

July 12, 2002

MEMORANDUM TO: Davis-Besse Nuclear Power Station IMC 0350 Panel

FROM: John A. Grobe, Director, DRS */RA/*

SUBJECT: MINUTES OF INTERNAL MEETING OF THE DAVIS-BESSE
NUCLEAR POWER STATION IMC 0350 PANEL

The implementation of the IMC 0350 process for the Davis-Besse Nuclear Power Station was announced on April 29, 2002. An internal panel meeting was held June 25. Attached for your information are the minutes from the internal meeting of the IMC 0350 panel.

Attachment: As stated

cc w/att: S. Rosenberg, OEDO
W. Dean, NRR
A. Mendiola, NRR
D. Pickett, NRR
S. Bloom, NRR
J. Dyer, RIII
J. Caldwell, RIII
G. Grant, RIII
S. Reynolds, RIII
C. Lipa, RIII
L. Collins, RIII
D. Simpkins, RIII
J. Jacobson, RIII
S. Burgess, RIII
R. Lickus, RIII
S. Thomas, RIII

MEMORANDUM TO: Davis-Besse Nuclear Power Station IMC 0350 Panel

FROM: John A. Grobe, Director, DRS

SUBJECT: MINUTES OF INTERNAL MEETING OF THE DAVIS-BESSE
NUCLEAR POWER STATION IMC 0350 PANEL

The implementation of the IMC 0350 process for the Davis-Besse Nuclear Power Station was announced on April 29, 2002. An internal panel meeting was held June 25. Attached for your information are the minutes from the internal meeting of the IMC 0350 panel.

Attachment: As stated

cc w/att: S. Rosenberg, OEDO
W. Dean, NRR
A. Mendiola, NRR
D. Pickett, NRR
S. Bloom, NRR
J. Dyer, RIII
J. Caldwell, RIII
G. Grant, RIII
S. Reynolds, RIII
C. Lipa, RIII
L. Collins, RIII
D. Simpkins, RIII
J. Jacobson, RIII
S. Burgess, RIII
R. Lickus, RIII
S. Thomas, RIII

DOCUMENT NAME: G:\Davis-Besse 0350\internalmtgminutes0625.wpd

To receive a copy of this document, indicate in the box: "C" = Copy without enclosure "E"= Copy with enclosure "N"= No copy

OFFICE	RIII	RIII	RIII	
NAME	LCollins:aa	Clipa	JGrobe	
DATE	07/03/02	07/07/02	07/12/02	

MEETING MINUTES: Internal IMC 0350 Restart Panel Meeting
Davis-Besse Nuclear Power Station

DATE: June 25, 2002

TIME: 10:30 am Central

ATTENDEES:

S. Bloom	J. Grobe
L. Collins	C. Lipa
B. Dean	K. Naidu
M. Farber	D. Pickett
J. Grobe	S. Thomas

Agenda Items:

1. Reports from Staff

Site Activities (RIO)

The licensee plans to complete core offload today. S. Thomas briefed the panel on the routine exit meeting for the quarterly inspection period that was held this morning.

Review of action items (panel)

The action item list was reviewed. An updated list is attached to these meeting minutes.

Licensing Issues/Actions (DLPM)

D. Pickett briefly discussed the current relief requests associated with the existing vessel head and the ISI program. The licensee will need to either withdraw or re-submit these relief requests.

The panel discussed the need for an integrated spreadsheet that lists all green tickets, yellow tickets, 2.206, and any restart-related licensing actions.

(ACTION - Develop integrated spreadsheet for all Davis Besse restart-related licensing activities)

Status of Public Communications (panel)

The panel discussed how to handle a recently received email from IDNS and a letter from D. Lochbaum.

(ACTION: Schedule a mid-July briefing for the panel on the status of any allegations)

2. IMC 0350 Panel Business

The panel discussed the need to revise the Charter to reflect a position change of one panel member. An weekly update of the six-week look ahead schedule was also discussed.

(ACTION: Revise charter)

(ACTION: Provide weekly updates of the six-week look ahead schedule)

Inspection Schedule

The panel discussed NRR input for the head replacement inspection plan. A letter is expected from the licensee within a week which will outline the application of code requirements to validate the N-stamp. From the information in this letter, NRR staff will recommend a smart sample of records to review during the inspection.

