Advanced Test Reactor
Operational Safety Board

MINUTES MARCH 10, 2010 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 – 2009 ATR TSR/SAR Annual Update submittal to DOE
CHAIR	Ed Schuebert, ATR Operations Manager
NOTE TAKER	Monica Nevarez, ES&H and RadCon Administrative Assistant
QUORUM	OSB Chair, Nuclear Engineering Supervisor, TSR Coordinator
ATR OSB MEMBERS IN ATTENDANCE	*Ed Schuebert* Chair *Jack Jacobi* SORC *John Chapman* Nuclear Engineering *Kirk Stueve* TSR Coordinator *Linda Reeder* Document Management *David McDaniel* Nuclear Engineering *Keith Penny* Engineering *Loran Kinghorn* Operations Deputy Manager
PRESENTER	*Anne McCartin*

CHANGES TO SAR-153/TSR-186 2010 ANNUAL UPDATE ANNE MCCARTIN

DISCUSSION	Anne presented the group with a summary of the changes made to SAR-153/TSR-186 2010 Annual Update. The group discussed all questions and concerns regarding the proposed changes.
CONCLUSIONS	OSB board recommends that a revision be made in the wording on Form-422 Section 24. Once changes are made, the OSB Board concurred that the changes are ready for submittal to the DOE.

ACTION ITEMS # 1	**PERSON RESPONSIBLE**	**DEADLINE**
Review documents listed on Form-422 Item 21 to see if the replacement of TRA-ATR-3077 with ECAR-634 has changed any release requirements or limitations.	Stacey Stewart	

ACTION ITEMS # 2	**PERSON RESPONSIBLE**	**DEADLINE**
Wording needs to be changed on Form-422 Section 24 in reference to the Power Variation testing for HSIS.	Nuclear Engineering	03/10/10 - Complete

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ACTION ITEMS # 3	Person responsible	Deadline
Three months after 2009 Update is implemented, 2010 procedure changes will be submitted to Document Management.	Kirk Stueve	

OBSERVERS	*Desiree Hale*	Nuclear Safety
	Peter Jones	Document Control Tech Lead
	Becca Lambert	Facility Ops Coordinator
MINUTES APPROVED BY		