

May 18, 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 January 15, 2004. Attached for your information are the minutes from the internal meeting of the Davis-Besse Oversight Panel, and the "Open" Action Items List.

Attachments: As stated

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

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OFFICE	RIII		RIII		RIII		RIII	
NAME	CLipa for RBaker/trn		CLipa for DPassehl		CLipa		JGrobe	
DATE	05/18/04		05/18/04		05/18/04		05/18/04	

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

DATE: January 15, 2004

TIME: 8:30 a.m. Central

ATTENDEES:

J. Grobe	W. Ruland	S. Thomas
C. Lipa	A. Mendiola	D. Hills
D. Passehl		R. Baker

Agenda Items:

1. Discuss/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 plant is in Mode 4 (temperature less than 280 degrees F). The licensee has completed repair of the pump casing steam leak on #1 Auxiliary Feedwater pump. Overspeed testing is scheduled for today, January 15. The licensee will also perform work on #2 Auxiliary Feedwater pump to preclude a similar leakage problem developing on that pump. Work on both pumps is scheduled to be completed on January 17, 2004.

Following completion of the auxiliary feedwater pump work, the licensee intends to return to Mode 3 and heatup to normal operating temperature and pressure. Plant management will resume its observation and assessment of plant operations before requesting that the NRC schedule the followup restart readiness inspection.

Repair and testing continues on a small steam leak on a body-to-bonnet seal weld on valve RC1AB, the reactor coolant system loop 2 hot leg flow transmitter source valve.

3. Discuss New/Potential Licensing Issues

J. Hopkins briefed the Panel on the status of licensing issues. The technical NRR staff reviewing the Steam Generator (SG) inspection license amendment request is drafting an RAI to send to the licensee. If the request is not approved, the licensee will be required to shutdown, if restarted, by March 9, 2004, and conduct the SG inspection.

4. Discuss Communication Status

A. Mendiola briefed the Panel on the Communications status. The Restart Communication Plan has been reviewed by the Panel Chairman and is being reviewed by the Region III Public Affairs staff.

The Communications Team will hold a meeting next Wednesday, January 21, 2004, to review correspondence items, assign a tracking number to each, and recommend dispositioning for each item. The Communication Team Tracking Matrix will be updated with the results and presented to the Panel for review.

5. Panel Discussion on Providing DRAFT Restart Communication Plan to the Commission

J. Grobe led a discussion on the action to present a DRAFT version of the Restart Communication Plan to the Commission. The plan will be attached to a memorandum from J. Grobe which clarifies sensitivity of the information contained in the DRAFT plan and that the plan will be revised as required based on the licensee's completion of corrective actions and assessed readiness for restart. The DRAFT plan is due to the Commission by next Friday, January 23, 2004.

NEW ACTION ITEM (238) - A. MENDIOLA TO DRAFT A MEMO FROM JOHN GROBE TO CALDWELL, DYER, AND COLLINS TO ACCOMPANY AND DISCUSS SENSITIVITY OF INFORMATION IN DRAFT RESTART COMM PLAN. (Due Date: 01/21/04)

6. Brief Panel on CATI Report Review for Comments

C. Lipa informed the Panel that the final draft CATI report is out for review and that comments are due back to P. Lougheed by tomorrow, 1/16/04.

J. Lara, C. Lipa, P. Lougheed, and Z. Falevits will meet next week to discuss issues involving the proposed Non-Cited Violations. One action will be to verify that the Significance Determination Process evaluation is complete for all issues characterized as minor and greater than minor. Another action is to resolve an action plan for moving forward with two issues that are still awaiting risk assessments from the licensee. Final significance determination is not possible without the information from the licensee. The specific issues are: 1) High Pressure Injection minimum recirculation flow, and 2) Containment Air Cooler fouling and performance.

Additionally, J. Grobe, J. Lara, C. Lipa, P. Lougheed, and Z. Falevits will meet next Tuesday, January 20, to conduct a final review of the licensee commitments listed in Revision 1 to the licensee's Operational Improvement Plan and discuss the impact these have on the Confirmatory Order.

7. Update and Discussion on Licensee's Plan to Revise/Update the Nov. 23 Integrated Readiness for Restart Report and Operational Improvement Plan

C. Lipa led a discussion on whether or not the licensee's Integrated Readiness to Support Restart report requires a revision. Some activities the licensee took credit for are now not being done, or have been changed. The Panel discussed having the

licensee issue an update or supplement to the report in place of a revision. Either way, the licensee needs to docket the changes. J. Grobe took an action to contact the licensee and request clarification on how they intend to address the issue.

8. Discuss Requirements/Action Items for Development of Presentation for Jim Caldwell/ Jim Dyer/Sam Collins

A. Mendiola led a discussion of what actions are required to develop a Panel presentation for J. Caldwell, J. Dyer, and S. Collins. The major topics for the presentation will include a summary of completion of the Restart Checklist Items, Key messages from the Restart Communication Plan, future inspection planning, and review of the Restart Recommendation Memorandum and Confirmatory Order. The presentation should also include a slide which captures the NRC efforts to date for interaction with the public. A. Mendiola and C. Lipa will finalize an action plan for other key required activities to support the presentation to discuss at a future Panel meeting.

9. Discuss Action Items

C. Lipa led a review of the Open Action Items list. One new Action Item was added to the open action items list and one item was closed.

