ATR Operations
OSB Meeting Minutes

Idaho National Laboratory

Minutes Taken By: Barbara Wolt Date of Meeting: December 17, 2008	Page 1 of 1
Location of Meeting: ATR Conference Room	
OSB Meeting Topic: HSIS SAR Addendum	

Item	Description of Discussion	Speaker or Actionee
	Introduction	
1	• Brooks opens meeting and states that the minimum membership for this meeting is approved under the matrix of New/Changes to existing Authorization Basis Documentation and Authorization Agreements and Authorization Basis Documentation, Procedures and Training Materials Review Activity. Quorum is met with the following members:	Brooks Clements

Name	Member / Presenter / Observer	Title Position
Brooks Clements	Chair	ATR Deputy Operation Mgr
Gregg Sharp	Presenter	ATR Nuclear Safety
Desiree Hale	Observer	ATR Nuclear Safety
Jack Jacobi	Member	SORC
William Kohn	Observer	ATR Nuclear Safety
Max Heberling	Member	ATR Operation Assist Mgr
Keith Penny	Member	Engineering Mgr
John Chapman	Member	Nuclear Engineering Mgr
Linda Reeder	Member	Document Management
Shannon Corrigan	Observer	HSIS System Engineering
Barbara Wolt	Member	ATR Operation Admin
Robert Riordan	Member	TSR Compliance Coordinator

2	Brooks introduces Gregg Sharp as presenter.	Brooks Clements
3	Gregg Sharp summarized the submittal package, which includes the cover letter, SAR-153-ADD-3, page changes to TSR-186, and the implementation checklist. Items that were specifically discussed include • ECAR revision/issuance status. ECAR-156 Rev 3 signed yesterday, ECAR-155 Rev 3 and ECAR-470 Rev 0 have a single signature yet required (Engineering Manager). Both expected to be approved and issued this morning. • The dynamic loads on the HSIS capsules will be shown to meet DOT Special Forms container requirements, not ASME Section III. The task to complete capsule testing will be carried out through the EJ. • The wording for TSR-186 LCO 3.9.1, Applicability was reviewed by the board and approved without change. • The implementation checklist was reviewed. The checklist will be revised to specify the LCO 3.9.1 Applicability wording and the SAR commitments from	Gregg Sharp

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	Section 5.2 of SAR-153-ADD-3. ACTION ITEM • • The HSIS package was approved for submittal to DOE, with the above noted changes to the implementation checklist.	
4	ACTION ITEM COMPLETE Implementation Matrix was revised following the OSB this morning. Attached for your information is a copy of that revision. Matrix SAR-153-ADD-3	Robert Riordan
5	• The Board Members reviewed the June 27, 2007 ATR HSIS OSB Concurrence activity and check list. Brooks read the comments on the OSB Concurrence page 5: *"OSB recognized that the activity/operation will be performed for the first time under the affected safety basis. However the magnitude of the safety basis change was judged not to be substantial. Although the procedure indicates the need for an RA, the OSB judged an MSA as appropriate for this level of change and activity/operation. The OSB recommends DOE start up authority approve an MSA vice an independent review as allowed by the procedure.* • The OSB concurred that no information presented as part of the proposed SAR/TSR submittal altered the 2007 recommendation of the OSB on the level of readiness review and restart authority.	Brooks Clements