Agenda for Technical Specifications (TS) Task Force (TSTF) and U.S. Nuclear Regulatory Commission (NRC) Meeting
May 12, 2011
9:00 a.m. - 3:30 p.m.

I. Administrative (9:00 a.m. – 9:15 a.m.)
   A. Introductions
   B. Agenda Review
   C. Other Administrative Issues

II. Discussion of Development of Improved Standard TS Revision 4 (9:15 a.m. – 9:45 a.m.)
   A. Status of Incorporation of TSTF-493, Options A and B (TSTF)
   B. Status of Review (NRC staff)

III. Process Issues (9:45 a.m. - 10:30 a.m.)
   A. How to Reduce Uncertainty in Traveler Review Schedules (TSTF)
   B. NRC Completion of LIC-600 and TSTF Update of NEI 06-09 (NRC/TSTF)

   BREAK (10:30 a.m. – 10:45 a.m.)

IV. Active Traveler Review Status (10:45 a.m. – 12:15 p.m.)
   A. Discuss Status of All Travelers Currently Under NRC Staff Review
   B. Discussion on TSTF-500, Regarding Interaction and How Implementation Will Be Handled with Regards to TSTF-425

   LUNCH BREAK (12:15 p.m. – 1:15 p.m.)

V. Issues with Previously Approved Travelers (1:15 p.m. – 1:45 p.m.)
   A. Status of NRC Letter to Resolve Issues with TSTF-363, -408, and -419
   B. TSTF-501, Relocate Stored Fuel Oil and Lube Oil Volume Values to Licensee Control
      1. Status of NRC revision to the Notice of Availability

VI. New Travelers to be Submitted (1:45 p.m. - 2:15 p.m.) (TSTF)
   A. TSTF-531, "Elimination of Specification 3.8.1, Required Actions B.3.1 and B.3.2"
   B. TSTF-XXX, "Expand Definition of Pressure Boundary Leakage"
   C. TSTF-529, "Clarify Use and Application Rules"

VII. Technical Issues (2:15 p.m. - 3:15 p.m.)
   A. Status of NRC Actions Related to SR 3.0.3 Application to the IST Program (NRC)
   B. Status of TSTF-493 Implementation Guidance (TSTF)

ENCLOSURE

C. Clarify What Constitutes an Operation with the Potential to Drain the Reactor Vessel (OPDRV). Discuss the Original Intention of the OPDRV TS (NRC)

1. Industry Actions Related to BWR OPDRVs (TSTF)

D. Discuss Potential Non-conservative TS in Required Action in TS 3.8.1.B.1 (NRC)

VIII. Future Planning

IX. Designated Time for Public Comments

X. Meetings in 2011 and Closing Remarks

A. Next Meeting Scheduled for Wednesday, August 10, 2011

XI. Adjourn (3:30 p.m.)