

Proposed Amendment: Delete the first sentence of the second paragraph.

Justification: Board statements associated with issues of adequate protection should be handled via the formal Recommendation process and not in letters that simply forward information to the Department of Energy.

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Amendment by Board Member Santos to YELLOW FOLDER Doc#2017-100-061, UPF PSDR Project Letter

Doc Control#2017-100-061B

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

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Sean Sullivan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06/20/17
Bruce Hamilton	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	06/20/17
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	06/20/17
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06/20/17
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 10:07 PM
To: Cameron Shelton; Shelby Qualls
Subject: Re: Notational Vote: Doc#2017-100-061B, Amendment by Board Member Santos to YELLOW FOLDER Doc#2017-100-061, UPF PSDR Project Letter - YELLOW FOLDER

Disapproved. No comments.

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

From: Cameron Shelton <CameronS@dnfsb.gov>
Date: Tue, June 20, 2017 9:38 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#2017-100-061B, Amendment by Board Member Santos 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 Board Member Santos to YELLOW FOLDER Doc#2017-100-061, UPF PSDR Project Letter

DOC# 2017-100-061B

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 Board Member Santos to YELLOW FOLDER Doc#2017-
100-061, UPF PSDR Project Letter**

Doc Control#2017-100-061B

Approved _____ **Disapproved** _____ **Abstain** X

Recusal – Not Participating _____

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

The sentence proposed for deletion is neither unsuitable nor necessary. I defer to the preference of my fellow Board Members.


Bruce Hamilton

20 JUNE 2017
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: Amendment by Board Member Santos to YELLOW FOLDER Doc#2017-100-061, UPF PSDR Project Letter
Doc Control#2017-100-061B

Approved Disapproved Abstain

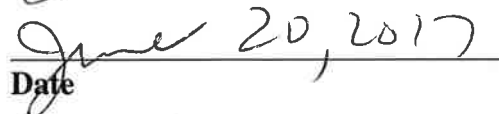
Recusal – Not Participating

COMMENTS: Below Attached None

My preference would be a simple letter that says the attached is provided for your information and use as you determine. But short of that, I support the proposed amendment. I think it is obvious that the Board has identified no issues of adequate protection at this point, otherwise the Board would be transmitting a recommendation rather than the referenced memo.



Jessie H. Roberson



Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Daniel J. Santos

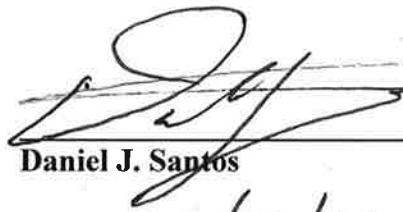
SUBJECT: Amendment by Board Member Santos to YELLOW FOLDER Doc#2017-100-061, UPF PSDR Project Letter

Doc Control#2017-100-061B

Approved **Disapproved** **Abstain**

Recusal – Not Participating

COMMENTS: **Below** **Attached** **None**



Daniel J. Santos

6/20/17

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

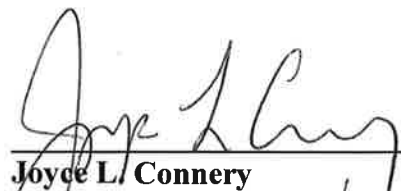
SUBJECT: Amendment by Board Member Santos to YELLOW FOLDER Doc#2017-100-061, UPF PSDR Project Letter

Doc Control#2017-100-061B

Approved **Disapproved** **Abstain**

Recusal – Not Participating

COMMENTS: **Below** **Attached** **None**



Joyce L. Connery

6/20/17
Date