I. ROLL CALL

II. APPROVAL OF THE OCTOBER 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. Consideration of Status of the URSB Citizen’s Advisory Council
   C. Nuclear Regulatory Commission
      1. Oversight of First Energy Nuclear Operating Company Plants
      2. January 5, 2012 DBNPS Public Meeting
   D. Federal Emergency Management Agency
      1. Site Specific REP Program Manual Workshops
   E. Utility Reports
      1. Beaver Valley Power Station
      2. Davis-Besse Nuclear Power Station
         a. Head Replacement Animation
         b. Shield Building Cracking
         c. November 16, 2011 Alert
      3. Perry Nuclear Power Plant
         a. Start-Up Transformer Replacement
         b. Status of Cross-Cutting Areas of Human Performance
      4. FENOC
         a. Replacement of Direct Notification Lines
         b. Status of Emergency Operations Facilities

V. MISCELLANEOUS (TAB 5)
   A. Location of next URSB Meeting
   B. Questions from Public

VI. ADJOURNMENT