I. ROLL CALL

II. APPROVAL OF THE APRIL 11, 2011 MINUTES (TAB 2)

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

IV. NEW BUSINESS (TAB 4)
   A. Resolutions
      1. Resolution 2011-01, Thanking Carol O’Claire for her service to the Board
   B. URSB WG Quarterly Reports
   C. Nuclear Regulatory Commission
      1. Oversight of FENOC Plants
      2. Update of Davis-Besse License Renewal
      3. NRC Temporary Instruction 2515/183 - “Followup to the Fukushima Daiichi Nuclear Station Fuel Damage Event.”
      4. Special Inspection, Perry Nuclear Power Plant
   D. Federal Emergency Management Agency
      1. FEMA Region V Update
   E. Utility Reports
      1. Beaver Valley Power Station
         a. June 4, 2011 Initial Notification line activation
         b. Siren Self Assessment
      2. Davis-Besse Nuclear Power Station
         a. License renewal status
         b. Reactor Head Replacement Update
         c. Tritium Leak-March 29, 2011 (held over from April 11, 2011 meeting)
      3. Perry Nuclear Power Plant
         a. Refueling Outage Summary (Activities and Exposure)
         b. Status of Cross-Cutting Areas of Human Performance
         c. NRC Special Inspection – Source Range Monitor Removal from Reactor Core
            i. Root Cause Analysis
            ii. Corrective Actions
      4. FENOC
         a. Common dose assessment update
         b. E-data update
         c. WebEOC
         d. New Emergency Operations Facilities/Technical Support Centers
         e. County Liaison Back-up Plan

V. MISCELLANEOUS (TAB 5)
   A. Rotation of URSB Statutory Meeting locations
   B. Next meeting October 11, 2011 at 1:30 pm

VI. ADJOURNMENT