I. ROLL CALL

II. APPROVAL OF JULY 7, 2008 MINUTES

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

IV. NEW BUSINESS
A. URSB FY08 Annual Report
B. Nuclear Regulatory Commission
   1. Davis-Besse Oversight
   2. Perry Oversight
   3. Beaver Valley Oversight
   4. NRC Meeting with FEMA/states/local representatives on offsite emergency preparedness issues--Aug. 12, 2008
   FEMA/NRC In Progress Review Conference--Sept. 25/26, 2008
D. Utility Reports applicable
   1. Beaver Valley Power Station
      a. Unit 2 Power Reduction--Sept. 20
      b. Loss of Emergency Sirens Due to Power Outages caused by High Winds
   2. Davis-Besse Nuclear Power Station
      a. Independent Assessments
   3. Perry Nuclear Power Plant
      a. Perry 2008 Exercise
      b. ERDS and SPDS Out of Service--Aug. 26
   4. FENOC
      a. Common Dose Assessment Program
      b. Electronic Data

V. MISCELLANEOUS: 2009 meeting dates: Jan. 5, April 6, July 7, Oct. 5

VI. ADJOURNMENT