(ACTION - Determine if the licensee is on schedule in submitting the letter)

(ACTION - Reschedule this discussion for next week's panel meeting agenda)

Process Plan

This item was not discussed.

Restart Checklist Updates

This item was not discussed.

Licensee Return to Service Plan

This item was not discussed.

3. NRC/Licensee weekly calls

The weekly status call with the licensee will be set up for noon central on Wednesdays. Interested panel members should listen to the call.

4. Utilization of the Web Page

No web page updates were identified. Utilization of the Web Page will be addressed in the communications plan that is under development.

5. Future Activities/Plans/Meetings

Next 0350 Panel Meeting with the Licensee 7/16

An internal panel meeting will be held on 7/16 from 11:00 a.m. to 1:00 p.m. eastern. The meeting with the licensee will begin at 2:00 p.m. eastern and the evening public meeting will begin at 7:00 p.m. eastern.

Date of licensee's next oversight panel meeting

The date is set for July 15.

Next panel meetings: 6/27 and 7/2

The panel agreed to these two meeting dates.

6. Discuss how to handle public or staff comments, questions, allegations, and concerns received by phone, fax, letter, email, or at public meetings.

July 19, 2002

IMC 0350 Panel Action Items

Item Number	Action Item (Date generated)	Assigned to	Comments
1	Review the need for a full core offload (May 21)	S. Thomas	Complete. Email to DB0350 5/23
2	Develop slides for 0350 portion of ACRS meeting (May 21)	C. Lipa	Complete
3	Invite Casto/Bateman to panel to discuss review of root cause (May 21)	B. Dean	Complete 5/23 See internal meeting minutes
4	Develop operational history package for Davis-Besse (May 21)	C. Lipa T. Mendiola B. Dean	Due 6/18. Additional action added 6/18 - B. Dean to ask L. Portner for OCA correspondence with Kaptur. Complete with one exception - NRR to provide basic licensing information
5	Followup with State of Ohio after May 23 meeting w/licensee (May 21)	R. Lickus	Complete 5/23 See internal meeting minutes
6	Review AIT procedure to see if it should be used for AIT followup (May 21)	C. Lipa	Complete 5/23
7	Communicate with the licensee regarding the need for updated risk assessment (May 21)	M. Johnson, T. Mendiola, D. Pickett	Complete 5/23 See internal meeting minutes
8	Setup location for June 12 0350 meeting (May 21)	S. Thomas	Complete 5/23 See internal meeting minutes
9	Provide draft restart checklist to the panel (May 16)	C. Lipa	Will bring back draft checklist for June 18 meeting. 6/18 - will bring back on 6/20. 6/25 - Christine is working on marked up version.
10	Send second RAI to licensee (May 16)	T. Mendiola	NRR to have call by 6/18. Draft responses already received. 6/18 - call has not been held. 6/20 - hope to have call today. 6/25 - Issued RAI, licensee will respond by 7/12, preliminary responses look to be adequate.
11	Decide if umbrella charter should go on the web page (May 16)	J. Grobe	Complete 5/23
12	Prepare information request for LLTF (May 23)	T. Mendiola C. Lipa	Complete
13	Send licensee building block plans (3) to Lipa, Pickett (May 23)	S. Thomas	Complete
14	Issue Meeting Notice for 6/12 meeting (May 23)	C. Lipa	Complete - on website

