I. ROLL CALL

II. APPROVAL OF THE April 8, 2019 MINUTES

III. Review OF THE July 8, 2019 NOTES

IV. OLD BUSINESS
   A. Report on KI extension or replacement.
   B. Approval of the URSB Annual Report for state fiscal year 2019.

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. URSB Meeting Dates for calendar year 2020: January 13, April 13, July 13, and October 13.
   B. Questions from Public

VI. ADJOURNMENT