I. **ROLL CALL**

II. **APPROVAL OF THE JANUARY 12, 2015 MINUTES**

III. **OLD BUSINESS**

   A. Interagency Radiological Emergency Preparedness report

IV. **NEW BUSINESS**

   A. Member Agency Quarterly Reports
   
   B. Other new business
   
   C. Nuclear Regulatory Commission
      1. Oversight of First Energy Nuclear Operating Company Plants
   
   D. Utility Reports
      1. Beaver Valley Power Station
         a. Radiation Monitor Replacement
      2. Davis-Besse Nuclear Power Station
         a. License Renewal Status
         b. Dry Run Results
      3. Perry Nuclear Power Plant
         a. February 27, 2015 Radioactive Materials Shipment
      4. FENOC Fleet

V. **MISCELLANEOUS**

   A. Questions from Public

VI. **ADJOURNMENT**