

**UTILITY RADIOLOGICAL SAFETY BOARD OF OHIO
OHIO EMERGENCY OPERATIONS/JOINT DISPATCH FACILITY
JULY 11, 2011, 1:30 P.M.
AGENDA**

I. ROLL CALL

II. APPROVAL OF THE APRIL 11, 2011 MINUTES (TAB 2)

III. OLD BUSINESS (TAB 3)

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

IV. NEW BUSINESS (TAB 4)

- A. Resolutions
 - 1. Resolution 2011-01, Thanking Carol O’Claire for her service to the Board
- B. URSB WG Quarterly Reports
- C. Nuclear Regulatory Commission
 - 1. Oversight of FENOC Plants
 - 2. Update of Davis-Besse License Renewal
 - 3. NRC Temporary Instruction 2515/183 - “Followup to the Fukushima Daiichi Nuclear Station Fuel Damage Event.”
 - 4. Special Inspection, Perry Nuclear Power Plant
- D. Federal Emergency Management Agency
 - 1. FEMA Region V Update
- E. Utility Reports
 - 1. Beaver Valley Power Station
 - a. June 4, 2011 Initial Notification line activation
 - b. Siren Self Assessment
 - 2. Davis-Besse Nuclear Power Station
 - a. License renewal status
 - b. Reactor Head Replacement Update
 - c. Tritium Leak-March 29, 2011 (held over from April 11, 2011 meeting)
 - 3. Perry Nuclear Power Plant
 - a. Refueling Outage Summary (Activities and Exposure)
 - b. Status of Cross-Cutting Areas of Human Performance
 - c. NRC Special Inspection – Source Range Monitor Removal from Reactor Core
 - i. Root Cause Analysis
 - ii. Corrective Actions
 - 4. FENOC
 - a. Common dose assessment update
 - b. E-data update
 - c. WebEOC
 - d. New Emergency Operations Facilities/Technical Support Centers
 - e. County Liaison Back-up Plan

V. MISCELLANEOUS (TAB 5)

- A. Rotation of URSB Statutory Meeting locations
- B. Next meeting October 11, 2011 at 1:30 pm

VI. ADJOURNMENT