

July 12, 2002

MEMORANDUM TO: Davis-Besse Nuclear Power Station IMC 0350 Panel

FROM: John A. Grobe, Director, DRS */RA/*

SUBJECT: MINUTES OF INTERNAL MEETING OF THE DAVIS-BESSE  
NUCLEAR POWER STATION IMC 0350 PANEL

The implementation of the IMC 0350 process for the Davis-Besse Nuclear Power Station was announced on April 29, 2002. An internal panel meeting was held June 27. Attached for your information are the minutes from the internal meeting of the IMC 0350 panel.

Attachment: As stated

cc w/att: S. Rosenberg, OEDO  
W. Dean, NRR  
A. Mendiola, NRR  
D. Pickett, NRR  
S. Bloom, NRR  
J. Dyer, RIII  
J. Caldwell, RIII  
G. Grant, RIII  
S. Reynolds, RIII  
C. Lipa, RIII  
L. Collins, RIII  
D. Simpkins, RIII  
J. Jacobson, RIII  
S. Burgess, RIII  
R. Lickus, RIII  
S. Thomas, RIII

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OFFICE	RIII		RIII		RIII			
NAME	LCollins:aa		Clipa		JGrobe			
DATE	07/03/02		07/07/02		07/12/02			

MEETING MINUTES: Internal IMC 0350 Restart Panel Meeting  
Davis-Besse Nuclear Power Station

DATE: June 27, 2002

TIME: 9:30 am Central

ATTENDEES:

S. Bloom	J. Grobe
L. Collins	C. Lipa
B. Dean	K. Naidu
M. Farber	D. Pickett
J. Grobe	S. Thomas

Agenda Items:

1. Reports from Staff

Jim Bongarra, IEHB, Management and Human Performance Excellence Plan

J. Bongarra briefed the panel on his review of the root cause evaluation and the Management and Human Performance Excellence Plan. The building block plan appears to be a high-level plan, without the details such as a milestone schedule and a method to measure effectiveness or success of the plan. The plan also did not appear to evaluate the state of the organizational culture at the site.

(ACTION: Call L. Myers to discuss the licensee's plan for the Management and Human Performance Excellence Block)

Site Activities (RIO)

The plant will conduct a planned maintenance outage of Decay Heat Removal Train 2 beginning tomorrow.

The Oak Harbor HS has been confirmed for the 7/16 meetings.

Review of Action Items (Panel)

The action item list was reviewed. An updated list is attached to these meeting minutes.

Licensing Issues/Actions (DLPM)

Green ticket items were discussed. The Kaptur/Markey letter is not yet signed out. The Tauzin/Gilmor request is being processed, some boxes have been sent, other boxes are ready to send. RIII has more boxes to send to HQ this week. The last box of information to be sent to Congress will likely go out the third week of July. Green ticket item G02-314, which is the response to D. Lochbaum that will address the FSAR issue

did not meet the 6/20 deadline, but will be completed as soon as possible. The LLTF and 0350 letter will reference this response.

The 2.206 letters are being worked as routine correspondence.

The ACRS issued conclusions and recommendations from the June meetings. It appears that this letter will be answered by NRR/DE.

(ACTION: Send email to M. Weston regarding the agendas for future ACRS meetings.)

J. Jacobson discussed a possible need for the licensee to obtain a relief request associated with the Midland head. During radiographic examinations, the weld in the area of the head lifting lugs could not be completed resulting in less than 100% radiograph.

(ACTION: Discuss the need for a relief request with B. Bateman)

(ACTION: Email information to B. Bateman)

#### Status of Public Communications (Panel)

The panel discussed a set of feedback forms from the first public 0350 meeting. Feedback from these forms will be incorporated into the communication plan once it is developed.

## 2. IMC 0350 Panel Business

#### Inspection Schedule

There were no updates to the inspection schedule.

#### Process Plan

This item was not discussed.

#### Restart Checklist Updates

This item was not discussed.

#### Licensee Return to Service Plan

See information related to the Management and Human Performance Excellence plan discussed under agenda item 1..

## 3. Interfacing wit the licensee

This item was not discussed.

## 4. Utilization of the Web Page

This item was not discussed.

5. Future Activities/Plans/Meetings

Next 0350 Panel Meeting with the Licensee 7/16

The meeting is set. The high school will send the paperwork directly into the region. Bill Dean will chair the evening meeting.

