

CHARTER OF COMMITTEE ON NUCLEAR POWER

Organization

The Committee on Nuclear Power shall consist of at least three directors. Committee members shall be appointed by the Board of Directors. Committee members shall hold their offices for one year and until their successors are elected and qualified, or until their earlier resignation or removal. All vacancies in the Committee shall be filled by the Board. The Board shall designate one of the members as Chairman of the Committee, and the Committee shall keep a separate book of minutes of their proceedings and actions. The Committee shall meet periodically, as deemed necessary by the Chairman of the Committee. All meetings will be at the call of the Chairman of the Committee. The Committee shall elect a Secretary to the Committee who shall give notice personally or by mail, telephone, electronic mail or facsimile to each member of the Committee of all meetings, not later than 12 noon of the day before the meeting, unless all of the members of the Committee in office waive notice thereof in writing at or before the meeting, in which case the meeting may be held without the aforesaid advance notice. A majority of the members of the Committee shall constitute a quorum for the transaction of business.

Authority

The Committee on Nuclear Power is responsible for monitoring the safety and performance of the nuclear power plants owned by the Corporation, so that these plants are operated safely and reliably and in keeping with the best practices in the nuclear community. In that regard, the Committee shall:

- (1) regularly review and assess the impact of changes in regulation on the Corporation's nuclear power plants, including technical trends in the nuclear area;
- (2) regularly review and assess long-term strategies and plans for the Corporation's nuclear power plants;
- (3) regularly review and assess evolving legislation and regulatory requirements regarding storage, transportation and disposition of spent fuel;
- (4) regularly review and assess policies and staffing for nuclear personnel, the allocation of resources and nuclear safety performance;
- (5) regularly review and assess standards, policies and procedures for the security of the Corporation's nuclear power plants; and
- (6) regularly review and assess the effective implementation of the nuclear Quality Assurance Policy
- (7) report periodically regarding its activities to the Board and make such recommendations and findings as it deems appropriate.