UTILITY RADIOLOGICAL SAFETY BOARD OF OHIO
OHIO EMERGENCY OPERATIONS/JOINT DISPATCH FACILITY
JULY 7, 2008, 1:30 P.M.
AGENDA

I. ROLL CALL

II. APPROVAL OF APRIL 11, 2008 MINUTES

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

IV. NEW BUSINESS
   A. Resolution 2008-01 - Resolution Thanking Roland Lickus for his Service as NRC Region III Liaison to the Utility Radiological Safety Board of Ohio
   B. Nuclear Regulatory Commission
      1. Davis-Besse Oversight
      2. Perry Oversight
      3. NRC RIS 2008-9, NRC Endorsement of NEI 06-04
   C. Beaver Valley Power Station 2008 Exercise
   D. Utility Reports
      1. Beaver Valley Power Station
         a. Unit 2 Refueling Outage 4/14/08
         b. Unit 1 Power Reduction 02/25/08
         c. Unit 2 Steam Generator Level Excursion 05/24/08
      2. Davis-Besse Nuclear Power Station
         a. Independent Assessments
         b. 15th Refueling Outage Delay/Steam Generator Tube Inspection
         c. Power Reductions 04/25/08 and 06/06/08
         d. Feedwater Tube Leak in Feedwater System 03/07/08
         e. Fuel Pin Leak
      3. Perry Nuclear Power Plant
         a. Fuel Pin Leak 03/03/08
         b. Maintenance Outage 04/04/08
         c. Hazardous Waste Removal
         d. Downpower - 05/14/08 and 06/07/08
         e. HPCS inoperable
         f. ERDS out of service 06/10/08
      4. FENOC
         a. Common Dose Assessment Program
         b. EPPI Procedure
         c. Fermi Scram 01/31/08, EOF Unavailable 06/10/08, NOUE 06/13/08

V. MISCELLANEOUS: Next URSB meeting: October 14 (Tuesday)

VI. ADJOURNMENT