

# Nuclear Reform Monitoring Committee Charter

Enacted on October 12, 2012

Revised on August 27, 2021 (9<sup>th</sup> 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)
- Mr. Amir Shahkarami (former Senior VP of Exelon Generation)
- Dr. Mariko Nishizawa (Director of Litera Japan Corporation)
- Mr. Yoshimitsu Kobayashi (Chairman of the Board, Tokyo Electric Power Company Holdings, Incorporated)

### (Secretary)

- Mr. Shiro Arai, Secretary-General (Deputy General Manager of Nuclear and Plant Siting Division)
- Mr. Muneharu Ashizawa, 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.
- The implementation status of countermeasures to address and ascertain the causes of the recent series of incidents pertaining to nuclear material protection and incomplete safety measure renovations, shall be examined and assessed.
  - \* The NRMC shall monitor/supervise to an extent that does not get into the confidential information of nuclear security
- A report on the issues mentioned above shall be presented to the Board of Directors approximately one year from now. A midterm report shall also be submitted if requested by 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.