

UTILITY RADIOLOGICAL SAFETY BOARD
MEETING MINUTES
APRIL 6, 2015

Mr. Patrick Sheehan, Operations Administrator of Ohio Emergency Management Agency called the URSB Statutory Board meeting to order at 1:30 PM on April 6, 2015 which was held at Ohio Emergency Management Agency.

The first order of business from the agenda was the roll call taken by Pete Hill, URSB board secretary replacement.

I. ROLL CALL (Board Members)

EMERGENCY MANAGEMENT AGENCY	PATRICK SHEEHAN
DEPARTMENT OF HEALTH	MICHAEL SNEE
ENVIRONMENTAL PROTECTION AGENCY	PETER WHITEHOUSE
DEPARTMENT OF AGRICULTURE	JODI BILLMAN-KOTSKO (in for Terry Gerhardt)
PUBLIC UTILITIES COMMISSION	DANIEL FISHER
DEPARTMENT OF COMMERCE	JOHN SHARIER (in for Dean Jaggar)

A quorum was declared.

Other Notable Attendees:

Mr. Evan Schumann, Emergency Management Agency
Ms. Sima Merick, Emergency Management Agency
Mr. Russ Decker, Emergency Management Agency
Mr. Michael Bear, Emergency Management Agency
Ms. Hilary Damaser, Attorney General's Office
Ms. Angela Sullivan, Attorney General's Office (Hilary Damaser's replacement)
Ms. Holly Welch, Department of Public Safety
Mr. David Lipp, Ohio Department of Health
Mr. Zack Clayton, Ohio Environmental Protection Agency
Mr. Allan Barker, Nuclear Regulatory Commission
Representatives from FENOC
Representative from Perry Nuclear Power Plant
Representative from Davis-Besse Nuclear Power Station

Ms. Angela Sullivan will be replacing Ms. Hilary Damaser, both from the Attorney General's office, as the board's legal advisor from the Attorney General's office as required and stated in the ORC 4937.02(F). The board made the recommendation for approval of this transfer, and Mr. Sheehan asked for a motion to approve the transfer of representation as the board's legal advisor. Mr. Fisher made a motion to accept the replacement representative and Mr. Whitehouse seconded the motion. None opposed and the motion carried.

II. READING OF THE January 12, 2015 MINUTES (ADOPTED)

The board dispensed with the reading of the January, 2015 meeting minutes. Mr. Sheehan asked for additions, corrections or deletions to the minutes. There were none. Mr. Sheehan asked for a motion to approve the January 12, 2015 URSB board minutes. Mr. Snee made a motion to accept the minutes and Mr. Whitehouse seconded the motion to approve the minutes. None opposed and the motion carried.

III. OLD BUSINESS

URSB Working Group Report

Mr. Bear opened for EMA reporting on the RadResponder Implementation-FMT is in progress. Dosimetry Report Form is in progress. Radiological training videos are being researched prior to putting together our training video so as to not reinvent the wheel. Making small improvements on WebEOC regarding the radiological exercise process.

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MEETING MINUTES
APRIL 6, 2015

ODA

Mr. Bear reported on Teri Gerhardt's behalf that the Department of Agriculture's has been putting together their mailing list for the brochure and have already started to prepare the report for next year.

ODH

Mr. Snee reported for the Ohio Department of Health. His report is recorded under new business.

IV. NEW BUSINESS

URSB Working Group Quarterly Reports

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. The following are the updates:

Ohio Emergency Management Agency

Mr. Bear started off the reporting by updating that the evaluated exercise for Davis-Besse Nuclear Power Station is happening May 5, 2015. The dry-run in March was successful. Prior to that dry-run, there were several exercises. Annual Letter of Certification is in compliance with federal requirements. FEMA suggested changes that may result in better compliance. These changes will be reviewed. The REP Plan has been completed and distributed. Grant negotiations were successful.

Ohio Department of Agriculture

Jodi Billman-Kotsko updated the board by sharing that the Ohio Department of Agriculture participated in scheduled Interagency Radiological Emergency Preparedness (IREP) meetings.

Ohio Department of Health

Mr. Snee reported that ODH personnel had participated in two Joint Inspection Observation Program (JIOP) activities this quarter. They observed Radioactive Gaseous Waste and Liquid Effluent Treatment at Davis Besse March 2-6, and Radiological Hazard Assessment and Exposure Control March 30 through April 3 at Perry Nuclear Power Plant. He also reported that ODH lab continues with the Environmental Monitoring activities and that 183 environmental samples were collected and analysed in the first calendar quarter of 2015. To date all samples had been near or below the Lower Limit of Detection (LLD). Mr. Snee also reported that ODH was transitioning to the lead agency for the Interagency Radiological Emergency Preparedness (IREP) group and would be hosting at their Chestnut Street offices beginning in June.

