Advanced Test Reactor
Operational Safety Board

START UP

MINUTES JULY 23, 2009 9:00AM ATR-670 CONFERENCE RM

MEETING CALLED	2009 Annual update to PLN-936. New Changes to existing Authorization Basis Documentation Review. Startup and Restart of Facilities and Activities.
CHAIR	Ed Schuebert, ATR Operations Manager
NOTE TAKER	Monica Nevarez ATR Operations
QUORUM	Chairman, Nuclear Engineering Supervisor, ATR Deputy Manager
ATR OSB MEMBERS IN ATTENDANCE	*Ed Schuebert* ATR Operations Manager *Robert Riordan* TSR Coordinator *Jack Jacobi* SORC *Linda Reeder* Document Management *Chere Morgan* ES&H Manager *Al Hoskins* Engineering *Steve Falley* Training
PRESENTER	*Anne McCartin, Robert Riordan*
DISCUSSION	Anne McCartin updated the group with the latest changes and status of the 2009 Annual Update of PLN-936. She also provided the group with FRM-411 (Implementation Checklist) and FRM-422 (Implementation Matrix and Plan) for our review. Robert Riordan presented the group with Appendix B and Appendix C for the 2009 Annual Update to PLN-936 to help determine whether the changes made to the 2009 Annual Update of PLN-936 require a Readiness Review.
CONCLUSIONS	OSB board determined that we are ready to submit the 2009 Annual Update of PLN-936 to DOE and that a Readiness Review is not required.

ACTION ITEMS # 1	PERSON RESPONSIBLE	DEADLINE
The eCR to support the changes to the 2009 Annual Update of PLN-936 must be ready to submit to DOE.	Robert Riordan	08/13/09

OBSERVERS	*Desiree Hale* Nuclear Safety *Richard Denning* DOE Facility Representative
MINUTES APPROVED BY	E Schuebert