

Each year, the members of the Committee shall be appointed by the Board to serve for the ensuing twelve months or until their successors shall be duly appointed and qualified. The Committee shall consist of such

The Committee shall:

1. Review reports on nuclear plant operations from plant management (at each meeting).
2. Review reports on each nuclear plant refueling outage (at a timely Committee meeting occurring after each outage).
3. Review reports regarding NRC assessments (at a timely Committee meeting occurring after receipt of annual NRC assessment).
4. Review reports regarding Institute of Nuclear Power Operations (INPO) assessments (at a timely Committee meeting occurring after receipt of each biennial assessment).
5. Review and assess policies and staffing/succession planning for nuclear personnel (periodically).
6. Periodically conduct a physical review of each nuclear plant.
7. Monitor the safety performance and safety culture of each plant (periodically).
8. Monitor significant or unusual NRC or INPO interactions with plant management (timely after each such interaction).
9. Monitor significant plant events or incidents (timely after each such event or incident considered to be significant by plant management).
10. Review and assess significant initiatives or changes in strategy regarding the Company's