I. ROLL CALL

II. APPROVAL OF OCTOBER 11, 2005 MINUTES

III. OLD BUSINESS
   A. Updated Status of URSB Initiatives
   B. Midwestern Committee Report

IV. NEW BUSINESS
   A. Nuclear Regulatory Commission
      1. Update on DPNPS – White finding and violation; discrepant alert and notification system performance indicator data, NRC orders
      2. Update on PNPP, augmented oversight; CAL follow-up; Dec. 14 meeting
      3. Availability of ThyroShield; oral potassium iodide
      4. Federal Outreach Program, March 1, 2
      5. EAL revisions: state and county approval no longer needed
      6. January 10 FENOC meeting
   B. Utility Reports
      1. Beaver Valley Power Station
         a. ANS Self-Assessment Final Report
         b. Nov. 21, 2005 event: No. 1 charging pump
         c. February refueling outage
         d. New Columbiana County EOC update
      2. Davis-Besse Nuclear Power Station
         a. Update on EPZ sirens (siren test frequency, back-up activation)
         b. Independent Assessments
         c. Mini-outage of October 28, 2005
         d. Downpower of November 26, 2005
         e. Lucas County EOC
      3. Perry Nuclear Power Plant
         a. Supplemental Inspection of October 28 to address White Performance Indicator Residual Heat Removal System Unavailability, 95001
         b. Perry Phase 2 Improvement Initiative
      4. FENOC
         a. Unescorted Access
         b. Status of common fleet emergency plan/benchmarking

V. MISCELLANEOUS – Next meeting is April 10; URSB FY 05 Annual Report availability

VI. ADJOURNMENT