

UTILITY RADIOLOGICAL SAFETY BOARD OF OHIO
OHIO EMERGENCY OPERATIONS/JOINT DISPATCH FACILITY
APRIL 6, 2009, 1:30 P.M.
AGENDA

- I. ROLL CALL
- II. APPROVAL OF JANUARY 5, 2009 MINUTES
- III. OLD BUSINESS
 - A. Updated Status of URSB Initiatives
 - B. Discussion on NUREG 6953, "Review of NUREG 0654 Supplement 3" (Focus Groups and Telephone Survey); and NUREG 6981, "Assessment of Emergency Planning and Implementation for Large Scale Evacuations"
 - C. Midwestern Committee Report/TRANSCOM User Group Meeting
- IV. NEW BUSINESS
 - A. Resolutions
 - 1. Resolution 2009-01, Resolution Approving Proposed Revision to Joint Committee on Agency Rule Review (JCARR) Rule on Public Notice
 - 2. Resolution 2009-02, Letter of Appreciation for Vernon Higaki
 - B. Nuclear Regulatory Commission
 - 1. Oversight of FENOC plants
 - 2. NRC Emergency Preparedness Rulemaking Policy
 - C. Utility Reports
 - 1. Beaver Valley Power Station
 - a. Hostile Action Drill January 27, 2009
 - b. Extended interim storage of LLRW
 - 2. Davis-Besse Nuclear Power Station
 - a. Independent Assessments
 - b. Dry Cask Storage Update
 - 3. Perry Nuclear Power Plant
 - a. February 23, 2009 Refueling Outage
 - b. Extended interim storage of LLRW
 - 4. FENOC
 - a. Restructuring
 - b. Comp Review briefing
- V. MISCELLANEOUS: Ethics Commission Filing
Next meeting will be Tuesday, July 7
- VI. ADJOURNMENT