

		REVISIONS		
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TITLE SAFETY REVIEW BOARD

CHEM — NUCLEAR SYSTEMS, INC.

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1.0 SCOPE

1.1 Purpose

This document describes the organization, basic responsibilities, and operating guidelines of the Safety Review Board (SRB) of Chem-Nuclear Systems, Inc. (CNSI).

1.2 Applicability

This procedure applies at all CNSI operations and activities conducted under license or in an active licensing phase.

2.0 REFERENCES

All current Chem-Nuclear Systems, Inc. licenses

3.0 ORGANIZATION

3.1 Chairman

The Chairman of the SRB is the Vice President of Regulatory Affairs, or his designee, who shall be responsible for conduct and content of SRB activities and shall report SRB activities to the President of CNSI. SRB Chairman designee(s) shall be approved by the President.

3.2 Secretary

Minutes of SRB meetings and records of activities shall be maintained by the SRB Secretary who shall be appointed by the Chairman.

3.3 Membership

SRB members are listed in the attachment to this document. Additions to or deletions from this list shall be approved by the SRB Chairman.

4.0 FUNCTIONS

4.1 Responsibilities

The SRB is responsible for review of the conduct of CNSI business where matters of safety are involved and to assure compliance with CNSI licenses. Safety is defined as protection of occupational, industrial, and radiological health of workers, protection of the environment, protection of CNSI facilities and equipment, and protection of the general public.

4.2 Quorum

A quorum of the SRB is defined as the Chairman, or his designee, and three members listed in the attachment to this document. The Chairman shall be responsible for assuring members composing the quorum have appropriate responsibility and knowledge of matters under consideration. A quorum is required for SRB decisions.

4.3 Frequency of Meetings

To perform its functions, the SRB will meet a minimum of six (6) times per year. It may meet more frequently as determined by the Chairman, depending upon the amount and urgency of actions required.

5.0 SRB ACTION

5.1 Submittal of Materials

The SRB will act upon matters of company business, which include, but are not limited to, design and operation of facilities (existing and proposed), design and operation of equipment (e.g., casks, field service units, etc.), review of proposed documents which affect safety, review of programs which affect safety, and review of safety-related incidents or occurrences. These matters can be brought to the SRB by notifying the Chairman or Secretary for inclusion in the SRB agenda. Materials to be submitted should be delivered to the Secretary the week prior to the SRB meeting. The Chairman may make a determination whether any matter on the agenda is appropriate for SRB review. Matters considered inappropriate for SRB action may be returned to the originator for alternate disposition. Departments which submit procedures for review must have a representative in attendance at the SRB meeting.

5.2 Eligibility for Submittal

Any employee of CNSI may bring matters to the SRB. It is generally appropriate that the employee consult with his/her supervisor or manager in preparing material for SRB review. In this way SRB members will be aware of matters brought to the SRB from their areas of responsibility.

5.3 Form of Submittal

In general, documents received for SRB review should be in final form when submitted for approval. When changes are required that the Chairman deems significant, he/she may require the originator to revise and re-submit the material at a later SRB or move for SRB approval contingent upon completion of changes.

Documents which require only minor administrative changes (such as correction of typographical errors), which do not affect their purpose or intent, may be approved by the Chairman rather

than the entire SRB. Changes approved solely by the Chairman shall be recorded in the minutes of the subsequent SRB. Matters or issues which require detailed investigation or review prior to SRB action shall be assigned to a subcommittee appointed by the Chairman. The findings of the subcommittee shall be presented to the SRB in oral or written form as directed by the Chairman.

6.0 RECORDS

Minutes of each SRB meeting shall be prepared by the Secretary, approved by the Chairman, and maintained with company records by Document Control. SRB minutes shall be distributed to all SRB members and to all Directors, Vice Presidents, and to the President of CNSI. The Chairman may designate additional distribution of materials where deemed appropriate.

The original of each document brought before the SRB and receiving final approval shall be stamped on the title/approval page indicating SRB approval and providing a place for date of approval and Chairman's signature.

SAFETY REVIEW BOARD MEMBERS

The following employees, or their designees, shall be members of the CNSI Safety Review Board:

President of CNSI
Vice President, Nuclear Services
Vice President, Regulatory Affairs
Executive Director, Engineering and Support Services
Executive Director, Marketing
Director, Licensing
Director, Quality Assurance
Director, Regulatory Affairs (Barnwell)
Director, Support Services
Director, Technology Development
General Manager, Barnwell Site
General Manager, Nuclear Plant Services
General Manager, Transportation Services
Document Control Administrator
Site Managers
Manager, Cask Licensing/Corporate Health Physicist
Manager, Decontamination Services
Manager, Engineering
Manager, Field Services
Manager, Fuel Pool Services
Manager, Liner Operations
Manager, Product Development
Manager, Quality Assurance
Manager, Safety
Manager, Nuclear Support Facility
Manager, Waste Processing Services
Security Supervisor