Date of licensee's next Oversight Panel Meeting

The date is set for July 15. No agenda has been provided. Panel members attending should plan on an all day meeting.

Next panel meetings: 7/2, 7/9, 7/11?

The panel agreed to hold meetings on 7/2 and 7/9 from 1:00 to 3:30 central and on 7/11 from 1:30 to 4:00 central.

6. Discuss how to handle public or staff comments, questions, allegations, and concerns received by phone, fax, letter, email, or at public meetings.

June 28, 2002

### IMC 0350 Panel Action Items

Item Number	Action Item (Date generated)	Assigned to	Comments
1	Review the need for a full core offload (May 21)	S. Thomas	Complete. Email to DB0350 5/23
2	Develop slides for 0350 portion of ACRS meeting (May 21)	C. Lipa	Complete
3	Invite Casto/Bateman to panel to discuss review of root cause (May 21)	B. Dean	Complete 5/23 See internal meeting minutes
4	Develop operational history package for Davis-Besse (May 21)	C. Lipa T. Mendiola B. Dean	Due 6/18. Additional action added 6/18 - B. Dean to ask L. Portner for OCA correspondence with Kaptur. Complete with one exception - NRR to provide basic licensing information
5	Followup with State of Ohio after May 23 meeting w/licensee (May 21)	R. Lickus	Complete 5/23 See internal meeting minutes
6	Review AIT procedure to see if it should be used for AIT followup (May 21)	C. Lipa	Complete 5/23
7	Communicate with the licensee regarding the need for updated risk assessment (May 21)	M. Johnson, T. Mendiola, D. Pickett	Complete 5/23 See internal meeting minutes
8	Setup location for June 12 0350 meeting (May 21)	S. Thomas	Complete 5/23 See internal meeting minutes
9	Provide draft restart checklist to the panel (May 16)	C. Lipa	Will bring back draft checklist for June 18 meeting. 6/18 - will bring back on 6/20. 6/25 - Christine is working on marked up version.
10	Send second RAI to licensee (May 16)	T. Mendiola	NRR to have call by 6/18. Draft responses already received. 6/18 - call has not been held. 6/20 - hope to have call today. 6/25 - Issued RAI, licensee will respond by 7/12, preliminary responses look to be adequate. 6/27 Complete.
11	Decide if umbrella charter should go on the web page (May 16)	J. Grobe	Complete 5/23
12	Prepare information request for LLTF (May 23)	T. Mendiola C. Lipa	Complete
13	Send licensee building block plans (3) to Lipa, Pickett (May 23)	S. Thomas	Complete
14	Issue Meeting Notice for 6/12 meeting (May 23)	C. Lipa	Complete - on website

June 28, 2002

Item Number	Action Item (Date generated)	Assigned to	Comments
15	Discuss expectations for 6/12 meeting with licensee (May 23)	C. Lipa J. Jacobson J. Grobe	Complete. J. Grobe to discuss again w/licensee 6/11
16	Read licensee return to service plan in preparation for 6/12 meeting	Panel	Complete
17	Develop 6 week look ahead schedule	C. Lipa	Complete.
18	Slide on Checklist to discuss with licensee	J. Grobe	Closed not completed.
19	Send 3 plans to HQ	C. Lipa	Complete - all 6 plans sent to RIII and NRR
20	Obtain history of Byron, Braidwood, Palisades, and Pt. Beach containment mods and leak test requirements	J. Jacobson	Complete. All performed ILRT
21	Set up next meeting/bridge line for 6/12	L. Collins	Complete
22	Confirm that transcriber will be ready at 3:00 PM	C. Lipa	Complete
23	Request licensee to provide speaker phone for internal meeting 6/12	S. Thomas	Complete
24a	Discuss making information related to HQ/licensee calls publicly available	Panel	Discuss by June 30, after safety significance assessment complete. 6/27 - invite Bateman to panel mtg. To discuss what else is needed to closeout the CAL (i.e, quarantine plan).
24b	Discuss making information related to the Congressional request publicly available (6/27)	Panel	6/27- Complete. Publicly available info contained in the request will remain publicly available. Non-public information will remain non-public.
25	Determine containment testing required (PSB)	T. Mendiola	6/18 update - Provide licensee's regulatory path to Tech staff. 6/25 - Tech staff determined ILRT required unless relief is requested. 6/27 - phone call scheduled with the licensee today, letter from PM to follow.
26	Provide licensee with inspection schedule	Panel	
27	Brief J. Dyer on Kaptur visit, June 12 meetings, risk analysis	J. Grobe C. Lipa S. Burgess	Briefing on Kaptur visit and June 12 meetings held. Kaptur visit canceled. Risk briefing planned for 6/20. Complete

