

From: Randal Baker, *et al*  
To: DB Panel  
Date: 2/19/04 12:12PM  
Subject: 02-19-04 0350 Panel Meeting Agenda and Support Documents

Attached are the Agenda and Support Documents for today's meeting.

Time: 12:30pm CST 1:30pm EST Duration: 3.0 hours reserved - 3.0 hours scheduled.

The bridge line is : Phone Number 877-917-3614; Passcode: [REDACTED] (8 lines)

*Ex 2*

All participants shall gather in the DRS Conf. Room.

Thanks,

Randy Baker  
630 829 9838

(PS-Support documents are being printed out for region participants.)

Information in this record was deleted  
in accordance with the Freedom of Information  
Act, exemptions 2, 5  
FOIA- 2004-140

*I-14*

## DAVIS-BESSE 0350 PANEL MEETING

THURSDAY - February 19, 2004

Time: 12:30pm CT; 1:30pm ET

Bridge Number: (877) , 917-3614 pass code [REDACTED] (8 lines)

180 minutes reserved

RIII Attendees: DRS Conf. Room

Ex 2

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

**Agenda: Below**

**Limit: 180 minutes: Scheduled 180**

No.	Name	Description	Time (min)
1	Panel	Approve Today's Agenda ( <i>Standing Item</i> )	5
2	Thomas	Discuss Plant Status and Inspector Insights and Emergent Issues List ( <i>Standing Item</i> )	15
3	Hopkins	Discuss New/Potential Licensing Issues ( <i>Standing Item</i> )	5
4	Passehl	Discuss Allegations: 1) New; 2) Determine If Required to Be Resolved Prior to Restart; and 3) Requested Extensions ( <i>Standing Item</i> )	5
5	Stang	Discuss Communication Status ( <i>Standing Item</i> )	5
6	Baker	Discuss RAM Closures	10
7	Mendiola	Panel Review for Checklist Item 2.e (HPI) Closure	10
8	Passehl	Panel Review for Checklist Item 5.b (Sys Readiness) Closure	10
9	Grobe	Final Concurrence on the Recommendation to Caldwell Memo	10
10	Passehl	Final Review/Comments on the Inspection Schedule Letter	15
11	Phillips	Final Review/Comments on the Restart Authorization Letter	15
12	Jacobson	Final Concurrence on the CAL Close-Out Attachment	10
13	Wright	Panel Approval of Quick Look Memo for Restart Checklist Item 4.b	10
14	Lipa/ Mendiola	Final Review/Concurrence on Restart Briefing Presentation Slides	15
15	Lipa	Discuss Hot List Actions Required for Restart	25
		Discuss Process Plan	
		Discuss Punch List	
		Discuss Action Items	

**DAVIS-BESSE 0350 PANEL MEETING**  
**THURSDAY - February 19, 2004**

- |    |       |  |    |
|----|-------|--|----|
| 16 | Panel | <b>Discuss/Update Milestones and Commitments</b><br><b>(Standing Item):</b>  | 10 |
|    |       | <div style="background-color: black; width: 150px; height: 100px; display: inline-block; vertical-align: middle;"></div> <div style="display: inline-block; vertical-align: middle; margin-left: 10px;"><b>Re-SERP on HPI Design Mod (Final-WHITE)</b><br/><b>0350 Panel Brief Caldwell, Dyer, and Collins</b><br/><b>Document Panel's Restart Recommendation</b><br/><b>Issue Draft Order to Licensee</b><br/><b>0350 Panel Brief Commissioner TAs</b><br/><b>Issue Order/Restart Decision to Licensee</b><br/><b>Commission Public Meeting-DB LLTF</b><br/><b>0350 Public Meetings (Date &amp; Location TBD)</b></div> | 5  |
| 17 | Lipa  | <b>Review Key Items Scheduled for Next Panel Meetings</b><br><b>(See Panel Closure Dates Attachment)</b>   | 5  |