

February 19, 2004

0350 PANEL DISCUSSION TOPICS {OPEN RESTART CHECKLIST ITEMS (7)}

FEB 19th (Thursday) 1:30pm - 4:30pm EST

Discuss RAM Closures - (02/19/04) (Baker)
Panel Approval of Quick Look Memo for Restart Checklist Item 4.b - (02/19/04) (Wright)
Panel Review for Checklist Item 2.e (HPI) Closure - (02/19/04) (Mendiola)
Panel Review for Checklist Item 5.b (Sys Readiness) Closure - (02/19/04) (Passehl)
Final Review/Comments on the Inspection Schedule Letter - (02/19/04) (Passehl)
Final Review/Comments on the Restart Authorization Letter - (02/19/04) (Phillips)
Final Concurrence on the Recommendation to Caldwell Memo - (02/19/04) (Grobe)
Final Concurrence on the CAL Close-Out Enclosure - (2/19/04) (Jacobson)
Final Review/Concurrence on Restart Briefing Presentation Slides - (02/19/04)
(Lipa/Mendiola)
Discuss Hot List Actions Required for Restart - (02/19/04) (Lipa)
 Discuss Process Plan
 Discuss Punch List
 Discuss Action Items

Discuss Standing Items
Discuss Scheduling of Subsequent Panel Meetings
Remaining Issues for Restart Recommendation and Regulatory Footprint

FEB 20th (Friday) 9:00am - 12:00pm EST

Discuss RAM Closures - (02/20/04) (Baker)
Final Concurrence on the Inspection Schedule Letter - (02/20/04) (Passehl)
Final Concurrence on the Restart Authorization Letter - (02/20/04) (Phillips)
Discuss Hot List Actions Required for Restart - (02/20/04) (Lipa)

Deliberation on Restart Recommendation - (02/20/04) (Grobe)

Discuss Standing Items
Discuss Scheduling of Subsequent Panel Meetings

FEB 20th (Friday) 1:30pm - 4:30pm EST

Dry-run for Restart Briefing for J Caldwell, J Dyer, & S Collins - (02/20/04) (Lipa)

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FEB 21st/22nd/23rd) AS REQUIRED

Finalize for signature Panel restart recommendation memo to Caldwell and Dyer
Finalize for signature Caldwell letter to licensee transmitting draft Order for affirmation and hearing declination
Finalize for concurrence Caldwell letter to licensee closing restart checklist, closing CAL, authorizing restart and transmitting Confirmatory Order
Finalize for concurrence Grobe letter to licensee transmitting post restart inspection schedule

FEB 23rd (Monday) TBD - Panel Meeting??

Discuss Standing Items
Discuss Scheduling of Subsequent Panel Meetings
Remaining Issues for Restart Recommendation and Regulatory Footprint

FEB 24th (Tuesday) 8:30am - 11:30am CST ??

Panel Presentation to Jim Caldwell/Jim Dyer/Sam Collins - (02/24/04) (Lipa/Mendiola)

FEB 24th (Tuesday) TBD??

Panel Brief for Commissioner TAs - (02/24/04) (Lipa/Grobe)

FEB 24th (Tuesday) TBD - Panel Meeting??

Discuss Standing Items
Discuss Scheduling of Subsequent Panel Meetings

FEB 26th (Thursday) 1:30pm EST

Commission Public Meeting on DB Lessons Learned

Items Remaining But Not Yet Scheduled

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OPEN RESTART CHECKLIST ITEMS (3)

2. Adequacy of Safety-Significant Structures, Systems, and Components

**2.e High Pressure Injection Pump Internal Clearance/Debris Resolution
Panel Review for Checklist Item Closure - [02/19/04] (Mendiola)**

5. Readiness for Restart

**5.b Systems Readiness for Restart
Panel Review for Possible Checklist Item Closure - [02/19/04] (Passehl)**

7. Confirmatory Action Letter Resolution

**7.a Verification that Confirmatory Action Letter Items are Resolved,
Including a Public Meeting to Discuss Readiness for Restart
Panel Review for Checklist Item Closure - [02/19/04] (Lipa/Grobe)**