Advanced Test Reactor
Operation Safety Board

MINUTES OCTOBER 13, 2009 2:30PM ATR-670 CONFERENCE RM

MEETING CALLED	National Scientific User's Facility Test Train (NTT) Canal Handling System
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, PRESENTERS IN ATTENDANCE	Keith Penny — ATR Engineering Mgr Jack Jacobi — Member: SORC John Chapman — Member: Nuclear Engineering Paul Nelson — Member: ESH for Morgan RadCon David McDaniel — Member: ATR Engineering Barbara Wolt — Observer: ATR Administrative Assistant David Jenkins — Presenter: Project Engineer Gregg Wachs — Presenter: Project Engineer David Schooner — Member : ATR Production Control Doug Wale — Observer: ATR Program Oversight & Assurance Charles Forshee — Member: ATR Operations Assistant Manager
PRESENTER	Gregg Wachs, Project Engineer and David Jenkins, Project Engineer
TOPIC:	REVIEW LWP-9902 "STARTUP AND RESTART OF NUCLEAR FACILITIES"
DISCUSSION	Ed Schuebert called the OSB meeting to review PLN-9902 Appendix B and C and introduced Gregg Wachs and David Jenkins. Clarification was sought for the meaning of "NTT" and Gregg Wachs said "National Scientific User's facility (NSUF) Test Train Canal Handling System" on most paperwork the activity Title is NTT Canal Handling System. Gregg Wachs discussed the project and insured members that this is the first phase of the project and this only addresses non-fuel experiments. Members went through the 13 questions on the LWP-9902-Appendix C Activity evaluation.

CONCLUSIONS	Members discussed item number 13 and all agreed should be a yes answer and that all the questions need to have more of a description. This will go forward as members review the Appendix C and approve via e-mail

ACTION ITEMS	**PERSON RESPONSIBLE**	**DEADLINE**	
Revise LWP-9902 Appendix C to change # 13 to yes and give detailed explanations for evaluation criteria on appendix. Mail to Barbara Wolt	David Jenkins	10/22/09	Complete 10/14/09
Take revision and e-mail to members and gather comments and notify members of all changes if any.	Barbara Wolt	10/22/09	Complete 10/19/

MINUTES APPROVED BY	Chair Ed Schuebert on 10/26/09