

**UTILITY RADIOLOGICAL SAFETY BOARD OF OHIO**  
**OHIO EMERGENCY OPERATIONS/JOINT DISPATCH FACILITY**  
**APRIL 9, 2007, 1:30 P.M.**  
**AGENDA**

- I. ROLL CALL
- II. APPROVAL OF JANUARY 8, 2007 MINUTES
- III. OLD BUSINESS
  - A. Updated Status of URSB Initiatives
  - B. Midwestern Committee Report
- IV. NEW BUSINESS
  - A. URSB Resolution 07-01, Comments on "Release in Progress Position"
  - B. Groundwater Monitoring Program
  - C. Nuclear Regulatory Commission
    - 1. Update on PNPP Augmented Oversight
    - 2. NRC Outreach for Davis-Besse Exercise
    - 3. Confirmatory Action Letters for PWR welds
  - D. Utility Reports
    - 1. Beaver Valley Power Station
      - a. Comprehensive Review
      - b. RCS leakage/welds
      - c. EPPI's (Event of Potential Public Interest)
    - 2. Davis-Besse Nuclear Power Station
      - a. Comprehensive Review
      - b. Independent Assessments
      - c. RCS leakage/welds
      - d. ANS (Alert/Notification System ) Self Assessment
      - e. Station Isolation Procedure, loss of communications 02/13/07
      - f. Power reduction/condenser tube leak 03/24/07
    - 3. Perry Nuclear Power Plant
      - a. Closure of white findings
- V. MISCELLANEOUS
  - Financial Disclosure
  - Next Meeting: July 9
- VI. ADJOURNMENT