I. ROLL CALL

II. APPROVAL OF THE January 14, 2019 MINUTES

III. OLD BUSINESS
   A. Report on five-year rule review for URSB.
   B. Report on KI extension or replacement.

IV. NEW BUSINESS
   A. Member Agency Quarterly Reports
   B. Nuclear Regulatory Commission
      1. Oversight of First Energy Nuclear Operating Company Plants
   C. FEMA Reports
   D. Utility Reports
      1. Beaver Valley Power Station
      2. Davis-Besse Nuclear Power Station
      3. Perry Nuclear Power Plant
      4. FENOC Fleet

V. MISCELLANEOUS
   A. Questions from Public

VI. ADJOURNMENT