

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

- I. ROLL CALL
- II. APPROVAL OF APRIL 11, 2008 MINUTES
- III. OLD BUSINESS
 - A. Updated Status of URSB Initiatives
 - B. Midwestern Committee Report
 - C. URSB Directives
- IV. NEW BUSINESS
 - A. Resolution 2008-01 - Resolution Thanking Roland Lickus for his Service as NRC Region III Liaison to the Utility Radiological Safety Board of Ohio
 - B. Nuclear Regulatory Commission
 - 1. Davis-Besse Oversight
 - 2. Perry Oversight
 - 3. NRC RIS 2008-9, NRC Endorsement of NEI 06-04
 - C. Beaver Valley Power Station 2008 Exercise
 - D. Utility Reports
 - 1. Beaver Valley Power Station
 - a. Unit 2 Refueling Outage 4/14/08
 - b. Unit 1 Power Reduction 02/25/08
 - c. Unit 2 Steam Generator Level Excursion 05/24/08
 - 2. Davis-Besse Nuclear Power Station
 - a. Independent Assessments
 - b. 15th Refueling Outage Delay/Steam Generator Tube Inspection
 - c. Power Reductions 04/25/08 and 06/06/08
 - d. Feedwater Tube Leak in Feedwater System 03/07/08
 - e. Fuel Pin Leak
 - 3. Perry Nuclear Power Plant
 - a. Fuel Pin Leak 03/03/08
 - b. Maintenance Outage 04/04/08
 - c. Hazardous Waste Removal
 - d. Downpower - 05/14/08 and 06/07/08
 - e. HPCS inoperable
 - f. ERDS out of service 06/10/08
 - 4. FENOC
 - a. Common Dose Assessment Program
 - b. EPPI Procedure
 - c. Fermi Scram 01/31/08, EOF Unavailable 06/10/08, NOUE 06/13/08
- V. MISCELLANEOUS: Next URSB meeting: October 14 (Tuesday)
- VI. ADJOURNMENT