

Insert the following after the second sentence of the second paragraph:

We do not have the capability to determine the costs of the improvements and, therefore, we have no opinion as to whether the benefits would justify the costs. Accordingly, the enclosure is provided for your information and use.

Justification

The additional language provides clarity as to the Board's expectations regarding the 'opportunities for improvement' offered in the letter.

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Amendment by Chairman Sullivan to YELLOW FOLDER Doc#2017-100-061, UPF PSDR Project Letter

Doc Control#2017-100-061A

The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton *approving*, Board Member(s) Jessie H. Roberson, Daniel J. Santos, Joyce L. Connery *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *not participating*, have voted to disapprove the above document on June 20, 2017.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06/20/17
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06/20/17
Jessie H. Roberson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	06/20/17
Daniel J. Santos	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06/20/17
Joyce L. Connery	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	06/20/17

*Reason for Not Participating:

This Record contains a summary of voting on this matter together with the individual vote sheets, views and comments of the Board Members.


Assistant Executive Secretary to the Board

Attachments:

1. Voting Summary
2. Board Member Vote Sheets

cc: Board Members
OGC
OGM Records Officer
OTD

Shelby Qualls

From: Sean Sullivan
Sent: Tuesday, June 20, 2017 10:06 PM
To: Cameron Shelton; Shelby Qualls
Subject: Re: Notational Vote: Doc#2017-100-061A, Amendment by Chairman Sullivan to
YELLOW FOLDER Doc#2017-100-061, UPF PSDR Project Letter - YELLOW FOLDER

Approved. No comments.

----- Original Message -----

From: Cameron Shelton <CameronS@dnfsb.gov>
Date: Tue, June 20, 2017 9:29 AM -0400
To: Bruce Hamilton <JBHamilton@dnfsb.gov>, "Daniel J. Santos" <Daniel.Santos@dnfsb.gov>, Jessie Roberson <JessieR@dnfsb.gov>, Joyce Connery <JConnery@dnfsb.gov>, Sean Sullivan <Sean.Sullivan@dnfsb.gov>
CC: Glenn Sklar <GlennS@dnfsb.gov>, Katherine Herrera <KatherineH@dnfsb.gov>, James Biggins <JamesB@dnfsb.gov>, Steven Stokes <StevenS@dnfsb.gov>, Richard Tontodonato <RichT@dnfsb.gov>, Adam Poloski <AdamP@dnfsb.gov>, Chris Roscetti <ChrisR@dnfsb.gov>, John Pasko <JPasko@dnfsb.gov>, Timothy Dwyer <TimothyD@dnfsb.gov>, Matt Forsbacka <MattF@dnfsb.gov>, Donita Vines <donitad@dnfsb.gov>, ExSec <ExSec@dnfsb.gov>, Neysa Slater-Chandler <NeysaS@dnfsb.gov>
Subject: Notational Vote: Doc#2017-100-061A, Amendment by Chairman Sullivan to YELLOW FOLDER Doc#2017-100-061, UPF PSDR Project Letter - YELLOW FOLDER

This email is an electronic record of Notational Vote. Voting ballot will follow shortly. Also, accepting electronic votes.

DEFENSE NUCLEAR FACILITIES SAFETY BOARD NOTATIONAL VOTE RESPONSE SHEET

FROM: Members of the Board
SUBJECT: Amendment by Chairman Sullivan to YELLOW FOLDER Doc#2017-100-061, UPF PSDR Project Letter

DOC# 2017-100-061A

Office Directors have provided their input.

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: Amendment by Chairman Sullivan to YELLOW FOLDER Doc#2017-100-061, UPF PSDR Project Letter

Doc Control#2017-100-061A

Approved X Disapproved Abstain

Recusal – Not Participating

COMMENTS: Below Attached None X


Bruce Hamilton

20 JUNE 2017
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: Amendment by Chairman Sullivan to YELLOW FOLDER Doc#2017-100-061,
UPF PSDR Project Letter
Doc Control#2017-100-061A

Approved _____ Disapproved X Abstain _____


Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

I agree the referenced memo is being provided to DOE/NNSA for their information and use and is consistent with the current communications practice between the DNFSB and DOE/NNSA regarding the Board's oversight of new construction. However, I am confused by the following statement:

"We do not have the capability to determine the costs of the improvements and, therefore, we have no opinion as to whether the benefits would justify the costs."

Even if the Board had the capability to determine the costs, which it does not; but even if it did determine a positive cost benefit to any improvements, it would have no weight. The Board's statutory mission is to provide independent analysis, advice, and recommendations to the Secretary of Energy. The Secretary, with all of his/her resources, decides what action, if any and for what reason, he or she will implement them.



Jessie H. Roberson
June 20, 2017

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Daniel J. Santos

SUBJECT: Amendment by Chairman Sullivan to YELLOW FOLDER Doc#2017-100-061, UPF PSDR Project Letter

Doc Control#2017-100-061A

Approved _____ **Disapproved** X **Abstain** _____
Recusal – Not Participating _____

COMMENTS: **Below** _____ **Attached** _____ **None** X



Daniel J. Santos

Date

6/20/17

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

SUBJECT: Amendment by Chairman Sullivan to YELLOW FOLDER Doc#2017-100-061, UPF PSDR Project Letter

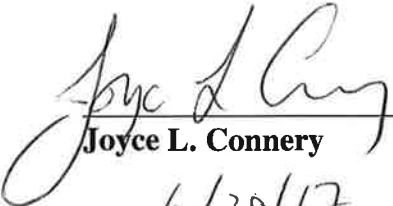
Doc Control#2017-100-061A

Approved_____ **Disapproved** X_____ **Abstain**_____

Recusal – Not Participating_____

COMMENTS: Below X Attached_____ None_____

We have no standing to discuss cost/benefit analyses of any kind—that is the purview of the Department. As the letter simply conveys information to the Department, this addition is not only superfluous, it presumes authorities the Board does not have.



Joyce L. Connery
6/20/17

Date