Environmental Protection Agency

Mr. Zack Clayton shared that the Ohio EPA continues to monitor activities and public records related to the nuclear power plants. They also are continuing to participate in the Interagency Radiological Emergency Preparedness group (IREP) as it has expanded beyond the immediate concerns of the URSB.

Department of Commerce

There was nothing to report at that time.

Public Utilities Commission

There was nothing to report at that time.

UTILITY RADIOLOGICAL SAFETY BOARD
MEETING MINUTES
APRIL 6, 2015

Nuclear Regulatory Commission

Davis-Besse Nuclear Power Station:

Mr. Barker opened by stating that on February 12, 2015, the NRC completed its end-of-cycle performance review of Davis-Besse. The NRC reviewed the most recent quarterly performance indicators (PIs) in addition to inspection results and enforcement actions from January 1, 2014 through December 31, 2014. The NRC determined the performance at Davis-Besse during the most recent quarter was within the Regulatory Response Column of the NRC's Reactor Oversight Process (ROP) Action Matrix because of one or more greater-than-green Security Cornerstone inputs as described in Inspection Report 05000346/2014406. The NRC advised Davis-Besse in an Assessment Follow-Up Letter, dated October 24, 2014, that Davis-Besse's performance was determined to be in the Regulatory Response Column beginning the third quarter of 2014.

Therefore, in addition to ROP baseline inspections, the NRC plans to conduct a supplemental inspection to provide assurance that the root causes and contributing causes of risk-significant performance issues are understood, to provide assurance that the extent of condition and extent of cause are identified, and to provide assurance that corrective actions are sufficient to address the root and contributing causes and prevent recurrence.

Selected upcoming inspections from the 2015/2016 inspection schedule were identified.

Perry Nuclear Power Plant:

On February 12, 2015, the NRC completed its end-of-cycle performance review of Perry. The NRC reviewed the most recent quarterly performance indicators (PIs) in addition to inspection results and enforcement actions from January 1, 2014, through December 31, 2014. The NRC determined that overall, Perry operated in a manner that preserved public health and safety and met all cornerstone objectives. The NRC determined the performance at Perry during the most recent quarter was within the Licensee Response Column of the NRC's ROP Action Matrix because all inspection findings had very low (i.e., green) safety significance, and all PIs indicated that your performance was within the nominal, expected range (i.e., green). Therefore, the NRC plans to conduct ROP baseline inspections at Perry.

Selected upcoming inspections from the 2015/2016 inspection schedule were identified.

Beaver Valley Power Station:

On February 12, 2015, the NRC completed its end-of-cycle performance review of Beaver Valley Unit Nos. 1 and 2. The NRC reviewed the most recent quarterly performance indicators in addition to inspection results and enforcement actions from January 1, 2014 through December 31, 2014. The NRC determined that overall, Beaver Valley Power Station, Unit Nos. 1 and 2 operated in a manner that preserved public health and safety and met all cornerstone objectives. The NRC determined the performance at Beaver Valley Power Station Unit Nos. 1 and 2 during the most recent quarter was within the Licensee Response Column of the NRC's ROP Action Matrix because all inspection findings had very low (i.e., green) safety significance, and all PIs indicated that your performance was within the nominal, expected range (i.e., green). Therefore, the NRC plans to conduct ROP baseline inspections at Beaver Valley.

Selected upcoming inspections from the 2015/2016 inspection schedule were identified.

Utility Reports

First Energy, opened the report by updating the board on the status of the Beaver Valley Power Station Unit 1 Effluent Radiation Monitor upgrade. It was continued to include an update on Davis-Besse Nuclear Power Plant's license renewal. First Energy additionally reported on the Hostile Action Based Dry Run drill. The report furthered with an update on the Radioactive Material Shipment for Perry Nuclear Power Plant. First Energy concluded the reporting with the update on the Refueling Outage at Perry Nuclear Power Plant.

UTILITY RADIOLOGICAL SAFETY BOARD
MEETING MINUTES
APRIL 6, 2015

To view First Energy's full report, please contact the URSB Board Secretary.

V. MISCELLANEOUS

2015 Meeting Dates

- July 6, 2015 is the next agreed upon date for future meetings for the URSB statutory board.

Questions from the public presented to the board

- There were none.

VI. ADJOURNMENT

Mr. Whitehouse made the motion to adjourn the meeting and Mr. Fischer seconded the motion. The motion passed and the meeting was adjourned at 2:35 PM.

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