

**UTILITY RADIOLOGICAL SAFETY BOARD OF OHIO  
OHIO EMERGENCY OPERATIONS/JOINT DISPATCH FACILITY  
JANUARY 17, 2012 1:30 P.M.  
AGENDA**

**I. ROLL CALL**

**II. APPROVAL OF THE OCTOBER 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. URSB WG Quarterly Reports
- B. Consideration of Status of the URSB Citizen's Advisory Council
- C. Nuclear Regulatory Commission
  - 1. Oversight of First Energy Nuclear Operating Company Plants
  - 2. January 5, 2012 DBNPS Public Meeting
- D. Federal Emergency Management Agency
  - 1. Site Specific REP Program Manual Workshops
- E. Utility Reports
  - 1. Beaver Valley Power Station
  - 2. Davis-Besse Nuclear Power Station
    - a. Head Replacement Animation
    - b. Shield Building Cracking
    - c. November 16, 2011 Alert
  - 3. Perry Nuclear Power Plant
    - a. Start-Up Transformer Replacement
    - b. Status of Cross-Cutting Areas of Human Performance
  - 4. FENOC
    - a. Replacement of Direct Notification Lines
    - b. Status of Emergency Operations Facilities

**V. MISCELLANEOUS (TAB 5)**

- A. Location of next URSB Meeting
- B. Questions from Public

**VI. ADJOURNMENT**