

UTILITY RADIOLOGICAL SAFETY BOARD
MEETING MINUTES
October 7, 2013

Ms. Nancy Dragani, Ohio Emergency Management Agency, called to order the October 7, 2013 meeting of the Utility Radiological Safety Board at 1:30 p.m. at the Ohio Emergency Management Agency.

The first order of business from the agenda was the roll call taken by Melissa Wulliger.

Guests: Mr. Gregory H. Halnon, Director of Fleet Regulatory Affairs for First Energy Nuclear Operating Company.

I. ROLL CALL

EMERGENCY MANAGEMENT AGENCY
DEPARTMENT OF HEALTH
ENVIRONMENTAL PROTECTION AGENCY
DEPARTMENT OF AGRICULTURE
PUBLIC UTILITIES COMMISSION
DEPARTMENT OF COMMERCE

MS. NANCY DRAGANI
MR. MICHAEL SNEE
MR. KEVIN CLOUSE
MR. CHUCK KIRCHNER
MR. DAN FISHER
MR. DEAN JAGGER

A quorum was declared.

II. READING OF THE JULY 8, 2013 MINUTES (ADOPTED)

The board dispensed with the reading of the July 8, 2013 Minutes. Ms. Nancy Dragani, Ohio Emergency Management Agency, asked for additions, corrections or deletions to the minutes. Ms. Dragani asked for a motion to approve the minutes. Mr. Michael Snee, Ohio Department of Health, moved to adopt the minutes and Mr. Kevin Clouse, Ohio Environmental Protection Agency, seconded. The motion carried.

III. OLD BUSINESS

A. URSB Working Group Report

Mr. Michael Bear, Ohio Emergency Management Agency, reviewed the URSB Snapshot spreadsheet, which is a roll-up of the snapshots that are sent out to the URSB Statutory members monthly after the URSB Working group meetings.

B. Midwestern Committee Report

Nothing to Report—No further reporting expected.

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IV. NEW BUSINESS

A. URSB WG Quarterly Reports

Each of the participating URSB agencies provided a report of their respective state agency activities. The Ohio Emergency Management Agency, the Ohio Environmental Protection Agency, the Ohio Department of Health and the Ohio Department of Agriculture all provided quarterly reports. Each agency's report is available on request from the URSB Secretary.

B. Role of URSB and Relationship to the Working Group

At past meetings it was noted the Board wanted to be more engaged and less reactive. Director Dragani suggested that the Board needed to discuss its role and ways it could be more engaged with the working group.

C. URSB Annual Report

Director Dragani asked for a motion to approve the final draft URSB Annual Report. The motion was moved and seconded. The motion carried.

D. Streamlining of Power Plant Notification Process

Mike Bear, Ohio Emergency Management Agency, mentioned that the DPS Process Improvement Team has put the project on hold. Director Born has identified other projects for DPS which take precedence at this time. As there is not a time frame on when they will be able to assist, we will have to begin this process ourselves. We might be able to do this in conjunction with integrating WebEOC into our processes.

E. Nuclear Regulatory Commission

The Nuclear Regulatory Commission representative, Mr. Allan Barker, was not in attendance today because of the government shutdown. The notes Allan provided were presented by Mike Bear, Ohio Emergency Management Agency, who quickly summarized the notes to the board. If you would like the source documents Allan used to assemble the notes, please see Mike Bear and he will provide them.

F. Utility Reports

Mr. Rick Collings of the First Energy Nuclear Operating Company provided the utility report on the following topics: Beaver Valley Power Station Unit 1 Outage, Hostile Action Based Exercise, Dry Cask Storage, Davis-Besse Nuclear Power Station MIDAS and E-Date Implementation Delays & Expected Completion, Date MIDAS Available to the State of Ohio, Recent information associated with cracking in the Shield Building, Perry Nuclear Power Plant's new site Vice President, Mr. Ernest (Ernie) J. Harkness, and other Perry Nuclear Power Plant Updates. Mr. Gregory H. Halnon, Director of Fleet Regulatory Affairs for First Energy Nuclear Operating Company presented on FENOC's involvement with Small Modular Reactors.

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V. MISCELLANEOUS

- A. Location of next meeting—At the January meeting it was decided to not have the meetings in the counties due to lack of public interest. Options were discussed of holding the meetings in the field again in 2014 or having a single meeting in one of EPZs during the course of the year. It was decided to explore holding the July meeting in the field. Mr. Bear and Mr. Collings were asked to work out the details of where the meeting would be held. The next meeting is scheduled for January 13, 2014, at the Ohio Emergency Management Agency.
- B. 2014 Meeting Dates – Proposed dates are Monday, January 13, 2014; Wednesday, April 16, 2014; Monday, July 14, 2014; and Tuesday, October 14, 2014. No objections were raised to the proposed dates.
- C. Questions from Public
Pat Marida, Ohio Sierra Club: Could more cracks in the Shield Building at Davis-Besse be located in more critical areas? Also, is there any concrete strength testing? These questions were best directed to the NRC representative who was unable to attend. Ms. Marida also raised a question reference fracking waste and clay being put into landfills. Director Dragani explained that fracking and its associated wastes fall outside of the purview of the URSB. Mr. Snee of ODH informed Ms. Marida that his organization could answer her questions and provided her with his contact information so he could address her concerns at a later date.

VI. ADJOURNMENT

Ms. Nancy Dragani, Ohio Emergency Management Agency, asked if there was a motion to adjourn the meeting. Mr. Chuck Kirchner, Ohio Department of Agriculture, made a motion to adjourn and the motion was seconded. The meeting was adjourned.