

February 20, 2004

**0350 PANEL DISCUSSION TOPICS {OPEN RESTART CHECKLIST ITEMS (1)}**

**FEB 20<sup>th</sup> (Friday) 9:00am - 12:00pm EST**

Discuss RAM Closures - (02/20/04) (Baker)  
Panel Disposition of Late Breaking Service Water System Allegation - (02/20/04) (Lipa)  
Final Concurrence on the Inspection Schedule Letter - (02/20/04) (Passehl)  
Final Concurrence on the Restart Authorization Letter - (02/20/04) (Grobe)  
Final Concurrence on the Recommendation to Caldwell Memo - (02/20/04) (Baker)  
Panel Review for Checklist Item 5.b (Sys Readiness) Closure - (02/20/04) (Passehl)  
Panel Approval of Quick Look Memo for Restart Checklist Item 4.b - (02/20/04) (Wright)  
Brief Panel on Communications Open Items Matrix Restart Decision Concerns and Final  
Concurrence on Communication Team Review Memo - (02/20/04) (Stang/Mendiola)  
Discuss Hot List Actions Required for Restart - (02/20/04) (Lipa)  
    Discuss Process Plan  
    Discuss Punch List  
    Discuss Action Items

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

Final Review/Concurrence on Restart Briefing Presentation Slides - (02/20/04)  
(Lipa/Mendiola)

Discuss Scheduling of Subsequent Panel Meetings

**FEB 20<sup>th</sup> (Friday) 1:30pm - 4:30pm EST**

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

**FEB 21<sup>st</sup>/22<sup>nd</sup>/23<sup>rd</sup>) 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 23<sup>rd</sup> (Monday) 1:00pm - 3:00pm EST**

Panel Presentation to Jim Caldwell/Jim Dyer/Sam Collins - (02/23/04) (Lipa/Mendiola)

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**FEB 23<sup>rd</sup> (Monday) TBD - Panel Meeting??**

Discuss Standing Items

Discuss Scheduling of Subsequent Panel Meetings

Remaining Issues for Restart Recommendation and Regulatory Footprint

**FEB 24<sup>th</sup> (Tuesday) TBD??**

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

**FEB 24<sup>th</sup> (Tuesday) TBD - Panel Meeting??**

Discuss Standing Items

Discuss Scheduling of Subsequent Panel Meetings

**FEB 25<sup>th</sup> (Wednesday) CANCELED - Licensee's Weekly Status Call**

**FEB 26<sup>th</sup> (Thursday) 1:30pm EST**

Commission Public Meeting on DB Lessons Learned

**OPEN RESTART CHECKLIST ITEMS (1)**

**5. Readiness for Restart**

**5.b Systems Readiness for Restart**

Panel Review for Possible Checklist Item Closure - (02/20/04) (Passehl)

***NOTE: Panel approved closure of RCL Item 7.a - Pending Issuance of the Restart Authorization Letter, as documented in Panel Meeting Minutes of 02/17/04.***