June 28, 2002

Item Number	Action Item (Date generated)	Assigned to	Comments
28	Request S. Long to participate in 6/20 internal call.	Panel	Complete
29	Interface with K. Riemer regarding inspection/assessment of licensees head disposal plan	J. Grobe	6/25 - Discussed with Ken. DRS will perform a transportation BI approx. 3 <sup>rd</sup> week in August 6/27 - Complete
30	Request copy of current version of Kaptur/Markey letter from the Chairman's office	T. Mendiola	6/20 - Chairman's office sent to J. Grobe to review changes. 6/25 - Closed, letter yet to be issued.
31	Provide proper storage for Tausin/Gillmor documents at RIO	C. Lipa	6/25 - Sensitive info may not be sent to RIO 6/27 - Sensitive info will not be sent to RIO. Complete.
32	Determine with EDO's office if latest UCS letter should be a green ticket (6/18)	T. Mendiola	6/20 - no input yet from EDO's office. 6/25 - Grobe spoke with Rosenberg, will pursue green ticket with due date of 7/12. Associated FSAR letter is due out 7/7. 6/27 - no date yet from EDO's office.
33	Discuss with NRR staff who will coordinate the review of documentation for the licensee's head replacement plan (6/18)	B. Dean	6/20 - Update received from B. Bateman on plan for NRR review. 6/25 - see panel meeting minutes for update 6/27 - Complete.
34	Discuss with licensee regulatory assurance manager about having a weekly 0350 status call (6/18)	S. Thomas	6/20 - Issue discussed. Licensee can participate. Panel proposed Wednesdays at noon (central). 6/25 - first call will be set up for 7/3. 6/27 - first call will be set up for 7/10
35	Review Web page design for ease of use (6/20)	S. Bloom	6/25 - Bloom discussed with OCIO, no changes recommended at this time. Complete
36	Discuss proposed date of next 0350 panel meeting with licensee (7/16). If acceptable, contact Oak Harbor HS (6/20)	S. Thomas	6/25 - 7/16 is good. S. Thomas left message with Stucker. B. Dean and J. Grobe need to determine who will chair the evening meeting.
37	Attend 7/8 meeting in Columbus, OH (6/20)	C. Lipa	
38	Discuss making internal panel meeting minutes public (6/20)	Panel	6/25 - will determine by 7/11
39	Discuss strategy on risk assessment with HQ senior managers (6/20)	T. Mendiola	6/25 - Complete
40	Present results of preliminary risk assessment to the panel (6/20)	S. Long	Planned for 7/2 panel meeting 6/27 - will delay to 7/11 mtg.



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41	Discuss with M. Kotzalas and M. Landau the development of a communication plan (6/20)	T. Mendiola	6.25 - Complete
42	Call the licensee to determine if the letter on how the code will be applied to verify the N stamp is on schedule (6/25)	D. Pickett	6/27 - Complete. Licensee is on schedule.
43	Add to the agenda for 7/2 - revisit head replacement inspection plan (6/25)	C. Lipa	6/27 - Add to agenda for 7/9 or 7/11.
44	Develop communications plan (6/25)	T. Mendiola L. Collins V. Mityling M. Kotzalas	Due 7/26 6/27 - need to hold brainstorming session.
45	Send letter to licensee outlining the staff's position on containment testing (6/25)	D. Pickett	
46	Revise Charter to reflect current composition of the charter (6/25)	C. Lipa	6/27 - Revised charter is in typing.
47	Develop integrated list of licensing actions associated with restart (6/25)	D. Pickett	6/27 - Complete
48	Request briefing for panel on status of allegations in mid-July (6/25)	C. Lipa	
49	Update six-week look ahead and maintain weekly updates (6/25)	C. Lipa	
50	Call L. Myers to discuss the licensee's plan for the Management and Human Performance Excellence Building Block (6/27)	J. Grobe C. Lipa	
51	Send email to M. Weston regarding agendas for future ACRS meetings (6/27)	C. Lipa	
52	Discuss with B. Bateman the need for a relief request for the Midland head regarding no RT for lifting lug area (6/27)	T. Mendiola D. Pickett	
53	Email information to B. Bateman about lifting lug area of the Midland head (6/27)	J. Jacobson	