

**Nuclear Facilities Standards Committee Executive Committee (NFSC ExC) Minutes
08 October 2002 • Teleconference**

Members Present:

Don Spellman, NFSC Chair, Oak Ridge National Laboratory
Thomas Luke, NFSC Vice-Chair, Exelon Cantara
Suriya Ahmad, NFSC Secretary, American Nuclear Society
Mike Ruby, ANS-21 SC Chair, Rochester Gas & Electric Company
Donald Eggett, ANS-23 SC Chair, AES Corporation
Andrew Wehrenberg, ANS-24 SC Chair, Southern Company Services
Jean Savy, ANS-25 SC Chair, Lawrence Livermore National Laboratory

Members Absent:

Charles Brown, ANS-26 SC Chair, Southern Nuclear Operating Company
John Dewes, ANS-27 SC Chair alternate, Westinghouse Savannah River Co.

Welcome and Roll Call

D. Spellman called the meeting to order and roll call was taken.

Approval of Minutes

The minutes of the NFSC ExC teleconference in March 2002 minutes was approved during the June meeting.

SUBCOMMITTEE REPORTS

**ANS-21: Nuclear Power Plant Design Criteria & Operations – Mike Ruby
(Attachment 1)**

The ANS-21 subcommittee will hold a meeting on 21-22 October in Tennessee. Two of the items for discussion are the publication of ANS-2.23 (this is expected to be completed just around the ANS November meeting) and ANS-2.10. Confirmation from Dennis Ostrom (working group chair for ANS-2.10) and Mike Ruby to start the third ballot for this standard will be determined during this meeting.

ANS-4.5 was an IEEE and ANS joint standard effort. During the June meeting, it was reported that ANS-4.5 would become, again, IEEE standard 497, *Standard for Accident Monitoring Instrumentation for Nuclear Power Generating Stations*.

Action Item: 10/02-01: S. Ahmad will conduct an electronic PINS vote for the revision of ANS-58.3 before the November 2002 meeting.

**ANS-22: Nuclear Power System Level Design –Rick Hill
(Attachment 2)**

An update for this subcommittee was provided. ANS-51.1 and ANS-52.1 require PINS votes soon. One problem with this is that these standards do not have enough working group members. Standards, ANS-59.51 - 59.55 will be discussed during the November meeting to determine whether they should become active projects or have their project charters withdrawn. Rick Hill stated in June 2002 that ANS-59.53, ANS-59.54 and ANS-59.55 are projects with approved charters; however, there is no interest for these standards at this time, and will therefore, not proceed. Rick Hill will have to still fulfill Action Item 06/02-09: *Review the need for ANS-59.53, ANS-59.54, and ANS-59.55 and make a recommendation on their disposition.* Due Date: *November 2002 NFSC meeting.*

Action Item 10/02-2: Rick Hill will inform the NFSC whether the ANS-59.51 – 59.55 should be activated or have their project charters cancelled.

**ANS-23: Decommissioning & Site Remediation Standards – D. Eggett
(Attachment 3, 4)**

D. Eggett mentioned that he would like to have ANS-3.8.9 not listed on his subcommittee report, but wants it still keep it open on the NFSC Organizational chart.

ANS-41.5 will be on this subcommittee's agenda to see if this standard would a good candidate for Performance-Based standards. In late September 2002, D. Eggett sent an email out to the NFSC entitled "Comments on the Three P-B Standards Documents Issued at the ANS June Meeting;" this can be found as attachment 4.

Action Item 10/02-03: S. Ahmad is to locate and send the PINS for 41.3 to Don Eggett.

**ANS-24: Analysis Standards Subcommittee – Andy Wehrenberg
(Attachment 5)**

Action Item 10/02-04: A. Wehrenberg will prepare a PINS form for ANS-58.2 for revision by November 2002.

Action Item 10/02-05: S. Ahmad is to locate and send the PINS for ANS-5.4 to A. Weherenerg.

Action Item 10/02-06: S. Ahmad is to locate and send information about members, PINS and the standard for ANS-56.11 to A. Wehrenberg.

Action Item 10/02-07: A. Wehrenberg will contact C.K. Brown to get an update about subcommittee ANS-26, especially to discuss the maintenance deadline for ANS-3.8.1, which is December 2003.

ANS-25: Siting – Jean Savy (Appendix B, attachment 5)

No report was given for this subcommittee. Outstanding items include the following: The PINS for ANS-2.3 was distributed and discussed (Appendix C, attachment 5.1). Modifications to the PINS include the following:

- (1) Under the section *Related Standards or References, or Both*, add the LLNL report for reference item 10. J. Savy will add this and return to S. Ahmad.

NFSC Action Item 06/02-11: J. Savy will update the PINS for ANS-2.3 and send it to S. Ahmad to send to ANSI. Due Date: October 2002.

ANS-26: Emergency Planning – Charles K. Brown

No report was given for this subcommittee. ALL standards under this subcommittee require immediate maintenance; the deadline is December 2003.

ANS-27: Fuel Cycle & Waste Management –John Dewes

No report was given for this subcommittee.

Action Item 10/02-08: S. Ahmad is to check the progress on the comment resolutions for both ANS-57.2 and ANS-57.3.

Action Item 10/02-09: S. Ahmad will request an extension from ANSI for ANS-57.5, 57.7 and 57.8.

VOLUNTEERS

The status of volunteers for the NFSC has improved. The total of NFSC volunteers joined since November 2001 and now is roughly 25, five of which joined since June 2002. A spreadsheet of the distribution of volunteers to NFSC standards is on record so the NFSC knows the standards that require volunteers, and the skill types that are required to from new working group members.

OTHER AGENDA ITEMS

Other agenda items such as changes to the ANS standards web page, the NFSC Annual Report will be on the agenda for discussion for the November meeting.

Submitted By,

/S/

Suriya Ahmad