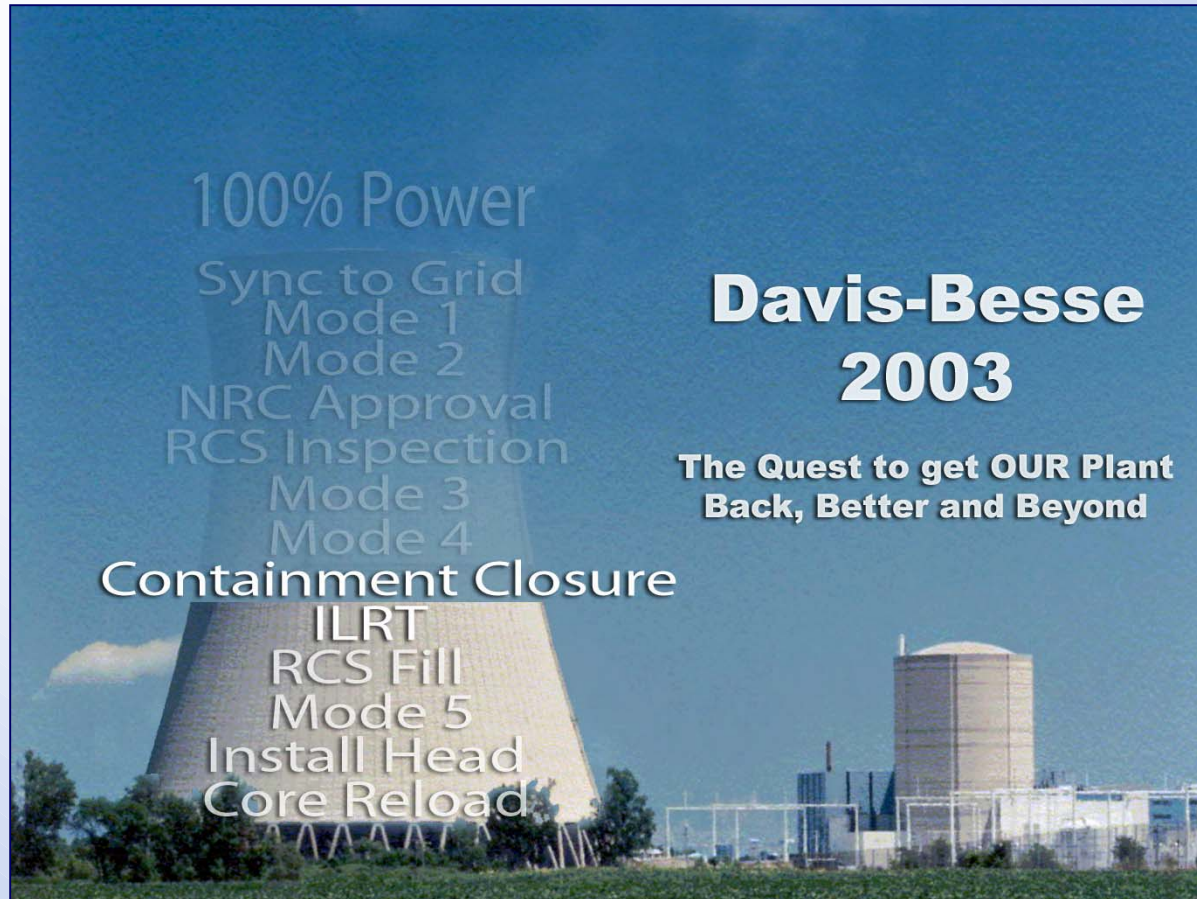


Davis-Besse Nuclear Power Station



IMC 0350 Meeting

Desired Outcome

- Provide an Update on Plant Performance and Management & Human Performance Progress Since the Last Meeting
- Provide Information Concerning Decision on the High Pressure Injection Pump
- Provide an Update on the Quality Oversight Perspective
- Provide Status on Several Engineering Design Issues
- Status our Overall Schedule and Performance Indicators

