

## ADMINISTRATIVE CONTROLS

### COMPOSITION

6.5.2.2 ~~The Company Nuclear Review Board shall be composed of the:~~

~~Chairman: Director, Fossil Facilities Engineering and Construction  
Member: General Superintendent, Transmission and Substations  
Member: Superintendent, Davis-Besse Station  
Member: Director, Nuclear Services  
  
Member: Director, Quality Assurance  
Member: General Superintendent, Fossil Generation Facilities  
Member: Director, Nuclear Safety  
Member: Director, Nuclear Facility Engineering  
Member: Others as deemed advisable by the CNRB Chairman~~

INSERT "A" HERE

### ALTERNATES

6.5.2.3 All 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.

### CONSULTANTS

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

### MEETING FREQUENCY

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

### QUORUM

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6.5.2.6 A quorum of CNRB shall consist of the Chairman or his designated alternate and at least half of the appointed CNRB members or their alternates. No more than a minority of the quorum shall have line responsibility for operation of the facility.

~~\*Others as deemed advisable by the CNRB chairman, who are appointed to the Company Nuclear Review Board shall have an academic degree in an Engineering or Physical Science field; and in addition, shall have a minimum of five years of technical experience, of which a minimum of three years shall be in one or more of the areas specified in Specification 6.5.2.1.~~

Insert A

COMPOSITION

6.5.2.2. CNRB shall consist of a Chairman and four or more other members appointed by the Senior Vice President, Nuclear. No more than a minority of the members of the CNRB shall have line responsibility for the operation of the facility.

The CNRB members shall hold a Bachelor's degree in an engineering or physical science field or equivalent experience and a minimum of five years of technical experience of which a minimum of three years shall be in one or more of the disciplines of 6.5.2.1.a through 6.5.2.1.h. In the aggregate, the membership of the committee shall provide specific practical experience in the majority of the disciplines of 6.5.2.1.a through 6.5.2.1.h.