I. ROLL CALL

II. APPROVAL OF JANUARY 9, 2006 MINUTES

III. OLD BUSINESS

A. Updated Status of URSB Initiatives

B. Midwestern Committee Report – Bob Owen, Ohio Department of Health

IV. NEW BUSINESS

A. National Radiological Emergency Preparedness (NREP) Conference – Darryl Walden

B. Federal Outreach Program, March 1, 2 – Carol O’Claire

C. Nuclear Regulatory Commission – Roland Lickus
   1. Update on PNPP and DBNPS
   2. RIS Summary 2006-03, “Exemption From Biennial Emergency Preparedness Exercise Requirements”

B. Utility Reports

1. Beaver Valley Power Station
   a. Unit 1 Outage 02/13/06
   b. Unit 2 Reactor trip 04/02/06
   c. Response to GL 2006-01, Steam Generator Tube Integrity and Associated Technical Specifications
   d. Response to GL 2004-02, Potential Impact on Debris Blockage on Emergency Recirculation During Design-Basis Accidents at PWR’s”
   e. 2006 BVPS Exercise

2. Davis-Besse Nuclear Power Station
   a. Update on EPZ sirens (upgrade and relocation of sirens)
   b. Independent Assessments
   c. Security Event 01/23/06
   d. Federal Grand Jury Indictment 01/19/06/; FENOC agrees to pay
   e. Outage 03/05/06—Weld crack in primary loop
   f. EDG Inoperable for 14.7 days (LER) 01/20/06
   g. Response to GL 2006-01
   h. Response to GL-2004-02
3. Perry Nuclear Power Plant
   a. Incorrect Conf. of Div. 1 remote shutdown panel wiring—01/18/06
   b. Alert—02/11/06
   c. Reduction in power—01/14/06
   d. Sulfuric acid in storm drains above EPA limits—02/10/06
   e. Earthquakes

4. FENOC
   a. Unescorted Access
   b. Status of common fleet emergency plan/benchmarking
   c. Adoption of NFPA 805, Performance Based Standard for Fire Protection
   d. Status of Dec. 6 items identified as assessment needs
   e. Status of Tritium in FENOC plans

V. MISCELLANEOUS—next meeting is July 10
   a. State Financial Disclosure Statements – Tammy Little

VI. ADJOURNMENT