

**Agenda for Technical Specification (TS) Task Force(TSTF)/
U.S. Nuclear Regulatory Commission (NRC) Meeting
August 5, 2011
8:30 a.m. - 3:00 p.m.**

- I. Administrative (8:30 a.m. – 8:45 a.m.) (NRC)
 - A. Introductions
 - B. Agenda Review
 - C. Other Administrative Issues
- II. Discussion of Development of Improved Standard TS Revision 4 (8:45 a.m. - 9:00 a.m.)
 - A. Status of NRC review of comment incorporation (NRC)
 - B. Publication schedule (NRC)
- III. Process Issues (9:00 a.m. - 9:30 a.m.)
 - A. TSTF July 5 letter requesting NRC revise Part 9900 Technical Guidance, "Operability Determinations & Functionality Assessments for Resolution of Degraded or Nonconforming Conditions Adverse to Quality or Safety" (TSTF)
 - B. Recent licensing action issues related to TSTF-425 (TSTF)
 - C. Split of fees for non-exempt reviews
- BREAK (9:30 a.m. – 9:45 a.m.)
- IV. Active Traveler Review Status (9:45 a.m. - 11:30 p.m.)
 - A. Discuss status of all travelers currently under NRC staff review
 - B. TSTF Traveler review priority
- LUNCH (11:30 a.m. - 12:30 p.m.)
- V. Issues with Previously Approved Travelers (12:30 p.m. - 12:45 p.m.)
 - A. TSTF-501, Relocate Stored Fuel Oil and Lube Oil Volume Values to Licensee Control
 - 1. Status of NRC revision to the Notice of Availability (NRC)
 - B. Status of NRC Withdrawal of TSTF-363, -408, and -419 (NRC)
- VI. Technical Issues (12:45 p.m. - 2:45 p.m.)
 - A. Compliance and safety concerns with Required Actions 3.8.1.B.3.1 and B.3.2 (TSTF)
 - B. TSTF concern with scope of NFPA-805 license conditions (TSTF)
 - C. Status of NRC actions related to SR 3.0.3 application to the IST Program & recommendation for an Enforcement Guidance Memorandum (NRC)
 - D. Status of TSTF-493 Implementation Guidance (TSTF)

ENCLOSURE

- E. Summary of July 27 BWROG/NRC meeting on operations with the potential to drain the reactor vessel (OPDRVs). (TSTF)

VII. Future Planning

VIII. Designated Time for Public Comments

IX. Meetings in 2011 and Closing Remarks

- A. Next TSTF / NRC meeting scheduled for Thursday, November 10

X. Adjourn (3:00 p.m.)