Advanced Test Reactor
Operational Safety Board

MINUTES JUNE 15, 2009 2:00 PM ATR-670 CONFERENCE RM

MEETING CALLED	OSB SAR-153/TSR-186 2009 ANNUAL UPDATE IMPLEMENTATIOIN
CHAIR	Ed Schuebert, ATR Operations Manager
NOTE TAKER	Monica Nevarez, ATR Operations Staff
QUORUM	OSB Meeting - Readiness Review Determination for ATR TSR/SAR 2009 Annual Update
ATR OSB MEMBERS IN ATTENDANCE	*Keith Penny* ATR Engineering Manager *Jack Jacobi* SORC *Ed Schuebert* ATR Operations Manager *Chere Morgan* ES&H Manager *Stephen Johnson* ATR Program Maintenance *Charles Forshee* Operations *Doug Hillman* Training Manager (acting) *John Stephens* ATR Programs Support Manager *Linda Reeder* Document Management Supervisor
PRESENTER	Charles Forshee, ATR Operations

DISCUSSION	This OSB is being held to determine the level of Readiness Review Required per LWP-9902, for the SAR-153/TSR-186 2009 Annual Update Implementation. Charles Forshee presented the group with: • SAR 153 – TSR 186 2009 Annual Update Summary of Changes. • Appendix B – Activity Description to the LWP-9902. • Appendix C – Activity Evaluation to the LWP-9902. • FRM-422 Implementation Matrix and Plan (IMP) for 2009 ATR Annual Update. • The group discussed their questions and concerns on documents presented.
CONCLUSIONS	The members concluded that the update to the SAR-153/TSR -186 does NOT require an ORR (Operational Readiness Review) or RA (Readiness Assessment).

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ACTION ITEMS # 1	PERSON RESPONSIBLE	DEADLINE
Appendix B and C will be completed and distributed to the group for review.	Ed Schuebert / Monica Nevarez	6/15/09

ACTION ITEMS # 2	PERSON RESPONSIBLE	DEADLINE
Double check if the FRM-422 has been validated.	Ed Schuebert	TBD

OBSERVERS	*Stan Wackerli*	Training
	Rodger Barklund	Engineering
	Al Hoskins	Engineering
MINUTES APPROVED BY	E Schuebert	6/16/09