

**UTILITY RADIOLOGICAL SAFETY BOARD OF OHIO  
OHIO EMERGENCY OPERATIONS/JOINT DISPATCH FACILITY  
JANUARY 9 2006, 1:30 P.M.  
AGENDA**

- I. ROLL CALL
- II. APPROVAL OF OCTOBER 11, 2005 MINUTES
- III. OLD BUSINESS
  - A. Updated Status of URSB Initiatives
  - B. Midwestern Committee Report
- IV. NEW BUSINESS
  - A. Nuclear Regulatory Commission
    - 1. Update on DPNPS – White finding and violation; discrepant alert and notification system performance indicator data, NRC orders
    - 2. Update on PNPP, augmented oversight; CAL follow-up; Dec. 14 meeting
    - 3. Availability of ThyroShield; oral potassium iodide
    - 4. Federal Outreach Program, March 1, 2
    - 5. EAL revisions: state and county approval no longer needed
    - 6. January 10 FENOC meeting
  - B. Utility Reports
    - 1. Beaver Valley Power Station
      - a. ANS Self-Assessment Final Report
      - b. Nov. 21, 2005 event: No. 1 charging pump
      - c. February refueling outage
      - d. New Columbiana County EOC update
    - 2. Davis-Besse Nuclear Power Station
      - a. Update on EPZ sirens (siren test frequency, back-up activation)
      - b. Independent Assessments
      - c. Mini-outage of October 28, 2005
      - d. Downpower of November 26, 2005
      - e. Lucas County EOC
    - 3. Perry Nuclear Power Plant
      - a. Supplemental Inspection of October 28 to address White Performance Indicator Residual Heat Removal System Unavailability, 95001
      - b. Perry Phase 2 Improvement Initiative
    - 4. FENOC
      - a. Unescorted Access
      - b. Status of common fleet emergency plan/benchmarking
- V. MISCELLANEOUS – Next meeting is April 10; URSB FY 05 Annual Report availability
- VI. ADJOURNMENT