

Minutes of the Canadian Nuclear Safety Commission (CNSC) Meeting held Thursday, March 30, 2006 beginning at 8:33 a.m. in the Public Hearing Room, CNSC Offices, 280 Slater Street, Ottawa, Ontario.

Present:

L.J. Keen, Chair

C.R. Barnes

J. Dosman

A. Graham

M.J. McDill

M.A. Leblanc, Secretary

J. Lavoie, General Counsel

P. Bourassa, Recording Secretary

CNSC staff advisers were:

- I. Grant
- F. Rinfret

Other contributors were:

- Hydro-Québec: C. Gélinas

Adoption of the Agenda

1. The revised agenda, CMD 06-M14.A, was adopted as presented.

Chair and Secretary

2. The President chaired the meeting of the Commission, assisted by M. A. Leblanc, Secretary and P. Bourassa, Recording Secretary.

Constitution

3. With the notice of meeting, CMD 06-M13, having been properly given and a quorum of Commission Members being present, the meeting was declared to be properly constituted.
4. Since the meeting of the Commission held February 16, 2006, Commission Member Documents CMD 06-M13 to CMD 06-M17 were distributed to Members. These documents are further detailed in Annex A of these minutes.

Minutes of the CNSC Meeting Held February 16, 2006

5. The Members approved the minutes of the February 16, 2006 public meeting (reference CMD 06-M15) without change.

Significant Development Report

6. Significant Development Report (SDR) no. 2006-02 (CMD 06-M16 and CMD 06-M16.A) was submitted by CNSC staff. The following information was added orally during the meeting.
7. With reference to section 4.1.2 in CMD 06-M16.A regarding the activation of emergency plans at Gentilly-2 Nuclear Generating Station, the Commission inquired whether any workers had received additional radiation as a result of the event.
8. In response, Hydro-Québec stated that spectrometry measurements performed immediately following the event indicate that the workers present at the time of the event did not receive any related radiation doses. Hydro-Québec added that the workers involved in follow-up activities did not receive any event-related doses either.
9. The Commission sought further information with respect to any lessons learned from this event. In this respect, Hydro-Québec provided a brief summary of the event, its root cause, and the follow-up actions taken to correct the causes and prevent reoccurrence. Hydro-Québec noted that the event would be communicated to other nuclear generating stations so that the industry could benefit from the lessons learned.
10. As part of the lessons learned, CNSC staff indicated it would ensure that Hydro-Québec takes the necessary measures to control the configuration of its ventilation dampers specifically and that it improves its configuration management overall. CNSC staff also noted that it was satisfied with Hydro-Québec's efficient and expeditious response to the event.
11. The Commission moved in-camera (closed session) to discuss a security matter at the Darlington Nuclear Generation Station identified in section 4.1.1 of the SDR and described in CMD 06-M4.A (protected).

Status Report on Power Reactors

12. There were no updates to the Status Report on Power Reactors (CMD 06-M17).

Closure of the Public Meeting

13. The public portion of the meeting closed at 8:51 a.m.

Chair

Recording Secretary

Secretary

APPENDIX A

CMD	DATE	File No
06-M13	2006-02-17	(1-3-1-5)
Notice of meeting held on Thursday, March 30, 2006 in Ottawa		
06-M14	2006-03-15	(1-3-1-5)
Agenda of the meeting of the Canadian Nuclear Safety Commission (CNSC) held in the public hearing room, 14th floor, 280 Slater Street, Ottawa, Ontario, on Thursday, March 30, 2006		
06-M14.A	2006-03-29	(1-3-1-5)
Updated agenda of the meeting of the Canadian Nuclear Safety Commission (CNSC) held in the public hearing room, 14th floor, 280 Slater Street, Ottawa, Ontario, on Thursday, March 30, 2006		
06-M15	2006-03-14	(1-3-1-5)
Approval of minutes of Commission meeting held February 16, 2006		
06-M16	2006-03-13	(1-11-40-0)
Significant Development Report no. 2006-2 – Security Incident – Darlington Nuclear Generating Station – February 13, 2006 – Contains prescribed security information and is not publicly available		
06-M16.A	2006-03-28	(1-3-1-5)
Significant Development Report no. 2006-2 – Activation of emergency plans at Gentilly-2 in Bécancour, Québec – Supplementary Information		
06-M17	2006-03-14	(1-3-1-5)
Status report on power reactors for the period of January 31 to March 14, 2006		