DAVIS-BESSE 0350 PANEL MEETING

FRIDAY - February 13, 2004 Time: 7:00am CT; 8:00am ET Bridge Number: (888), 664-9854, pass code 180 minutes reserved Rill Attendees: Tech Conf. Room

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Purpose: To discuss significant technical and performance issues, NRC regulatory approach, and inspection resources and priorities.

Agenda: Below Limit: 180 minutes: Scheduled 180

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No.	Name	Description	Time (min)
1	Panel	Approve Today's Agenda (Standing Item)	5
2	Thomas	Discuss Plant Status and Inspector Insights and Emergent Issues List (Standing Item)	5
3	Baker	Discuss RAM Closures	20
4	Thomas	Discuss Restart Allegation on Overtime Issue	5
5	Mendiola/ Lipa	Brief Panel on Review of Outstanding Licensee Pre-Restart Commitments	5
6	Mendiola	Brief Panel on Results from Review of the Licensee's Integrated Readiness for Restart Report and Status of Review of the Licensee's Supplemental Update to the Integrated Readiness for Restart Report	5
7	Jacobson	Discuss CAL Close-Out Letter	10
8	Ruland	Discuss App. R TIA Recommendation	5
9	Lipa	Discuss Hot List Actions Required for Restart Discuss Process Plan Discuss Punch List Discuss Action Items	15
10	Hills	Brief Panel on Review of HPI pump Min Recirc Flow Issue	10
11	Mendiola	Panel Discuss Closure of Restart Checklist Item 2.e, High Pressure Injection Pump Internal Clearance/Debris Resolution: a) Approve Closure, or Define Remaining Closure Criteria b) Documentation for Short/Long term	5
12	Passehl	Panel Review for Checklist Item 5.b (Sys Readiness) Closure	5
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No.	Name	Description	Time (min)
13	Passehl	Panel Review for Checklist Item 5.c (Ops Readiness) Closure	5
14	Lipa	Panel Review for Checklist Item 7.a (CAL) Closure	10
15	Panel	Deliberation on Restart Recommendation	60
16	Panel	Discuss/Update Milestones and Commitments (Standing Item): - CRDM Insertion Time Tests (SRI/RI-Observe) - EP Inspection Onsite - End of Cycle Report Review (9-10 am CST) - J. Dyer & S. Collins Site Tour (1:00pm EST) - Management & Human Performance Followup and RRATI Followup Public Exits (Camp Perry) 2:00pm-5:00pm EST - 0350 Public Meeting-Licensee Request for Restart (Camp Perry) 6:00pm-10:00pm EST - 0350 Panel Brief Caldwell, Dyer, and Collins - Mief Dyer-EOC Requirements (9:00am CST) - Document Panel's Restart Recommendation - 0350 Panel Brief Commissioner TAs - Re-SERP on HPI Design Mod (10:00 am CST) - Issue Order/Restart Decision to Licensee - Commission Public Meeting-DB LLTF - 0350 Public Meetings (Location TBD)	5 Ex 5
17	Lipa	Review Key Items Scheduled for Next Panel Meetings (See Panel Closure Dates Attachment)	5

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