I. ROLL CALL

II. APPROVAL OF APRIL 6, 2009 MINUTES

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

IV. NEW BUSINESS
   A. Discussion of Proposed Radiological Emergency Planning (REP) Changes
   B. Nuclear Regulatory Commission
      1. Oversight of FENOC Plants
   C. Utility Reports
      1. Beaver Valley Power Station
         a. Unit 1 Outage (April)
         b. Unexpected Start of Auxiliary Feedwater Pump (April 20)
         c. Auxiliary Feedwater Actuation on Valid Signal (April 20)
         d. Circumferential Indications on RCS Drain Pipe (April 26)
         e. Damage on Containment Liner (April 21)
         f. Auto Actuation of RPS, ECCS, EDG by Invalid Signal (May 6)
         g. Unusual Event (June 18)
         h. Unit 2 Rerack of Spent Fuel
      2. Davis-Besse Nuclear Power Station
         a. Exercise (May 12)
         b. Completion of Actions Required by Confirmatory Order of 3/8/04
         c. Outage (April)
         d. Inadvertent Activation of EPZ Sirens (April 30)
         e. Transitory Event (June 25, 2009)
      3. Perry Nuclear Power Plant
         a. Outage (Feb)
         b. Reactor Shutdown (June 21)
         c. RHR Pump Trip (April 27)
      4. FENOC
         a. Comp Review Status
         b. 05/26/09 Completion of Actions Required by Confirmatory Order of 08/15/07 “Sensitivity Training/Process to Review Technical Reports”

V. MISCELLANEOUS: Status of URSB Administrative Rules
   Next meeting will be Monday, October 5

VI. ADJOURNMENT