

UTILITY RADIOLOGICAL SAFETY BOARD
MEETING MINUTES
JANUARY 11, 2016

Ms. Sima Merick, Executive Director of Ohio Emergency Management Agency called the Utility Radiological Safety Board (URSB) Statutory Board meeting to order at 1:31 PM on January 11, 2016 which was held at Ohio Emergency Management Agency.

The first order of business from the agenda was the roll call taken by Anne Michelle Hunt, URSB board secretary.

I. ROLL CALL (Board Members)

EMERGENCY MANAGEMENT AGENCY (Ohio EMA)
DEPARTMENT OF HEALTH (ODH)
ENVIRONMENTAL PROTECTION AGENCY (OEPA)
DEPARTMENT OF AGRICULTURE (ODA)
PUBLIC UTILITIES COMMISSION (PUCO)
DEPARTMENT OF COMMERCE (ODOC)
A quorum was declared.

SIMA MERICK
MICHAEL SNEE
PETER WHITEHOUSE
TERRI GERHARDT
DANIEL FISHER
JOHN SHARIER

Other Notable Attendees:

Ms. Angela Sullivan, Attorney General's Office (OAG)
Mr. Sean Zalesny, First Energy Nuclear Operating Company (FENOC)

II. READING OF THE October 5, 2015 MINUTES (ADOPTED)

The board dispensed with the reading of the October, 2015 meeting minutes. Ms. Merick asked for additions, corrections or deletions to the minutes. OEPA Peter Whitehouse entered a spelling correction for Assistant Chief Ed Gortner. Ms. Merick asked for a motion to approve the October 5, 2015 URSB minutes. Mr. Whitehouse made a motion to accept the minutes and Mr. Fisher seconded the motion. A vote to approve the motion and accept the minutes was called, all in favor, none opposed, and the motion was passed.

III. OLD BUSINESS

Ohio Department of Health

Mr. Snee reported that the dosimeter report form is complete, approved through PR and can be sent out.

IV. NEW BUSINESS

Staff update

Ohio EMA Watch office currently working 2 shifts at 16 hours per day. New employee Bart Ray is assigned to Columbiana County. Rudi Sacchet will be retiring June, 2016. Tom Breckenridge retired November 30, 2015. Chris Salz was hired as the Radiological Analyst Supervisor.

Remodel

Several offices located on the first floor of the EOC/JDF building will be under construction starting February 2016.
Ohio State Patrol (OSP) Hub
OSP Dispatch
Ohio Department of Transportation (ODOT)
Ohio Environmental Protection Agency (OEPA)

Continued on next page

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Ohio Emergency Management Agency

Activity	Date
Dry Run	May 17, 2016
Exercise	June 14, 2016

Ohio Department of Agriculture

Ms. Gerhardt shared that State Printing has the Agriculture Brochure and it will be distributed in the near future.

Ohio Department of Health

Currently, a total of 197 environmental samples have been collected nothing noted.

Environmental Protection Agency

A complete copy of Peter Whitehouse speaking points is available by contacting the URSB secretary 614-889-7150.

Department of Commerce

There was nothing to report at that time.

Public Utilities Commission

There was nothing to report at that time.

Nuclear Regulatory Commission

Mike Bear reported that Alan Barker of the Nuclear Regulatory was unable to attend due to weather. Any outstanding issues will be discussed at next meeting.

Perry Nuclear Power Plant:

Drill was completed at Perry on December 9, 2015. New phone system is currently in place, Beaver Valley will be next.

FENOC:

Mr. Shawn Zalesny discussed the plants actions and recovery from the fire alarm in containment at Beaver Valley Nuclear Power Plant on January 1, 2016. Darren Benyak was promoted to Vice President of Nuclear Support. Jim Ellis was placed in Mr. Benyak's position A complete copy of his notes is available by contacting the URSB secretary 614-889-7150.

Beaver Valley Power Station:

Full exercise June 14, 2016
Field monitoring April 19, 2016
Dry Run May 17, 2016
Full Exercise June 14, 2016

V. MISCELLANEOUS

Questions from the public presented to the board

- There were none.

Continued on next page

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VI. ADJOURNMENT

Ms. Terri Gerhardt made the motion to adjourn the meeting and Mr. Daniel Fisher seconded the motion. None opposed, the motion passed and the meeting was adjourned at 2:23 PM.