

Nuclear Reform Monitoring Committee Charter

Enacted on October 12, 2012
Revised on June 28, 2024 (10th Revision)

1. Purpose of the Committee

This Committee is intended to monitor the progress of the nuclear safety reform activities of Tokyo Electric Power Company Holdings, Incorporated (TEPCO) towards steady implementation of the reforms, through observation and supervision by overseas and domestic experts from 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)
- 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. Shoichiro Onishi (Member of the Board, Tokyo Electric Power Company Holdings, Incorporated)
- Dr. Mariko Nishizawa (Director of Litera Japan Corporation)
- Mr. Yoshimitsu Kobayashi (Chairman of the Board, Tokyo Electric Power Company Holdings, Incorporated)
- Dr. Charles Casto (former Senior Executive Positions of the U.S. Nuclear Regulatory Commission)

(Secretary)

- Mr. Shiro Arai, Secretary-General (Senior Advisor of the Japan Atomic Industrial Forum, Inc.)
- Mr. Yohei Kaneko, Deputy Secretary-General (Deputy Secretary-General of Nuclear Reform Special Task Force, Tokyo Electric Power Company Holdings, Incorporated)

4. Mission and Scope of Activities

(1) Basic Mission and Scope of Activities

In response to the request by the Board of Directors, this Committee observes and supervises nuclear reform activities at TEPCO and will make recommendations and report the results to the Board of Directors.

This Committee will:

- The NRMC shall provide supervision and oversight of nuclear safety reform initiatives from an external viewpoint.
- In light of the troubles* that have occurred at Fukushima Daiichi and the fact that Kashiwazaki-Kariwa is transitioning to operation mode, initiatives pertaining to the key issues of “safety culture/safety improvement,” and “communication” shall be reviewed and assessed.

* The body contamination of workers cleaning additionally installed ALPS pipes and the leak of water containing radioactive substances from cleaning equipment

- Information pertaining to the aforementioned initiatives shall be conveyed to society as necessary and in approximately one year monitoring results shall be reported to the Board of Directors.

(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) Role of Committee Members

- Specific subjects taken up by this Committee will be addressed as assignments for individual members as necessary.
- 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 members.

5. Information Disclosure

In principle, information regarding the activities of the Nuclear Reform Monitoring Committee will be released. Promptly following the Committee meetings, a press conference will be held with the summary of the Committee meeting to be posted on the Committee’s own website, which will link to the website of TEPCO.

6. Meeting Frequency

Plenary meetings will be held as necessary (at least once a year).

7. Secretariat

TEPCO’s personnel in Nuclear Reform Special Task Force who is in charge of this Committee will serve as the secretariat and provide the necessary clerical support.