

Nuclear Reform Monitoring Committee Charter

Enacted on October 12, 2012

1. Purpose of the Committee

This Committee is intended to lead nuclear reform activities of Tokyo Electric Power Company Incorporated (TEPCO) towards practical reforms, by overseas and domestic experts' observing and supervising in an external viewpoint.

2. Status of the Committee

This Committee is positioned as an advisory body to the Board of Directors of TEPCO.

3. Membership

(Members)

- Dr. Dale Klein, Chairman (Former Chairman of the U.S. Nuclear Regulatory Commission)
- Lady Barbara Judge CBE, Deputy Chairman (Former Chairman of the U.K. Atomic Energy Authority)
- Dr. Kenichi Ohmae (CEO, Business Breakthrough, Inc.)
- Mr. Masafumi Sakurai (former member of the National Diet of Japan Fukushima Nuclear Accident Independent Investigation Commission; former Superintendent Public Prosecutor, Nagoya High Public Prosecutor's Office)
- Mr. Kazuhiko Shimokobe (Chairman, Tokyo Electric Power Company)

(Secretary)

- Mr. Kazuhiro Suzuki, Secretary-General (Cochair of International Framework for Nuclear Energy Cooperation; CEO, Nuclear Fuel Transport Co., Ltd.)
- Mr. Hirokazu Yamaguchi, Assistant to Secretary-General (Manager, Corporate Management Reform Division of TEPCO)

4. Mission and Scope of Activities

(1) Basic Mission and Scope of Activities

In response to the request from the Board of Directors (as shown in Attachment), this Committee observes and supervises nuclear reform activities at TEPCO and will propose and report the results to the Board of Directors.

Specifically, this Committee will:

- Conduct third-party observations and supervision of the Nuclear Reform Special Taskforce's activities created with the objective of implementing necessary reforms, such as safety culture, emergency preparedness, risk management and risk communication, in a prompt and powerful manner towards the realization of sound nuclear power plant management measures that meet the world's highest standards of safety awareness, technical capabilities, and social interaction capabilities; and
- Organize issues and direct the strengthening of measures, including the "Investigation/Verification Project Team" management methods, based on the major points of each nuclear power plant's accident safety report.

(2) Treatment of the Fukushima Nuclear Accident Safety Report put together by TEPCO

The Nuclear Reform Monitoring Committee will refer to the information and data contained in the internal Accident Safety Report organized by TEPCO (published on June 20, 2012) as necessary, but will not be under obligation to adhere to the conclusions contained therein.

(3) Subcommittee Meetings

- Specific subjects taken up by this Committee will be addressed as assignments for individual members as necessary.
- Each member will gather the necessary staff, organize subcommittee, and report the results to the Committee.
- Four(4) Subcommittee will be established after discussion on 12th of October, 2012, as shown below;
 - a. Technical (headed by Dr. Ohmae)
 - b. Self Regulatory (headed by Lady Judge)
 - c. International (headed by Dr. Klein)
 - d. Emergency Preparedness & Ethics (headed by Mr. Sakurai)
- TEPCO will provide all references and data required by each member without delay and provide the necessary resources for each member to organize a team needed to support such member.

5. Information Disclosure Policy

In principle, information regarding the activities of the Nuclear Reform Monitoring Committee will be released. Promptly following committee meetings, a press conference will be held with the minutes (summary) of this committee to be posted

on the Committee's own Web-site, which will link to Web-site of TEPCO. The activities of the specialized meetings including the "Investigation / Verification Project Team" will also be disclosed.

6. Meeting Frequency

Plenary meetings will be held quarterly.

In parallel, subcommittee meetings will be held as necessary.

7. Secretariat

TEPCO's Corporate Management Reform Division will serve as the secretariat of this Committee and provide the necessary clerical support.

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