

**UTILITY RADIOLOGICAL SAFETY BOARD OF OHIO  
OHIO EMERGENCY OPERATIONS/JOINT DISPATCH FACILITY  
JANUARY 7, 2008, 1:30 P.M.  
AGENDA**

- I. ROLL CALL
- II. APPROVAL OF OCTOBER 9, 2007 MINUTES
- III. OLD BUSINESS
  - A. Updated Status of URSB Initiatives
  - B. Midwestern Committee Report
- IV. NEW BUSINESS
  - A. Nuclear Regulatory Commission
    - 1. Davis-Besse Oversight
    - 2. Perry Oversight
    - 3. NRC Bulletin 2007-01, "Security Officer Attentiveness"
    - 4. NRC Update on Public Survey
  - B. Nov. 9 Public Meeting on Security Based EP Drills
  - C. Utility Reports
    - 1. Beaver Valley Power Station
      - a. Unit 1 Refueling Outage
    - 2. Davis-Besse Nuclear Power Station
      - a. Independent Assessments
      - b. 15th Refueling Outage (Weld overlays)
      - c. ANS (report)
      - d. Radioactive material found along RR (onsite)
      - e. PAF evacuation 11/16/07
      - f. Weld leak
    - 3. Perry Nuclear Power Plant
      - a. Downpower 10/13 , 14/2007
      - b. Reactor shutdown 11/28/2007
      - c. Contraband 12/05/07
      - d. AEGT Technical Specification violation 12/21/2008
    - 4. FENOC
      - a. Siren update
      - b. Groundwater Protection Update
      - c. Fermi NOUE 10/11/07 (possible security event)
- V. MISCELLANEOUS                      Next URSB meeting: April 7 (Monday)
- VI. ADJOURNMENT

