I. ROLL CALL

II. APPROVAL OF THE October 15, 2019 MINUTES

III. OLD BUSINESS
   A. Report on KI extension and 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