

**UTILITY RADIOLOGICAL SAFETY BOARD OF OHIO
OHIO EMERGENCY OPERATIONS/JOINT DISPATCH FACILITY
OCTOBER 5, 2009, 1:30 P.M.
AGENDA**

I. ROLL CALL

II. APPROVAL OF JULY 7, 2009 MINUTES

III. OLD BUSINESS

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

IV. NEW BUSINESS

- A. URSB Website demonstration
- B. URSB FY09 Annual Report
- C. Resolution 09-04, URSB Comments to Proposed REP Changes
- D. Nuclear Regulatory Commission
 - 1. Oversight of FENOC Plants
- E. Utility Reports
 - 1. Beaver Valley Power Station
 - a. Unit 2 Outage (October)
 - b. Decommissioning Fund
 - c. G-20 Summit
 - 2. Davis-Besse Nuclear Power Station
 - a. Independent Assessments/Completion of NRC Confirmatory Order
 - b. New EAL's
 - 3. Perry Nuclear Power Plant
 - a. ANS Self-Assessment
 - b. Status of Cross-Cutting Areas of Human Performance and Problem Identification
 - 4. FENOC
 - a. E-data update
 - b. Common dose assessment update

V. MISCELLANEOUS: URSB Dates for 2010
Jan. 11, April 12, July 12, Oct. 12 (Tuesday, Oct. 11 Columbus Day)

VI. ADJOURNMENT