Agenda for Technical Specifications Task Force (TSTF)/ U.S. Nuclear Regulatory Commission (NRC) Meeting February 15, 2012 9:30 a.m. - 3:00 p.m.

- I. Administrative (9:30 a.m. 9:45 a.m.) (NRC)
 - A. Introductions
 - B. Agenda Review
 - C. Other Administrative Issues
- II. Process Issues (9:45 a.m. 10:00 a.m.)
 - A. Status of Issuance of Standard Technical Specification Revision 4 (NRC)
 - B. Status of TSTF July 5, 2011, letter (Agencywide Documents Access and Management System (ADAMS) Accession No. ML11196A161) requesting NRC to revise Part 9900 Technical Guidance, "Operability Determinations & Functionality Assessments for Resolution of Degraded or Nonconforming Conditions Adverse to Quality or Safety" (NRC)
 - C. Sharing of Improved Technical Specification Conversion Safety Evaluations (All)
- III. Issues with Previously Approved Travelers (10:00 a.m. 10:15 a.m.)
 - A. Status of TSTF September 27, 2011, letter (ADAMS Accession No. ML112700438)
 Requesting a Revision to the Notice of Availability for TSTF-501, "Relocate Stored Fuel Oil and Lube Oil Volume Values to Licensee Control" (All)
 - B. TSTF-510 Editorial Error (TSTF)
 - 1. One instance of revising "alternate tube repair criteria" to "alternate tube plugging [or repair] criteria" was missed.

BREAK (10:15 a.m. - 10:30 a.m.)

- IV. Active Traveler Review Status (10:30 a.m. 11:30 a.m.)
 - A. Discuss Status of All Travelers Currently Under NRC Staff Review (All)
 - B. TSTF Traveler Review Priority (TSTF)

LUNCH (11:30 a.m. - 12:30 p.m.)

- V. Technical Issues (12:30 p.m. 2:00 p.m.)
 - A. TSTF Concerns regarding NRC Operating Experience Smart Sample (OpESS) 2012/02,
 "Technical Specification Interpretation and Operability Determination" (ADAMS Accession No. ML11321A229)

- B. Status of NRC Actions related to Surveillance Requirement 3.0.3 Application to the In-Service Testing Program and Other Administrative Controls Testing (NRC)
- C. Status of Development of a Traveler to Revise Boiling Water Reactor (BWR) Operation with the Potential to Drain the Reactor Vessel Requirements (TSTF)
- D. NRR and TSTF Involvement in the Office of New Reactors (NRO) Activity to Develop a Formal Position on Section 50.36(c)(2)(ii)(D) to Title 10 of the Code of Federal Regulations (TSTF)
- E. Status of TSTF-493 Implementation Guidance (NRC)
- F. Response to NRC Request to Revise the BWR/6 3.8.1 Bases (TSTF)
- G. Discussion of Changes to Existing Section 3.0 of the STS because of Resulting Challenges with Non-Uniformity Across Licensees (All)
 - Open discussion on whether changes to existing Section 3.0 of the STS make sense given the likelihood that resulting challenges will be created by non-uniform adoption by licensees. Discussion will also include potential alternative solutions.
- H. Removal of the NOTE Regarding Applicability in Mode 1 from NUREG-1432 (Combustion Engineering Plants) SR 3.4.1.3 (NRC)
- VI. Future Planning (2:00 p.m. 2:45 p.m.)
 - A. Potential Traveler to Facilitate Use of Lead Test Assemblies
 - B. Proposed Dates for TSTF/NRC Quarterly Meetings in 2012
- VII. Designated Time for Public Comments
- VIII. Closing Remarks
- IX. Adjourn (3:00 p.m.)