

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

I. ROLL CALL

II. APPROVAL OF JULY 9, 2007 MINUTES

III. OLD BUSINESS

A. Updated Status of URSB Initiatives

B. Midwestern Committee Report

IV. NEW BUSINESS

A. URSB FY07 Annual Report

B. Nuclear Regulatory Commission

1. Davis-Besse Oversight
2. Perry Oversight
3. FENOC--Confirmatory Order regarding Information Relevant to Regulatory Activities
4. Security Drill – Public Meeting

C. Utility Reports

1. Beaver Valley Power Station
 - a. Unit 1 Outage--September 24
 - b. July 28 fire in Switchyard
2. Davis-Besse Nuclear Power Station
 - a. Independent Assessments
 - b. 15th Refueling Outage
 - c. ANS -- Week of October 1
3. Perry Nuclear Power Plant
 - a. Security Drill
 - b. Outage--June 29, reactor recirculation pump motor replacement
 - c. Independent Spent Fuel Storage Installation
4. FENOC
 - a. Response to Confirmatory Order
 - b. Groundwater Protection Plan Update

V. MISCELLANEOUS Dates for 2008 meetings:

January 7 (Monday)

April 7 (Monday)

July 7 (Monday)

October 14 (Tuesday)

Note: October 7 PNPP exercise,
October 13 Columbus Day

VI. ADJOURNMENT