DAVIS-BESSE 0350 PANEL MEETING

FRIDAY - February 20, 2004 Time: 8:00am CT; 9:00am E Bridge Number: (800), 638-8081 pass code 180 minutes reserved RIII Attendees: Tech Conf. Room (8 lines) .

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 (Standing Item)	5
2	Thomas	Discuss Plant Status and Inspector Insights and Emergent Issues List (Standing Item)	5 .
3	Baker	Discuss RAM Closures	5
4	Lipa	Panel Disposition of Late Breaking Service Water System Allegation	10
5	Stang	Discuss Communication Status Update Brief on Comm Open Items Matrix Concerning Restart Decision and Final Approval of Comm Team Review Memo	10
6	Baker	Final Concurrence on the Recommendation to Caldwell Memo	5
7	Passehl	Final Concurrence on the Inspection Schedule Letter	10
8	Grobe	Final Concurrence on the Restart Authorization Letter	10
9	Passehl	Panel Review for Checklist Item 5.b (Sys Readiness) Closure	5
10	Wright	Panel Approval of Quick Look Memo for Restart Checklist Item 4.b	5
11	Lipa	Discuss Hot List Actions Required for Restart Decision Discuss Process Plan Discuss Punch List Discuss Action Items	15
12	Lipa	Panel Review Most Recent Operational Improvement Plan Revision from Licensee.	10
13	Lipa	Panel Deliberation on Restart Recommendation	60 D
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No.	Name	Description	Time (min)	
14	Lipa/ Mendiola	Final Review/Concurrence on Restart Briefing Presentation Slides	15	
15	Panel	Discuss/Update Milestones and Commitments (Standing Item):	5	
		 0350 Panel Brief Caldwell, Dyer, and Collins (1:00pm - 3:00pm EST, Video Conf.) Document Panel's Restart Recommendation Issue Draft Order to Licensee 0350 Panel Brief Commissioner TAS Licensee Response to Draft Order Finalize Order/Restart Decision and Implement Restart Communications Plan (1-day Enforcement Notification) Issue Order/Restart Decision to Licensee and Implement Enhanced Inspection Plan Commission Public Meeting-DB LLTF 0350 Public Meetings (Date & Location TBD) 		Ех. 5
16	Lipa	Review Key Items Scheduled for Next Panel Meetings (See Panel Closure Dates Attachment)	• 5	•

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