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| PurposeTo establish a collaborative framework for utilities to share best practices, operating experience (OE), and strategies for digital modernization at nuclear power plants, reducing project risks and fostering innovation. Point of ContactPareez E. GolubVice President - Digital Modernization and ConsultingSenior Digital I&C PrincipalSargent & Lundycell: 484-888-6202pareez.e.golub@sargentlundy.comChristianna Howard, P.E., PMPSenior EngineerDigital I&C | Human FactorsSargent & LundyCell: 912-409-2821christianna.m.howard@sargentlundy.com  |  | 2Q 2025 DiNAMICMay 15, 2025 |
|  | LOGISTICSDinner May 14 6:00-8:00 ETGeorgia Power Suite, Truist Field | 2Q MeetingMay 15 7:30am – 3:30pm ETINPO CR 211, Atlanta, GA |
| AgendaWelcome, Objectives, Introductions – Calvin Pugh & Pareez Golub7:30 – 8:30Break - 8:30 – 8:40Consortium Framework – Pareez Golub 8:40 – 9:40Discuss Consortium Objectives & Charter, and Rules of Engagement. Break - 9:40 – 9:50**Protection System lessons learned / Licensing – Pablo Guardado** 9:50 – 11:00Discuss protection system digital upgrades challenges regarding licensing, platform decisions, specification development, and contracts.Lunch - 11:00 – 12:00**Digital Modernization Strategic Activities – Allison Bassett**12:00 – 1:30Discuss development of digital strategy, DOR, MCR modernization, standardization of processes and decision-making framework.Break - 1:30 – 1:45Long Term Digital Asset Management – Harry Burke & Robert Atkinson1:45 – 3:00Discuss digital organizations, DOR for post-commissioning software upgrades, testing, and maintenance, safety vs. non-safety systems.Action Items and Closeout – Christianna Howard3:00 – 3:30 |
| OPEN ActionsAI#1 Determine Next HostGolub, S&L – Due 5/15 |