Lew Myers
FENOC Chief Operating Officer

Meeting Agenda

Pressure Test Results; Containment Closure.....	Mark Bezilla
Management & Human Performance Plan Update.....	Lew Myers
Electrical Distribution; SFAS Relays.....	Jim Powers
HPI Pump Modification; Corrective Action Program Performance.....	Bob Schrauder
Quality Assessment Activity.....	Steve Loehlein
Remaining Issues Focus.....	Mike Ross
Schedule Milestones.....	Mike Stevens
Restart Action Performance.....	Clark Price

Reactor Coolant System Pressure Tests and Containment Closure



Mark Bezilla
Vice President/Plant Manager

Reactor Coolant System Pressure Tests and Containment Closure

Desired Outcome

- Demonstrate increased confidence in the Reactor Coolant System and Support System
- Provide an update on Containment Activities



Reactor Coolant System Pressure Tests

- Completed 50 psig Leak Test - May 6, 2003
- Completed 250 psig Leak Test - May 25, 2003
- Accomplishments:
 - Determined that we could only “heat up” the Reactor Coolant System (RCS) due to decay heat, to <140 degrees
 - Placed Makeup and Purification System in service
 - Verified Pressurizer Heaters and spray functions
 - Ran each Reactor Coolant Pump
 - Gained confidence in the performance of the RCS and support systems

Containment Closure

- Containment Health Actions
- Containment Work
- Containment Closure
- Containment Ownership Turnover from Containment Health to Operations



Management & Human Performance Plan Update

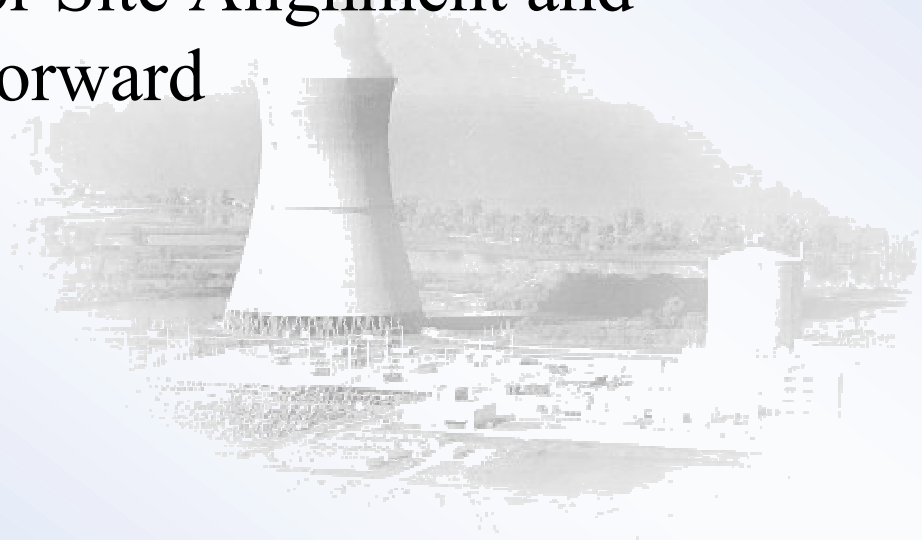


Lew Myers
FENOC Chief Operating Officer

Management & Human Performance Plan Update

Desired Outcome

- Demonstrate Strong Actions Taken to Date to Address Management and Human Performance
- Demonstrate Plan for Site Alignment and Leadership Going Forward



Management & Human Performance Plan Update

Actions to Date

- FENOC Corporate Organization Changes
- Davis-Besse Management Changes
- Independent Quality Assessment Organization
- Established and Communicated Standards
- Added/Enhanced Internal Oversight Groups
 - Engineering Assessment Board
 - Project Review Committee
 - Corrective Action Review Board
 - Management Review Board