Wastes as a Heat Source," presented at the Topical Meeting on Low Temperature Nuclear Heat on August 24, 1977 in Helsinki, Finland.
- Witzig, Warren F. and D. R. DeWalle, "A Summary of U.S.A. Activities in Low Temperature Nuclear Heat," presented at the Topical Meeting on Low Temperature Nuclear Heat on August 22, 1977 in Helsinki, Finland.
- Witzig, Warren F., "Statement to the Mines and Energy Management Committee," of the Pennsylvania House of Representatives, Harrisburg, Pennsylvania, September 16, 1976.
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- Naughton, W. F., M. J. Cenko, S. H. Levine, and W. F. Witzig, "TRIGA Core Management Model," Nuclear Technology, Vol. 23, September 1974.
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- Dade, Thomas B. and W. F. Witzig, "Container Ships: Oil Fueled Versus Nuclear Powered," Nuclear Technology, Vol. 22, May 1974.

- Witzig, Warren F. and W. H. D'Ardenne, "Nuclear Controversy in the U.S.A. Power Reactor Safety," International Workshop, Lucerne, Switzerland, May 1972.
- Witzig, Warren F., Committee Chairman, AIF Report on Access to Enrichment Technology, AIF Meeting on Nuclear Fuel Cycle, Dallas, Texas, January 1972.
- Witzig, Warren F. and L. M. Girvin, "Economic Analysis of the Nuclear Fuel Cycle," Nuclear Technology, Vol. 13, January 1972.
- Witzig, W. F. (contributor), "An Evaluation of the Concept of Storing Radioactive Wastes in Bedrock Below the Savannah River Plant Site," National Academy of Sciences, Report by the Committee on Radioactive Waste Management, National Research Council, Washington, D.C., 1972.
- Witzig, Warren F., Book Review, "Poisoned Power," AIF, Inc., INFO, June 1971.
- Numerous Classified Topical Reports on reactor physics, thermal and hydraulics and mechanical design of nuclear reactors, Bettis Plant.
- Numerous NUS Reports for clients covering diverse fields of nuclear energy application.
- Witzig, Warren F., "Curriculum Development," Education for Peaceful Uses of Nuclear Explosives, University of Arizona Press, 1970.
- Witzig, Warren F. (co-author), Nuclear Power Plants in Maryland, Governor's Task Force on Nuclear Power Plants, December 1969.
- Witzig, Warren F., "University Activity and Fast Reactor Development," Fast Reactors and the University, proceedings of an ASEE-AEC short topical conference conducted at Rensselaer Polytechnic Institute, August 28-30, 1968.
- Witzig, Warren F., "Safety Analysis of Nuclear Power Plants," presented at the 12th Nuclear Science Symposium, IEEE, published February 1966.
- Witzig, Warren F., "Predicting Criticality and Nuclear Characteristics," Nucleonics, Vol. 23, No. 3, March 1965.
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- Witzig, Warren F., "Analytical and Experimental Techniques in Nuclear Design," AIEE Transactions, 1960.

Witzig, Warren F., "Irradiation Effects Cu Au," Phys. Rev. 1952 and 1953.

Witzig, Warren F., "Creep of Copper under Deuterium Bombardment," Ph.D. Thesis, JAP, 1952.

APL Reports on thermal cycling and noble gas solubility in sodium-potassium alloy, 1949.

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## CHARTER

### NUCLEAR SAFETY AND COMPLIANCE COMMITTEE

#### I. PURPOSE

The Nuclear Safety and Compliance Committee of the GPU Nuclear Corporation Board of Directors was established by the Board on February 23, 1984, to help ensure nuclear and radiation safety of GPU System nuclear activities by:

- o Independent, perceptive monitoring, and
- o Reporting its observations to the Board of Directors.

The primary focus of the Committee is safety of operations, including compliance with regulatory requirements, licensing requirements, and procedures.

#### II. MEMBERSHIP

The Committee will consist of three outside members of the GPU Nuclear Board of Directors, selected by the Board of Directors for their professional credentials, judgment, and independence.

#### III. INDEPENDENCE

To provide for a well informed and independent review, the Committee will select its own staff and plan and conduct its program of surveillance to accomplish the above Purpose. The Committee and its staff will have unrestricted access to GPU Nuclear personnel, plant operations, and records.



Neither Committee members nor members of their immediate families may own bonds or stock issued by GPU or subsidiary companies. Committee members may not enter into personal services contracts with GPU or its subsidiaries, or take any other actions which would create a conflict of interest and prevent their performing their duties with complete independence.

#### IV. RESPONSIBILITIES

The Committee is to conduct a continuing review and appraisal of GPU Nuclear's activities at and in support of their TMI-1 and Oyster Creek Stations with specific attention to safety and compliance.

#### V. REPORTS

The Committee will report its activities and observations to the Board, in writing, at least twice each year.

These reports are to provide independent and comprehensive assessments of the standards of safety being achieved at the TMI-1 and Oyster Creek Stations. The Committee will present consensus reports when it is reasonable to do so. However, significant dissenting views of a member will be presented in a minority report.

It is the intention of the Board to make these reports available to the NRC and to the public.

The Committee is responsible to bring immediately to the attention of GPU Nuclear management and the Board any practice or condition which has a potential to reduce the safety of operations. Such reports will be made by the Committee to the Chairman of the Board and to the Chief Executive Officer.

The Committee will be available to meet at least twice a year with the GPU Board of Directors.

#### VI. COMMUNICATIONS

Free communication between the Committee, its staff, and GPU Nuclear management personnel is vital in order for the Committee to perform its functions successfully. The Committee is expected to conduct its oversight activities in such a way as to foster openness and candor.

The Committee and staff will normally communicate their observations only to the Board and will avoid suggesting or recommending any action to the GPU Nuclear staff. Matters of timely concern may, however, be communicated directly by the Committee or staff to the Station Vice President, and thereafter to the Chief Executive Officer and the Board.

The existence of the Nuclear Safety and Compliance Committee and its staff will not diminish in any respect GPU Nuclear Corporation's responsibility for the safe operation and maintenance of the GPU nuclear units.

Subject: NUCLEAR SAFETY & COMPLIANCE COMMITTEE

Date: June 4, 1984

From: P. R. Clark

Location: HQ

To: R. F. Wilson, Director, Technical Functions

We need to provide to the NRC by June 15 a formal notification of where we are on NSCC.

Please have a submittal prepared noting:

1. Members in place; name and date.
2. Charter approved.
3. Organization to provide staff selected and initial members in place.

Please work with Bob Whitesel for details.

Send proposed statement to R. V. Laney, Chairman, NSCC; Shaw, Pittman; and me by June 10, 1984.

*P. R. Clark*  
P. R. Clark (PRL)  
President

pfk

cc: R. N. Whitesel, Nuclear Safety Assessment Director