I. ROLL CALL

II. APPROVAL OF THE April 11, 2016 MINUTES

III. OLD BUSINESS
   A. Interagency Radiological Emergency Preparedness report

IV. NEW BUSINESS
   A. Member Agency Quarterly Reports
   B. Other new business
      1. Proposed US EPA water protective action guidelines
   C. Nuclear Regulatory Commission
      1. Oversight of First Energy Nuclear Operating Company Plants
   D. Utility Reports
      1. Beaver Valley Power Station
         A. Preliminary Exercise Results
      2. Davis-Besse Nuclear Power Station
         A. Outage Summary
         B. Tritium Leak Update
      3. Perry Nuclear Power Plant
      4. FENOC Fleet
         A. Common Emergency Plan

V. MISCELLANEOUS
   A. Questions from Public

VI. ADJOURNMENT