

**UTILITY RADIOLOGICAL SAFETY BOARD OF OHIO
DAVIS-BESSE NUCLEAR POWER STATION
ADMINISTRATION BUILDING/EDUCATION CENTER
OCTOBER 14, 2008, 1:30 P.M.
AGENDA**

- I. ROLL CALL
- II. APPROVAL OF JULY 7, 2008 MINUTES
- III. OLD BUSINESS
 - A. Updated Status of URSB Initiatives
 - B. Midwestern Committee Report
- IV. NEW BUSINESS
 - A. URSB FY08 Annual Report
 - B. Nuclear Regulatory Commission
 - 1. Davis-Besse Oversight
 - 2. Perry Oversight
 - 3. Beaver Valley Oversight
 - 4. NRC Meeting with FEMA/states/local representatives on offsite emergency preparedness issues--Aug. 12, 2008
 - C. Proposed Changes to Radiological Emergency Preparedness update Regional Focus Groups--July 10, 2008
FEMA/NRC In Progress Review Conference--Sept. 25/26, 2008
 - D. Utility Reports applicable
 - 1. Beaver Valley Power Station
 - a. Unit 2 Power Reduction--Sept. 20
 - b. Loss of Emergency Sirens Due to Power Outages caused by High Winds
 - 2. Davis-Besse Nuclear Power Station
 - a. Independent Assessments
 - 3. Perry Nuclear Power Plant
 - a. Perry 2008 Exercise
 - b. ERDS and SPDS Out of Service--Aug. 26
 - 4. FENOC
 - a. Common Dose Assessment Program
 - b. Electronic Data
- V. MISCELLANEOUS: 2009 meeting dates: Jan. 5, April 6, July 7, Oct. 5
- VI. ADJOURNMENT