

July 18, 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 July 2. 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

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OFFICE	RIII		RIII		RIII			
NAME	LCollins/dtp		Clipa		JGrobe			
DATE	07/10/02		07/18/02		07/18/02			

OFFICIAL RECORD COPY

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

DATE: July 2, 2002

TIME: 1:00 p.m. Central

ATTENDEES:

L. Collins
M. Farber
J. Grobe
C. Lipa
D. Pickett
S. Thomas

Agenda Items:

1. Reports from Staff

Site Activities (RIO)

S. Thomas reported that the core is offloaded and the licensee continues to work on decay heat train 2. Containment ventilation ductwork cleaning is also in progress. The licensee reviewed J-groove weld UT results on the Midland head and determined that 30 were not valid and needed to be performed again.

Review of Action Items (Panel)

The action item list was reviewed. An updated list is attached to these meeting minutes. Two new actions were generated during the discussion.

(ACTION: Review TSP amendment and advise on the need for a TIA)

(ACTION: Enter TSP issues from Lochbaum letter into AMS)

Licensing Issues/Actions (DLPM)

The Kaptur/Markey letter was signed by the Chairman on June 28, 2002. A new letter, similar to previous letters from local citizens was received and will be answered with routine correspondence. The panel discussed using the communications plan that is being developed to handle this type of routine communication.

Two shipments related to the Tauzin/Gillmor request have been sent out. Two additional shipments will be sent.

Status of Public Communications (Panel)

This item was not discussed.

2. IMC 0350 Panel Business

The 6-week look ahead schedule will be added to the internal panel meeting agenda.

Inspection Schedule

Inspections to be added to the six-week look ahead schedule include the containment extent of condition inspection (M. Holmberg), the AIT followup inspection (M. Farber), and the head replacement inspection (M. Holmberg).

Dates for the Program Technical Compliance, System Health Assurance and other inspections have not been determined.

The panel discussed separating the corrective program from the inspection for the Program Technical Compliance and concentrating on engineering technical programs during that inspection.

The current licensee schedule indicates that the plant will enter Mode 5 the week of October 14.

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

Weekly status calls on the licensee's restart plans will begin 7/10.

4. Utilization of the Web Page

A meeting summary with the licensee's slides and the transcript of the 6/12 meeting will be placed on the website after the transcript is reviewed. (ACTION: Review transcript). The Kaptur/Markey response will also be put on the website.

5. Future Activities/Plans/Meetings

Next 0350 Panel Meeting with the Licensee July 16

The meeting is set for July 16. The panel will discuss next week if a slide presentation is needed.

Date of Licensee's Next Oversight Panel Meeting

The licensee will provide an agenda for the 7/15 restart oversight panel meeting. J. Grobe will be at the site on 7/14. B. Dean, J. Grobe, and C. Lipa will attend the 7/15 meeting.

Next Panel Meetings: 7/9, 7/11, 7/16

The panel agreed to these 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.

D. Pickett briefed the panel on the draft response to the 5/14 Lochbaum letter regarding updating the FSAR.

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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. 6/27 -Complete
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

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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
24a	Discuss making information related to HQ/licensee calls publicly available	Panel	Discuss by June 30, after safety significance assessment complete. 6/27 - Invite Bateman to panel mtg. To discuss what else is needed to closeout the CAL (i.e. quarantine plan).
24b	Discuss making information related to the Congressional request publicly available (6/27)	Panel	6/27 - Complete. Publicly available info contained in the request will remain publicly available. Non-public information will remain non-public.
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. 6/27 - phone call scheduled with licensee today, letter from PM to follow.
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

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Item Number	Action Item (Date generated)	Assigned to	Comments
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. 3rd week in August. 6/27 - Complete
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 Tausin/Gillmor documents at RIO	C. Lipa	6/25 - Sensitive info may not be sent to RIO. 6/27 - Sensitive info will not be sent to RIO. Complete
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. 6/27 - no date yet from EDO's office.
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. 6/27 - Complete
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. 6/27 - first call will be set up for 7/10
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. 6/27 - will delay to 7/11 mtg.

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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	6/27 - Complete. Licensee is on schedule.
43	Add to the agenda for 7/2 - revisit head replacement inspection plan (6/25)	C. Lipa	6/27 - Add to agenda for 7/9 or 7/11.
44	Develop communications plan (6/25)	T. Mendiola L. Collins V. Mityling M. Kotzalas	Due 7/26. 6/27 - need to hold brainstorming session.
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	6/27 - Revised charter is in typing.
47	Develop integrated list of licensing actions associated with restart (6/25)	D. Pickett	6/27 - Complete
48	Request briefing for panel on status of allegations in mid-July (6/25)	C.Lipa	7/2 - Complete. Briefing scheduled for 7/11 panel meeting.
49	Update six-week look ahead and maintain weekly updates (6/25)	C. Lipa	
50	Call L. Myers to discuss the licensee's plan for the Management and Human Performance Excellence Building Block (6/27)	J. Grobe C. Lipa	7/2 - Complete.
51	Send email to M. Weston regarding agendas for future ACRS meetings (6/27)	C. Lipa	
52	Discuss with B. Bateman the need for a relief request for the Midland head regarding no RT for lifting lug area (6/27)	T. Mendiola D. Pickett	
53	Email information to B. Bateman about lifting lug area of the Midland head (6/27)	J. Jacobson	
54	Review TSP amendment and advise the panel on the need for a TIA (7/2)	D. Pickett	

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Item Number	Action Item (Date generated)	Assigned to	Comments
55	RIII enter TSP issues from recent letter into AMS (7/2)	EICS/DRS	
56	Review 6/12 meeting transcript (7/2)	D. Pickett	