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| <p align="center">WASHINGTON TRU SOLUTIONS MANAGEMENT CHARTER</p> <p>TITLE: CONFIGURATION MANAGEMENT BOARD</p> | <p>Number/Rev. MC 9.8, Rev. 10 Page 1 of 2</p> |
| <p>COGNIZANT SENIOR MANAGER:</p> <p><u>Approval on File</u> 11/16/09 D. W. Freeman, Chief Nuclear Date Engineer, Manager, Engineering</p> | <p>APPROVED BY:</p> <p><u>Approved by P. D. Yocum</u> 12/16/09 M. F. Sharif Date WTS General Manager</p> |
| <p>1.0 PURPOSE</p> <p>The Configuration Management Board (CMB) will serve as the technical change control board of Washington TRU Solutions LLC (WTS) in determining which configuration changes will be authorized. The CMB will provide both guidance at the top management level on the relative priority of work and an integrated approach to design change. The CMB will effectively use project resources on those projects which will be most beneficial to the Waste Isolation Pilot Plant (WIPP) by reviewing and controlling changes to WIPP's design.</p> <p>2.0 MEMBERSHIP</p> <p>The CMB will consist of the following voting/nonvoting members:</p> <ul style="list-style-type: none"> • WTS Engineering manager designee (Chairman) • WTS Engineering (two representatives – one will serve as Secretary; one will represent the Chief Nuclear Engineer or designee) • WTS Maintenance representative • WTS Nuclear Safety representative • WTS Operations representative • WTS Quality Assurance representative • WTS Safety and Health representative • Site Environmental Compliance representative <p>Representatives from the following groups may be designated with the approval of the Chairman:</p> <ul style="list-style-type: none"> • WTS Transportation • Regulatory Compliance • Generator sites • Sandia National Laboratories • Los Alamos National Laboratory | |

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| <p>3.0 RESPONSIBILITIES</p> <ul style="list-style-type: none">• The Chief Nuclear Engineer, or designee, is responsible for the engineering process. This includes technical and senior management oversight of the Engineering Change Proposal (ECP) process.• The Chairman is responsible for ensuring that actions taken or recommended by the board are documented properly for adequate and thorough follow-up. As necessary, the Chairman will task other groups to provide technical expertise and recommendations to the board. The Chairman will approve additional representatives.• Board members are responsible for attending meetings, as scheduled, and evaluating topics on the agendas, as required. Meetings will be held as required.• Board members are responsible for obtaining input and concurrence from non-board members who have cognizance over affected programs and/or processes within the organization they represent (see membership details, above).• The Secretary is responsible for coordinating agendas for meetings with the Chairman, scheduling meetings, distributing meeting notices, completing the appropriate documentation for approvals, obtaining the appropriate expertise or information as designated by the Chairman, and preparing and distributing the minutes of the meetings. The Secretary shall also maintain a record of proposed changes and CMB disposition of those changes.• Proposers (normally the cognizant engineer or designated cognizant individual) are responsible for proposing an engineering change. <p>4.0 AUTHORITY</p> <p>The CMB shall have the final authority to approve or disapprove ECPs to the facility configuration. Decisions will be based on a consensus of the members. For ECPs that do not result in a facility configuration change, the CMB acts as a formal method of communicating cross-organizational changes.</p> <p>5.0 KEY EXTERNAL INTERFACES</p> <ul style="list-style-type: none">• DOE Carlsbad Field Office• Sandia National Laboratories• External generator sites | |