I. ROLL CALL

II. APPROVAL OF THE OCTOBER 9, 2012 MINUTES (TAB 2)

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

IV. NEW BUSINESS (TAB 4)
   A. Proposed New Working Group Reporting Format – Pam Hintz
   B. URSB WG Quarterly Reports
   C. Nuclear Regulatory Commission
      1. Oversight of First Energy Nuclear Operating Company Plants
      2. PNPP Dry Cask Storage of Spent Fuel
   D. Utility Reports
      1. Beaver Valley Power Station
      2. Davis-Besse Nuclear Power Station
         a. Decay Heat Pumps
      3. Perry Nuclear Power Plant
         a. PNPP Dry Cask Storage of Spent Fuel
         b. Outcome of 95002 Inspection
         c. After-the-Fact Emergency Condition (Unusual Event)
         d. November 28, 2012 Unusual Event
      4. FENOC
         a. Replacement of Direct Notification Lines

V. MISCELLANEOUS (TAB 5)
   A. Location of next URSB Meeting
   B. Re-scheduling of April Meeting
   C. Questions from Public

VI. ADJOURNMENT