


From: Randal Baker *re III*
To: DB Panel
Date: 2/23/04 7:49AM
Subject: 02-23-04 0350 Panel Meeting Agenda and Support Documents

Attached are the Agenda and available Support Documents for this morning's meeting.

Time: 8:00am CST 9:00am EST Duration: 2.0 hours reserved - 2.0 hours scheduled.

The bridge line is : Phone Number 800-638-8081; Passcode  (8 lines)

Ex 2

RIII participants shall gather in the Tech 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

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DAVIS-BESSE 0350 PANEL MEETING
MONDAY - February 23, 2004

Time: 8:00am CT; 9:00am ET
Bridge Number: (800) , 638-8081 pass code [REDACTED] (8 lines)
120 minutes reserved
Rlll Attendees: Tech Conf. Room

Ex 2

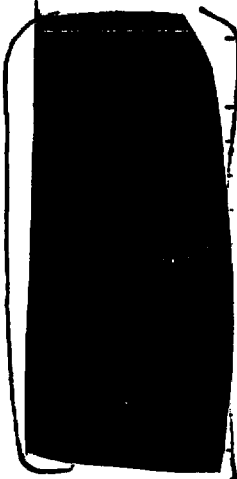
Purpose: To discuss significant technical and performance issues, NRC regulatory approach, and inspection resources and priorities.

Agenda: Below

Limit: 120 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>)	5
3	Baker	Discuss RAM Closures (Closure of C-43 Pending Review by R. Daley)	5
4	Stang	Final Concurrence on the Draft Order and Transmittal Letter	5
5	Baker	Final Concurrence on the Recommendation to Caldwell Memo	5
6	Passehl	Final Concurrence on the Inspection Schedule Letter	5
7	Grobe	Final Concurrence on the Restart Authorization Letter	5
8	Lipa	Discuss Revised Hot List for Restart Decision	10
9	Lipa	Panel Deliberation on Restart Recommendation	45
10	Lipa/ Mendiola	Final Review/Concurrence on Restart Briefing Presentation Slides	15

**DAVIS-BESSE 0350 PANEL MEETING
 MONDAY - February 23, 2004**

No.	Name	Description	Time (min)
11	Panel	Discuss/Update Milestones and Commitments (<i>Standing Item</i>):	5
		 <p>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)</p>	5
12	Lipa	Review Key Items Scheduled for Next Panel Meetings	5