I. ROLL CALL

II. APPROVAL OF THE JULY 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. URSB WG Quarterly Reports
   B. Nuclear Regulatory Commission
      1. Oversight of FENOC Plants
      2. Update of Davis-Besse License Renewal
   C. Federal Emergency Management Agency
      1. FEMA Region V Update
      2. Status of New Offsite Emergency Preparedness Rules
      4. Region V Scheduling Conference
   D. Utility Reports
      1. Beaver Valley Power Station
         a. Siren Replacement Update
      2. Davis-Besse Nuclear Power Station
         a. License renewal status
         b. Reactor Head Replacement Update
      3. Perry Nuclear Power Plant
         a. Status of Cross-Cutting Areas of Human Performance
         b. NRC Mid-Cycle Performance Review Letter, Degraded Cornerstone Column
            i. Root Cause
            ii. Corrective Actions
      4. FENOC
         a. Common dose assessment update
         b. E-data update
         c. WebEOC
         d. New Emergency Operations Facilities/Technical Support Centers

V. MISCELLANEOUS (TAB 5)
   A. Rotation of URSB Statutory Meeting locations
   B. 2012 meeting dates: January 9th, April 9th, July 9th, and October 9th
   C. Approval of the URSB Annual Report

VI. ADJOURNMENT