Advanced Test Reactor
Operational Safety Board

START UP AND RESTART OF FACILITIES AND ACTIVITIES

MINUTES AUGUST 19, 2009 9:00AM ATR-670 CONFERENCE RM

MEETING CALLED	PLN-2838 "Management Self Assessment (MSA) Implementation Plan for the Hydraulic Shuttle Irradiation System in the Advanced Test Reactor (ATR)"
CHAIR	Ed Schuebert, ATR Operations Manager
NOTE TAKER	Rocky Hansen, ATR Operations
QUORUM	Chairman, Nuclear Engineering Supervisor, ATR Deputy Manager
ATR OSB MEMBERS IN ATTENDANCE	*Ed Schuebert* — ATR Operations Manager *David McDaniel* — Nuclear Engineering Supervisor *Jack Jacobi* — SORC *Bruce Criswell* — ATR Deputy Manager (Acting) *Bob Osborn* — ES&H Manager (Acting) *Keith Penny* — ATR Engineering Manager *Dan Ogden* — Product Control Manager (Acting)
PRESENTER	*Brooks Clements, John Stephens*
DISCUSSION	John Stephens presented PLN-2838 to the board for confirmation that adequate depth and breadth has been addressed in the implementation plan. Also discussed scope and bounds of the MSA to be limited to HSIS operations only. Each member was offered PLN-2838. Brooks Clements noted corrections to be made to the IP with respect to complete inclusion of documents to be reviewed such as Work Orders and Procedures. He also noted possible Start Up Plan modification.
CONCLUSIONS	OSB Board determined that the scope of PLN-2838 provides adequate depth and breadth for the MSA Team.

ACTION ITEMS	**PERSON RESPONSIBLE**	**DEADLINE**
To verify the list of operating activities and procedures in PLN-2838 are complete.	Brooks Clements	8/24/2009
To have further discussion for Single Point Failure as it pertains to running HSIS during PALM auto-cycle.	Clements, Schuebert, McDaniel	9/8/2009

OBSERVERS	*Brooks Clements*	Activity Lead
	Paul Nelson	Rad Con Manager
MINUTES APPROVED BY	[signature] 8/19/09	