I. ROLL CALL

II. APPROVAL OF OCTOBER 9, 2007 MINUTES

III. OLD BUSINESS

   A. Updated Status of URSB Initiatives
   B. Midwestern Committee Report

IV. NEW BUSINESS

   A. Nuclear Regulatory Commission
      1. Davis-Besse Oversight
      2. Perry Oversight
      4. NRC Update on Public Survey
   B. Nov. 9 Public Meeting on Security Based EP Drills
   C. Utility Reports
      1. Beaver Valley Power Station
         a. Unit 1 Refueling Outage
      2. Davis-Besse Nuclear Power Station
         a. Independent Assessments
         b. 15th Refueling Outage (Weld overlays)
         c. ANS (report)
         d. Radioactive material found along RR (onsite)
         e. PAF evacuation 11/16/07
         f. Weld leak
      3. Perry Nuclear Power Plant
         a. Downpower 10/13, 14/2007
         c. Contraband 12/05/07
         d. AEGT Technical Specification violation 12/21/2008
      4. FENOC
         a. Siren update
         b. Groundwater Protection Update
         c. Fermi NOUE 10/11/07 (possible security event)

V. MISCELLANEOUS

       Next URSB meeting: April 7 (Monday)

VI. ADJOURNMENT