I. ROLL CALL

II. APPROVAL OF APRIL 10, 2006 MINUTES

III. OLD BUSINESS

A. Updated Status of URSB Initiatives

B. Midwestern Committee Report

IV. NEW BUSINESS

A. Nuclear Regulatory Commission
   1. Update on PNPP, augmented oversight

B. Utility Reports
   1. Beaver Valley Power Station
      a. Unit 1 Outage 02/13/06
      b. BVPS exercise
      c. Security event April 18
      d. Unit 2 Tech Spec shutdown 4/11/06
      e. Unit 1 Tech Spec shutdown 5/26/06
   2. Davis-Besse Nuclear Power Station
      a. Update on EPZ sirens (upgrade and relocation of sirens)
      b. Independent Assessments
      c. 14 RFO report i.e., circumferential cracking
      d. Down power 06/23/06
   3. Perry Nuclear Power Plant
      a. 24-hour notification: violation of the Fire Protection Program 05/04/06
      b. Unusual Event 06/20/06
   4. FENOC
      a. Unescorted Access
      b. Status of common fleet emergency plan/benchmarking

V. MISCELLANEOUS—next meeting is October 10 (Tuesday)

VI. ADJOURNMENT