

PSEG
NUCLEAR GENERATION OPERATIONS OVERSIGHT COMMITTEE CHARTER
AMENDED AND RESTATED DECEMBER 18, 2018

Committee Role and Organization

The Nuclear Generation Operations Oversight Committee (the “Committee”) of the Board of Directors of Public Service Enterprise Group Incorporated (the “Corporation”) provides the Board with an independent basis for evaluating the safety and effectiveness of the nuclear generation operations of PSEG Nuclear LLC (“PSEG Nuclear”). With regard to all operations, attention is to be provided to safety, plant performance, regulatory matters, large construction projects and improvement in operations. Specific attention is to be provided to evaluation of overall management attention to nuclear safety and progress in resolving open issues with the Nuclear Regulatory Commission, the Institute of Nuclear Power Operations and other independent evaluations of PSEG Nuclear’s nuclear operations that may arise from time to time, and to improvement in operations.

The Committee shall have open and free access to information, may require any officer or employee of the Corporation or its subsidiaries to furnish it with information, documents or reports that it deems necessary or desirable to carry out its business, and is empowered to investigate any matter involving the Corporation or its subsidiaries. The Committee may retain appropriate resources to assist it in discharging its responsibilities.

The Committee shall consist of from three to six members of the Board who shall not be officers or employees of the Corporation. The members may be appointed and removed from time to time by the Board. A Chairperson shall be designated by the Board of Directors, upon recommendation of the Corporate Governance Committee.

The Committee shall meet at least three times per year in the discharge of its duties. The Committee shall meet in executive session at each meeting, unless waived by the Committee.

Committee Representative

The Committee shall select a person, who need not be a Director but who shall not be an employee of the Corporation or its subsidiaries, to serve as the Committee’s Representative on the PSEG Fleet Excellence Oversight Board (“FEOB”) (“Committee Representative”) with full membership status. The FEOB shall provide the Chief Nuclear Officer with periodic detailed assessments of nuclear safety and operations. The FEOB is an assessment board chaired by the Committee’s Representative and comprised of senior management of the Corporation or its subsidiaries as well as members who are not employees of the Corporation or its subsidiaries, in each case who have expertise in nuclear power, energy or regulation, or in management practices.

Committee Duties and Responsibilities

The Committee, to assist the Board in the discharge of its responsibilities related to the operation and construction of nuclear generating facilities will:

- Receive and review reports from officers and employees who have responsibility for operation and construction of nuclear generating facilities, including reports from the Chief Nuclear Officer.
- Monitor the operating performance of nuclear generation including key performance indicator results and trends, and any significant incidents or events at any nuclear generating station.
- Review major construction projects.
- Periodically visit key operating facilities and become familiar with the PSEG Nuclear management team.
- Review labor and human relations issues related to PSEG Nuclear.
- Review environmental, health and safety issues related to PSEG Nuclear.
- Review legal and compliance issues related to PSEG Nuclear.
- Review the significant reports of the FEOB.
- Receive in-person independent reports from the Committee Representative on the FEOB.
- Meet with the Committee Representative in Executive Session on a regular basis.
- Review the results of major inspections and evaluations by external oversight groups such as the Nuclear Regulatory Commission and the Institute of Nuclear Power Operations, management's response to the findings and follow up on implementation plans.
- Have the Chair, or the Chair's designee, meet periodically with external oversight groups, such as the Institute of Nuclear Power Operations and the Nuclear Regulatory Commission, as well as the Nuclear Oversight organization.
- Receive prompt notification of any significant incidents or events at any nuclear generating station.
- Provide oversight of the management of such risks relating to the role, duties and responsibilities of the Committee as described in this Charter, including nuclear workforce and operational/regulatory risk.
- Conduct an annual performance evaluation of the Nuclear Generation Operations Oversight Committee.
- Periodically review the adequacy of the Nuclear Generation Operations Oversight Committee Charter and recommend appropriate amendments to the Corporate Governance Committee and the Board for approval and adoption, respectively, as required.
- Review the Committee Calendar annually and determine meeting schedule for succeeding year.
- Perform such other duties as are assigned by the Board.
- Report its activities to the Board.