I. ROLL CALL

II. APPROVAL OF OCTOBER 10, 2006 MINUTES

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

IV. NEW BUSINESS
   A. URSB Resolution 07-01, Comments on "Release in Progress Position"
   B. Nuclear Regulatory Commission
      1. Update on PNPP and DBNPS Augmented Oversight
   C. Utility Reports
      1. Beaver Valley Power Station
         a. Unit 2 Refueling Outage
         b. Technical Specification violation - 10/01/06
         c. Unit 2 reduction in power - 11/17/06
         d. White finding, EP
         e. Severity Level III violation reactor head Engineering Change Package (ECP)
      2. Davis-Besse Nuclear Power Station
         a. Outage - 11/18/06
         b. Independent Assessments
      3. Perry Nuclear Power Plant
         a. Outage - 12/13/06
         b. Comprehensive Review

V. MISCELLANEOUS:
   Next meeting: April 9

VI. ADJOURNMENT