Advanced Test Reactor
Operation Safety Board

MINUTES NOVEMBER 5, 2009 12:00PM ATR-670 CONFERENCE RM

MEETING CALLED	AGR-1 Experiment Sizing Steps
CHAIR	Edward Schuebert, ATR Operations Manager
NOTE TAKER	Barbara Wolt, ATR Administrative Assistant
QUORUM	Is met under the ATR functional area matrix of "Startup and Restart of Facilities and Activities".
ATR OSB MEMBERS, OBSERVERS IN ATTENDANCE	Keith Penny — Member: ATR Engineering Mgr Jack Jacobi — Member: SORC Anthony LaPorta — Member: Nuclear Engineering Paul Nelson — Member: RadCon Mgr Rick Denning — Observer: DOE Barbara Wolt — Observer: ATR Administrative Assistant Dean Stewart — Observer: RadCon Engineer Linda Reeder — Observer : Document Control Mgr Doug Wale — Observer: ATR Program Oversight & Assurance Charles Forshee — Member: ATR Operations Assistant Manager
PRESENTER	Thornton Waite, Project Manager
TOPIC:	AGR-1 EXPERIMENT SIZING STEPS AND REVIEW OF APPENDIX B ACTIVITY DESCRIPTION
DISCUSSION	Ed Schuebert called the OSB meeting to review PLN-9902 Appendix B and review of the AGR-1 Experiment Sizing Steps. Thornton Waite, project manager, presented a list of AGR-1 Experiment Sizing Steps and pictures that will show the steps to take place for Board Members approval. Thornton discussed the 1st – 4th cuts and members were asking the "what if" statements and were assured that that will take place in the ESH emergency process of procedures concerning the AGR-1 Experiment. Thornton also reminded members and observers that this OSB is for the review of Appendix B and review of the sizing steps. Thornton and members reviewed Appendix B and the following conclusion/action items are set forth.