I. ROLL CALL

II. APPROVAL JANUARY 7 MINUTES AND FEBRUARY 7 SPECIAL MEETING MINUTES

III. NEW BUSINESS

   A. 2008 Exercises

   B. Nuclear Regulatory Commission
      1. Davis-Besse Oversight
      2. Perry Oversight

   C. Utility Reports
      1. Beaver Valley Power Station
      2. Davis-Besse Nuclear Power Station
      3. Perry Nuclear Power Plant--Response to February 8, 2008 Letter

IV. MISCELLANEOUS: Next URSB meeting: July 7 (Monday)

V. ADJOURNMENT