I. ROLL CALL

II. PLANT ANNOUNCEMENTS

III. APPROVAL OF THE JULY 9, 2012 MINUTES (TAB 2)

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

V. NEW BUSINESS (TAB 4)
   A. New Ohio EMA Designee
   B. URSB WG Quarterly Reports
   C. Nuclear Regulatory Commission
      1. Oversight of First Energy Nuclear Operating Company Plants
      2. Cross Cutting Issue Process
   D. Utility Reports
      1. Beaver Valley Power Station
         a. Outage
         b. Evaluated Exercise
      2. Davis-Besse Nuclear Power Station
         a. Shield Building Cracking – Results of Bore Hole Examination during Refueling Outage
         b. Status of License Renewal
      3. Perry Nuclear Power Plant
         a. Status of Cross-Cutting Areas of Human Performance
            i. Reasons for Delaying NRC June 2012 Confirmatory Inspection
            b. Fuel Leakage
      4. FENOC
         a. Status of MIDAS program
         b. Status of new Emergency Operations Facilities
         c. Response to NRC’s March 12, 2012 Letter Regarding Fukushima Recommendations

VI. MISCELLANEOUS (TAB 5)
   A. Dates of 2013 URSB Meetings
   B. Location of next URSB Meeting
   C. Questions from Public

VII. ADJOURNMENT