Advanced Test Reactor
Operational Safety Board

MINUTES MAY 27, 2009 10:00 AM ATR-670 CONFERENCE RM

MEETING CALLED	New/Changes to existing Authorization Basis Documentation and Authorization Agreements and Authorization Basis Documentation, Procedures and Training Materials Review
CHAIR	Ed Schuebert ATR Operations Manager
NOTE TAKER	Monica Nevarez ATR Operations
QUORUM	OSB Chair, Nuclear Engineering
ATR OSB MEMBERS IN ATTENDANCE	*Ed Schuebert* Chair *Jack Jacobi* SORC *JC Chapman* Nuclear Engineering *Doug Hillman* ATR Training Manager *Linda Reeder* Document Management
PRESENTER	*David Reeder,* Nuclear Engineering

CHANGES TO SAR-192 AND TSR 192 DAVID REEDER

DISCUSSION	David Reeder presented the group with a summary of the changes made to SAR/TSR-192. The group discussed all questions and concerns regarding the proposed changes.
CONCLUSIONS	OSB board recommends that a couple changes be made to the Change Summary and that a couple actions be performed before implementation. Once changes are made, the OSB Board concurred that the changes are ready for submittal to the DOE.

ACTION ITEMS # 1	**PERSON RESPONSIBLE**	**DEADLINE**
See if there is a transport rack NOT modified in ATR-C. If so, we need to tag it out of service.	Ed Schuebert	5/27/09 Completed 5/27/09

ACTION ITEMS # 2	**PERSON RESPONSIBLE**	**DEADLINE**

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Change the "Reason for Change" on the summary for 3.192.6.2. to state "Change is consistent with changes made to the ATR TSR during the 2009 annual update.	Desiree Hale	5/27/09 Completed 5/27/09
ACTION ITEMS # 3	**PERSON RESPONSIBLE**	**DEADLINE**
Change the "Reason for Change" on the summary for 5.192.4.4 to "Items 2 and three in 5.192.4.4 will be deleted to remove redundancy between 5.192.4.4 and 5.192.4.9.	Desiree Hale	5/27/09 Completed 5/27/09
ACTION ITEMS # 4	**Person responsible**	**Deadline**
Have the documents identified on Form 4.22 to have eCR implement change.	Kirk Stueve	8/31/09

OBSERVERS	*Desiree Hale*	Nuclear Safety
	Skeen Blair	ATR Training
	Robert Riordan	ATR Operations Staff
MINUTES APPROVED BY		