THE UPDATED "OPEN" ACTION ITEMS LIST IS ATTACHED TO THESE MINUTES.

10. Discuss Punch List

C. Lipa led a review of the Punchlist. R. Baker took the action to update the Punchlist with the Panel's comments.

11. Discuss/Update Milestones and Commitments

The Panel reviewed and discussed upcoming milestones and commitments.

DAVIS-BESSE OVERSIGHT PANEL "OPEN" ACTION ITEM LIST				
Item Number	Action Item (Date generated)	Assigned to	Comments	Due Date
197	Develop a communication plan with restart Qs and As. (06/17)	J. Stang	6/24-Lead changed; 08/21-Lead changed; 09/30-Discussed, list of Q & As is being gathered for review and forwarding to RA; 10/14-Discussed, J. Shea is compiling the list of Q & As for review by the Panel and results will be forwarded to the RA; 10/21-Brainstorming session to occur 10/23 to final presentation to Panel; 11/20-The list of Q&As will be inserted to the Comm Matrix today; 12/15-Discussed, Plan with Panel Chairman; 12/30-Discussed, major rework in progress and plan will need to go back into concurrence.	02/02/04
208	Evaluate the need to call back CI regarding Allegation RIII-2002-A-0177 (D-B) after the OI Investigation is complete (08/21)	M. Phillips	10/14-Investigation is still ongoing; 12/23-Discussed, awaiting DOJ Investigation.	TBD
212	Determine whether the Communication Team has received all electronic and written correspondence from external sources. If there is reasonable confidence that the Communication Team has all the correspondence then develop a set of bullets explaining why there is reasonable confidence. (09/23)	J. Stang	10/14-Discussed, Set of bullets still under development; item will be discussed at next Panel meeting on 10/16; 11/04 -Discussed, J. Stang is adding to Comm. Matrix; 11/20-Only remaining is the documented criteria for proof of reasonable confidence; 12/15-Discussed, all inputs received from panel members-closure memo to document completeness confidence in draft and will go to Panel next week; 12/30-Discussed, Bullets in review and NRR will forward to Region; 1/06-Discussed, List of Bullets in final review and will be disseminated 1/09/04.	01/20/04
219	Brief Jim Caldwell on how Immediate Action Maintenance issue was resolved. He would like to see the revised procedure. (10/21)	S. Thomas	10/28-Brief will include research information on Exelon approach; 11/20-NRC is reviewing a copy of the licensee's revised procedure; 12/15-Discussed, FENOC rep met with SRI 12/14 to review new procedure; 12/18-Discussed, need to setup briefing for RA; 1/06-Discussed, brief will be given to Branch Chief with follow on briefing then setup for Jim Caldwell.	01/15/04

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Item Number	Action Item (Date generated)	Assigned to	Comments	Due Date
220	Develop inspection plan requirements which include review of post restart security program effectiveness. (10/28)	D. Passehl	11/20-The plan is being developed and supplemented from baseline requirements; 12/15-Discussed, draft plan in final; 01/13-Discussed, decided this action item refers to only security inspections	02/02/04
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.	02/15/04
228	Place all Email requests sent throughout Agency, responses received, and issue resolutions in ADAMS package for documentation. (12/16)	M. Mitchell	1/06-Discussed, will verify ADAMS package is in place to support collection of emails and responses- email requests will be resent due to small response to date.	01/23/04
231	As soon as the final RRATI report is issued, Email a copy to Rick Jacobs at INPO.(12/19)	D. Passehl		02/09/04
232	Track the status of the response to Gunter on Fire Protection Issues due 01/16/04. (12/30)	J. Stang	12/30-Discussed, J. Dyer briefed on 12/29/03; J. Caldwell brief scheduled for 12/31/03; 01/13-Discussed, due date extended until 01/16/04; 01/15-Discussed, the due date extended for final draft, by agreement with Region to 01/23/04.	01/23/04
234	Develop protocol paper for NRC representative on DOJ committee interface with 0350 Panel for updates. (01/06)	W. Ruland	01/15-Discussed, protocol paper being drafted as a letter from Jim Caldwell to Bruce Boger and includes criteria for Immediate Action.	01/16/04
235	Advise panel on need for post-restart inspection, based on review of our Greenpeace 2.206 petition and the immediate action response letter we issued on Nov 26, 2003. (01/08)	J. Jacobson	01/13-Discussed, will contact Jacobson for when a brief will be provided to the Panel.	01/27/04

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DAVIS-BESSE OVERSIGHT PANEL "OPEN" ACTION ITEM LIST				
Item Number	Action Item (Date generated)	Assigned to	Comments	Due Date
236	Review the Dec 31, 2003 revision of NRC Inspection Manual Chapter 0350 against current Panel Process Plan and brief Panel on results. (01/13)	D. Passehl		01/22/04
237	Discuss with NRC Dept of Research personnel the preliminary accident sequence precursor program and/or NRC Dept of Research results. (01/13)	J. Hopkins	01/15-Discussed, J. Hopkins discussed with Research. The Panel decided this item is Closed.	01/16/04
238 (NEW ITEM)	Draft a Memo from John Grobe to Caldwell, Dyer, and Collins to accompany and discuss sensitivity of information in DRAFT Restart Comm Plan. (01/15)	A. Mendiola		01/21/04