

QUALITY ASSURANCE
PROGRAM DESCRIPTION

ORGANIZATION

DATE 02/20/96

PAGE 4 OF 8

- (9) Review of the Contingency Plan, the Plant Security Plan, and implementing procedures.
- (10) Review of the Emergency Plan and implementing procedures.
- (11) Review the waste management process control program, which includes the transportation packaging program.
- (12) Review of the Decommissioning Plan.

h. The Operations Review Committee shall:

- (1) Recommend in writing to the Plant Manager approval or disapproval of items considered under f (1) through (4) above.
- (2) Render determinations in writing with regard to whether or not each item considered under f (1) through (5) above constitutes an unreviewed safety question.
- (3) Provide written notification within 24 hours to the General Manager and the SRC of disagreement between the ORC and the Plant Manager; however, the Plant Manager shall have responsibility for resolution of such disagreements pursuant to Technical Specification 6.1.1.

i. The Operations Review Committee shall maintain written minutes of each ORC meeting that, at a minimum, document the results of all ORC activities performed under the responsibility and authority provisions. Copies shall be provided to the General Manager and the SRC.

7. The Safety Review Committee is an advisory committee responsible to the General Manager for independent reviews and audits to verify that the facility is being maintained consistent with company safety, administrative, and licensing provisions.

- a. The Safety Review Committee shall function to provide independent review and audit of all aspects of plant nuclear safety.
- b. The SRC shall be composed of a Chairman and a minimum of three members who are appointed by either the Dairyland Power Cooperative (DPC) General Manager or the Assistant General

QUALITY ASSURANCE
PROGRAM DESCRIPTION

Manager, Generation. The Chairman shall be appointed by the General Manager. In addition, the Plant Manager is also a member of the SRC. SRC members appointed by the General Manager or Assistant General Manager, Generation, shall not be members of the plant staff.

- c. All SRC alternate members shall be appointed in writing by the DPC General Manager or Assistant General Manager, Generation, to serve on a temporary basis; however, no more than two alternates shall participate as voting members in SRC activities at any one time.
- d. Membership to the SRC requires that an individual meet one or more of the academic and/or experience requirements listed below. The majority of the SRC members shall meet the requirements of 7.d.(1).
 - (1) Bachelor Degree in Engineering or the physical sciences, plus five years' total experience in one or more of the below listed disciplines.
 - (2) Nine years' combined total experience in one or more of the below listed disciplines.
 - Nuclear Power Plant Technology
 - Facility Operations
 - Power Plant Design
 - Engineering/Nuclear Engineering
 - Radiation Safety
 - Safety Analysis
 - Instrumentation and Control
 - Quality Assurance
- e. Consultants shall be utilized as determined by the SRC Chairman to provide expert advice to the SRC.
- f. The SRC shall meet at least once per year, and as deemed necessary by the SRC Chairman or the Plant Manager.
- g. The minimum quorum of the SRC necessary for the performance of the SRC review and audit functions shall consist of the Chairman, or his designated alternate, and at least three SRC members, including alternates.