I. ROLL CALL

II. APPROVAL OF JANUARY 5, 2009 MINUTES

III. OLD BUSINESS
   A. Updated Status of URSB Initiatives
   
   B. Discussion on NUREG 6953, "Review of NUREG 0654 Supplement 3" (Focus Groups and Telephone Survey); and NUREG 6981, "Assessment of Emergency Planning and Implementation for Large Scale Evacuations"
   
   C. Midwestern Committee Report/TRANSCOM User Group Meeting

IV. NEW BUSINESS
   A. Resolutions
      1. Resolution 2009-01, Resolution Approving Proposed Revision to Joint Committee on Agency Rule Review (JCARR) Rule on Public Notice
      2. Resolution 2009-02, Letter of Appreciation for Vernon Higaki
   
   B. Nuclear Regulatory Commission
      1. Oversight of FENOC plants
      2. NRC Emergency Preparedness Rulemaking Policy
   
   C. Utility Reports
      1. Beaver Valley Power Station
         a. Hostile Action Drill January 27, 2009
         b. Extended interim storage of LLRW
      2. Davis-Besse Nuclear Power Station
         a. Independent Assessments
         b. Dry Cask Storage Update
      3. Perry Nuclear Power Plant
         a. February 23, 2009 Refueling Outage
         b. Extended interim storage of LLRW
      4. FENOC
         a. Restructuring
         b. Comp Review briefing

V. MISCELLANEOUS: Ethics Commission Filing
   Next meeting will be Tuesday, July 7

VI. ADJOURNMENT