I. ROLL CALL

II. APPROVAL OF THE OCTOBER 12, 2010 MINUTES (TAB 2)

III. OLD BUSINESS (TAB 3)
  A. Updated Status of URSB Initiatives
  B. Midwestern Committee Report

IV. NEW BUSINESS (TAB 4)
  A. URSB WG Quarterly Reports
  B. Nuclear Regulatory Commission
     1. Oversight of FENOC Plants
     2. Update of Davis-Besse License Renewal
     3. Information Notice 2011-05, Earthquake Effects on Japanese Nuclear Power Plants
  C. Utility Reports
     1. Beaver Valley Power Station
        a. Unit 1 Outage/Unit 2 Outage
        b. Nov. 16 Unit 1 ECCS Relief Valve Leakage
     2. Davis-Besse Nuclear Power Station
        a. License renewal
        b. New Areva Reactor Head
        c. Nov. 5 Unanticipated Control Rod Movement/Feedwater Pump Vibration
        d. Inadvertent Siren Activation- Jan. 31, 2011
        e. Tritium Leak-March 29, 2011
     3. Perry Nuclear Power Plant
        a. Status of Cross-Cutting Areas of Human Performance (Work Plan)
        b. Oct. 28 Sodium Hypochlorite Leakage from Underground Piping
        c. Outage April 18
     4. FENOC
        a. Japanese Nuclear Plants Earthquake/Tsunami Update/Iodine 131
        b. Common dose assessment update/Boston meeting
        c. E-data update
        d. WebEOC

V. MISCELLANEOUS (TAB 5)
  A. Live Meeting/Video Conference Options
  B. Next meeting July 11 at 1:30 pm

VII. ADJOURNMENT