

March 17, 2004

MEMORANDUM TO: Davis-Besse Oversight Panel

FROM: John A. Grobe, Chairman, Davis-Besse Oversight Panel */RA/*

SUBJECT: MINUTES OF INTERNAL MEETING OF THE DAVIS-BESSE
OVERSIGHT 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 on March 1, 2004. Attached for your information are the minutes from the internal meeting of the Davis-Besse Oversight Panel, and the "Open" Action Item Checklist.

Attachments: As stated

cc w/att: D. Weaver, OEDO
J. Caldwell, RIII
G. Grant, RIII
S. Reynolds, DRP
B. Clayton, EICS
G. Wright, DRP
DB0350

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|--------|--------------|--|----------|--|----------|--|------|--|
| OFFICE | RIII | | RIII | | RIII | | RIII | |
| NAME | DPassehl/trn | | CLipa | | JGrobe | | | |
| DATE | 03/12/04 | | 03/16/04 | | 03/17/04 | | | |

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

DATE: March 1, 2004

TIME: 10:00 a.m. Central

ATTENDEES:

A. Mendiola
C. Lipa
D. Passehl

R. Baker
D. Hills
J. Stang

J. Hopkins
C. Thomas
W. Ruland

Agenda Items:

1. Approve Today's Agenda

The Panel approved the agenda, but modified the order of presentations. **THE APPROVED AGENDA REFLECTS THE ORDER LISTED IN THESE MINUTES.**

2. Discuss Plant Status and Inspector Insights and Emergent Issues List

S. Thomas led a discussion of plant status and inspector insights and emergent issues. The licensee is experiencing a problem with the control rod drive motor-generator set involving excessive vibrations. This issue is considered a restart issue. There are a total of 12 restart items.

3. Discuss CATI Inspection Report/Inspection Results Memo Status

J. Lara led a discussion of the status of the CATI report. J. Lara stated the report may be ready to be issued by the end of this week at the earliest. B. Ruland stated he would contact C. Pederson to discuss the CATI report status.

4. Discuss Correspondence Status: 1)Ohio Citizens Action Letters; 2) Gunter Letter

C. Lipa led a discussion of the correspondence status of letters received. The panel determined that letters dated February 12, 2004 and February 25, 2004 from the Ohio Citizens Action and a letter dated December 31, 2003 from Mr. Paul Gunter of Nuclear Information and Resource Service need a formal written response prior to restart. In addition, a December 15, 2003 letter from Ohio Citizen Action warrants a formal written response prior to restart. The panel determined that the 12/15/03 letter from OCA should be incorporated into the letter D. Passehl is drafting in response to the 2/12/04 and 2/25/04 letters.

NEW ACTION ITEM 254: RESPOND BEFORE RESTART TO 2/12/04 AND 2/25/04 OHIO CITIZEN ACTION LETTERS. D. Passehl to coordinate reply to 2/12 & 2/25 letters from OCA include reference in response to 12/15 letter.

NEW ACTION ITEM 255: RESPOND BEFORE RESTART TO 12/31/03 LETTER FROM NUCLEAR INFORMATION AND RESOURCE SERVICE AND LODGE - J. Lara to coordinate reply.

5. Panel Review CI Telephone Call for Potential Allegation

D. Hills presented the details of a concerned individual's telephone call. D. Hills discussed the individual's concerns after listening to a wave file of a conversation between a concerned individual and the Headquarters Duty Officer. The panel determined that this potential allegation was not required to be resolved before restart but should be processed within the normal allegation system.

6. Discuss Punchlist

C. Lipa led a discussion of the Punchlist.

7. Discuss Action Items

C. Lipa lead a discussion of the action items.

8. Discuss/Update Milestones and Commitments

C. Lipa led a discussion of the milestones and commitments. The briefing for Senator Voinovich was specifically discussed. The options of a telephone briefing brief and an in-person brief was discussed. C. Thomas was asked to coordinate the March 25, 2004 public meeting with his exit meeting for the current resident inspection report.

9. Review Key Items Scheduled for Next Panel Meetings

C. Lipa led a discussion of the upcoming milestones and commitments.

March 1, 2004

| DAVIS-BESSE OVERSIGHT PANEL "OPEN" ACTION ITEM LIST | | | | |
|---|--|------------------------|---|-------------|
| Item No. ** - Post Restart | Action Item (Date generated) | Assigned to | Comments | Due Date |
| 208 ** | Evaluate the need to call back CI regarding Allegation RIII-2002-A-0177 (D-B) after the OI Investigation is complete (08/21) | D. Passehl | 10/14-Investigation is still ongoing; 12/23-Discussed, awaiting DOJ Investigation; 2/20-Discussed, Panel decided this item will be considered post-restart. | TBD |
| 224 ** | Rewrite the proposed IN on TSP to be generic and reflect attainable plant conditions and what information should be disseminated to the industry concerning Boric Acid Corrosion Control Programs. (12/09) | D. Hills | 12/15-Discussed, D. Hills is working; 12/23-Discussed, this issue will be discussed internally in RIII and brought to Panel on 1/06/03 for a final decision on how to proceed; 1/20-Discussed, revised IN is with Panel Chairman for review; 1/30-Discussed, Chairman's comments were sent to J. Lara; 2/20-Discussed, Panel decided this item will be considered post-restart. | TBD |
| 249 ** | Ensure Enhanced Inspection Plan includes followup M&HP review of licensee monthly PIs and 2 nd quarter corrective action effectiveness for Nov '03 ECP survey results. (2/18) | G. Wright | 2/19-Determined not necessary prior to restart decision; 2/20-Discussed, Panel decided this item will be considered post-restart. | TBD |
| 250 ** | Ensure Enhanced Inspection Plan includes commitments listed in RAM item C-41. (2/18) | C. Lipa | 2/19-Determined not necessary prior to restart decision; 2/20-Discussed, Panel decided this item will be considered post-restart. | TBD |
| 251 ** | Ensure Enhanced Inspection Plan includes a followup on the UHS SW CR resolution (2/18) | C. Lipa | 2/19-Determined not necessary prior to restart decision; 2/20-Discussed, Panel decided this item will be considered post-restart. | TBD |
| 252 | Need to document when we have completed reading all the 1000s of letters from OCA (2/27) | J. Strasma/ C. Lipa | 2/27-Discussed, when all are read, then document the fact in the panel minutes for 3/1 | 3/01/04 |
| 253 ** | Publicly release promptly all documents that need to go public as specified in IMC 0350 (2/27) | C. Lipa/ D. Passehl | 2/27-Discussed, this includes panel minutes and all other documents specified in 0350. | TBD |
| 254 | Respond before restart to the 2/12/04 & 2/25/04 Letters from the Ohio Citizens Action Group (3/01) | D. Passehl | 3/1-Discussed, coordinate reply to include reference from response to 12/15 letter. | 3/04/04 |

March 1, 2004

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|---|---|-------------|--|-------------|
| Item No. ** - Post Restart | Action Item (Date generated) | Assigned to | Comments | Due Date |
| 255 | Respond before restart to the 12/31/04 letter from Nuclear Information and Resource Service (3/01) | J. Lara | 3/1-Discussed, coordinate reply from J. Caldwell, and concurrence from W. Ruland, J. Grobe, and G. Wright. | 3/04/04 |