I. ROLL CALL

II. APPROVAL OF THE April 8, 2019 MINUTES

III. OLD BUSINESS
   A. Report on KI extension or replacement.

IV. NEW BUSINESS
   A. Davis-Besse Evaluated Exercise – FEMA Report.
   B. Member Agency Quarterly Reports
   C. Other new business
      1. Form URSB Task Group to produce annual report of URSB per ORC.
         a. Each agency identify their representative.
   D. Nuclear Regulatory Commission
      1. Oversight of First Energy Nuclear Operating Company Plants
   E. FEMA Reports
   F. 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