July 19, 2002

Item Number	Action Item (Date generated)	Assigned to	Comments
15	Discuss expectations for 6/12 meeting with licensee (May 23)	C. Lipa J. Jacobson J. Grobe	Complete. J. Grobe to discuss again w/licensee 6/11
16	Read licensee return to service plan in preparation for 6/12 meeting	Panel	Complete
17	Develop 6 week look ahead schedule	C. Lipa	Complete.
18	Slide on Checklist to discuss with licensee	J. Grobe	Closed not completed.
19	Send 3 plans to HQ	C. Lipa	Complete - all 6 plans sent to RIII and NRR
20	Obtain history of Byron, Braidwood, Palisades, and Pt. Beach containment mods and leak test requirements	J. Jacobson	Complete. All performed ILRT
21	Set up next meeting/bridge line for 6/12	L. Collins	Complete
22	Confirm that transcriber will be ready at 3:00 PM	C. Lipa	Complete
23	Request licensee to provide speaker phone for internal meeting 6/12	S. Thomas	Complete
24	Discuss making information related to HQ/licensee calls and the Congressional request publicly available	Panel	Discuss by June 30, after safety significance assessment complete.
25	Determine containment testing required (PSB)	T. Mendiola	6/18 update - Provide licensee's regulatory path to Tech staff. 6/25 - Tech staff determined ILRT required unless relief is requested.
26	Provide licensee with inspection schedule	Panel	
27	Brief J. Dyer on Kaptur visit, June 12 meetings, risk analysis	J. Grobe C. Lipa S. Burgess	Briefing on Kaptur visit and June 12 meetings held. Kaptur visit canceled. Risk briefing planned for 6/20. Complete
28	Request S. Long to participate in 6/20 internal call.	Panel	Complete
29	Interface with K. Riemer regarding inspection/assessment of licensees head disposal plan	J. Grobe	6/25 - Discussed with Ken. DRS will perform a transportation BI approx. 3 rd week in August

July 19, 2002

Item Number	Action Item (Date generated)	Assigned to	Comments
30	Request copy of current version of Kaptur/Markey letter from the Chairman's office	T. Mendiola	6/20 - Chairman's office sent to J. Grobe to review changes.. 6/25 - Closed, letter yet to be issued.
31	Provide proper storage for Tauzin/Gillmor documents at RIO	C. Lipa	6/25 - Sensitive info may not be sent to RIO
32	Determine with EDO's office if latest UCS letter should be a green ticket (6/18)	T. Mendiola	6/20 - no input yet from EDO's office. 6/25 - Grobe spoke with Rosenberg, will pursue green ticket with due date of 7/12. Associated FSAR letter is due out 7/7.
33	Discuss with NRR staff who will coordinate the review of documentation for the licensee's head replacement plan (6/18)	B. Dean	6/20 - Update received from B. Bateman on plan for NRR review. 6/25 - see panel meeting minutes for update
34	Discuss with licensee regulatory assurance manager about having a weekly 0350 status call (6/18)	S. Thomas	6/20 - Issue discussed. Licensee can participate. Panel proposed Wednesdays at noon (central). 6/25 - first call will be set up for 7/3.
35	Review Web page design for ease of use (6/20)	S. Bloom	6/25 - Bloom discussed with OCIO, no changes recommended at this time. Complete
36	Discuss proposed date of next 0350 panel meeting with licensee (7/16). If acceptable, contact Oak Harbor HS (6/20)	S. Thomas	6/25 - 7/16 is good. S. Thomas left message with Stucker. B. Dean and J. Grobe need to determine who will chair the evening meeting.
37	Attend 7/8 meeting in Columbus, OH (6/20)	C. Lipa	
38	Discuss making internal panel meeting minutes public (6/20)	Panel	6/25 - will determine by 7/11
39	Discuss strategy on risk assessment with HQ senior managers (6/20)	T. Mendiola	6/25 - Complete
40	Present results of preliminary risk assessment to the panel (6/20)	S. Long	Planned for 7/2 panel meeting
41	Discuss with M. Kotzalas and M. Landau the development of a communication plan (6/20)	T. Mendiola	6.25 - Complete
42	Call the licensee to determine if the letter on how the code will be applied to verify the N stamp is on schedule (6/25)	D. Pickett	
43	Add to the agenda for 7/2 - revisit head replacement inspection plan (6/25)	C. Lipa	

Item Number	Action Item (Date generated)	Assigned to	Comments
44	Develop communications plan (6/25)	T. Mendiola L. Collins V. Mityling M. Kotzalas	Due 7/26
45	Send letter to licensee outlining the staff's position on containment testing (6/25)	D. Pickett	
46	Revise Charter to reflect current composition of the charter (6/25)	C. Lipa	
47	Develop integrated list of licensing actions associated with restart (6/25)	D. Pickett	
48	Request briefing for panel on status of allegations in mid-July (6/25)	C.Lipa	
49	Update six-week look ahead and maintain weekly updates (6/25)	C. Lipa	