

**UTILITY RADIOLOGICAL SAFETY BOARD OF OHIO
OHIO EMERGENCY OPERATIONS/JOINT DISPATCH FACILITY
JULY 7, 2009, 1:30 P.M.
AGENDA**

I. ROLL CALL

II. APPROVAL OF APRIL 6, 2009 MINUTES

III. OLD BUSINESS

- A. Updated Status of URSB Initiatives
- B. Midwestern Committee Report

IV. NEW BUSINESS

- A. Discussion of Proposed Radiological Emergency Planning (REP) Changes
- B. Nuclear Regulatory Commission
 - 1. Oversight of FENOC Plants
- C. Utility Reports
 - 1. Beaver Valley Power Station
 - a. Unit 1 Outage (April)
 - b. Unexpected Start of Auxiliary Feedwater Pump (April 20)
 - c. Auxiliary Feedwater Actuation on Valid Signal (April 20)
 - d. Circumferential Indications on RCS Drain Pipe (April 26)
 - e. Damage on Containment Liner (April 21)
 - f. Auto Actuation of RPS, ECCS, EDG by Invalid Signal (May 6)
 - g. Unusual Event (June 18)
 - h. Unit 2 Rerack of Spent Fuel
 - 2. Davis-Besse Nuclear Power Station
 - a. Exercise (May 12)
 - b. Completion of Actions Required by Confirmatory Order of 3/8/04
 - c. Outage (April)
 - d. Inadvertent Activation of EPZ Sirens (April 30)
 - e. Transitory Event (June 25, 2009)
 - 3. Perry Nuclear Power Plant
 - a. Outage (Feb)
 - b. Reactor Shutdown (June 21)
 - c. RHR Pump Trip (April 27)
 - 4. FENOC
 - a. Comp Review Status
 - b. 05/26/09 Completion of Actions Required by Confirmatory Order of 08/15/07 "Sensitivity Training/Process to Review Technical Reports"

V. MISCELLANEOUS: Status of URSB Administrative Rules
Next meeting will be Monday, October 5

VI. ADJOURNMENT