I. ROLL CALL

II. APPROVAL OF JULY 7, 2009 MINUTES

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

IV. NEW BUSINESS
   A. URSB Website demonstration
   B. URSB FY09 Annual Report
   C. Resolution 09-04, URSB Comments to Proposed REP Changes
   D. Nuclear Regulatory Commission
      1. Oversight of FENOC Plants
   E. Utility Reports
      1. Beaver Valley Power Station
         a. Unit 2 Outage (October)
         b. Decommissioning Fund
         c. G-20 Summit
      2. Davis-Besse Nuclear Power Station
         a. Independent Assessments/Completion of NRC Confirmatory Order
         b. New EAL’s
      3. Perry Nuclear Power Plant
         a. ANS Self-Assessment
         b. Status of Cross-Cutting Areas of Human Performance and Problem Identification
      4. FENOC
         a. E-data update
         b. Common dose assessment update

V. MISCELLANEOUS: URSB Dates for 2010
   Jan. 11, April 12, July 12, Oct. 12 (Tuesday, Oct. 11 Columbus Day)

VI. ADJOURNMENT