

**APPENDIX 4**

**REQUEST FOR BOARD ACTION BY A BOARD MEMBER**

Requester: \_\_\_\_\_Joyce Connery\_\_\_\_\_ July 21, 2017

**Brief description of Requested Action:** To direct the Board Staff to prepare to send the June 23, 2017 Information Paper entitled TWF Final Safety Basis Review to the Department of Energy for their information under a Board Cover letter. The Technical staff should remove, redact or edit the document to remove any information that it regards as internal use only (Board only). This would only be informational and I am not requesting that this be made into an issue paper, as there are no identified safety issues that would warrant that.

Justification: Given the new policy on design and construction, there may not be a project letter sent on TWF and the information in this paper may be useful to the site as it moves forward on the project. Further, based on the concerns we heard in a recent briefing about NA-LA, the information in this paper is illustrative of some of the challenges facing safety professionals at the site.

Attachments (init) 1 (included clean version of any proposed document or modified document)

Summarize any time sensitive considerations:

Requestor signature \_\_\_\_\_ on file \_\_\_\_\_ July 21, 2017

Executive secretary \_\_\_\_\_ on file \_\_\_\_\_ July 21, 2017

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|                    | APRVD                    | DISAPRVD                 | ABSTAIN                  | NOT<br>PARTICIPATING     | COMMENT                  | DATE  |
|--------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|-------|
| Joyce L. Connery   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| Jessie H. Roberson | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| Sean Sullivan      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| Daniel J. Santos   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| Bruce Hamilton     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | _____ |

Final Disposition Summary

Executive Secretary signature \_\_\_\_\_ [Click here to enter a date.](#)

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**Cameron Shelton**

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**From:** Glenn Sklar  
**Sent:** Friday, July 21, 2017 3:15 PM  
**To:** Cameron Shelton; Katherine Herrera; James Biggins; Steven Stokes; Richard Tontodonato; Adam Poloski; Chris Roscetti; John Pasko; Timothy Dwyer; Matt Forsbacka; Donita Vines; ExSec  
**Cc:** Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan  
**Subject:** RE: Doc#2017-100-071, RFBA by Board Member Connery to Send the TWF DSA Info Paper to DOE

There are no administrative issues associated with this RFBA. No operational impact on OGM as well. Thanks.

Glenn

**From:** Cameron Shelton  
**Sent:** Friday, July 21, 2017 2:44 PM  
**To:** 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>  
**Cc:** 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>  
**Subject:** Doc#2017-100-071, RFBA by Board Member Connery to Send the TWF DSA Info Paper to DOE  
**Importance:** High

**TO: Office Directors/Board Members**  
**FROM: Assistant Executive Secretary**  
**SUBJECT: RFBA by Board Member Connery to Send the TWF DSA Info Paper to DOE**

**Doc Control#: 2017-100-071**

Please be advised that Board Member Joyce Connery is proposing the attached Request for Board Action. This request involves staff tasking before the Board.

*IAW Board Procedures, Section 3.3 D. 2.*

The applicable Office Director will produce an assessment of the impact on the approved annual work plan and summarize it on the Request for Board Action by a Board Member form;

After assessments from Office Directors' have been submitted, *IAW Board Procedures, Section 3.3 D. 3a* the Executive Secretary shall provide a copy of the completed Request for Board Action by a Board Member form with any Office Director assessments to each Board Member. Board Members shall register their vote within one (1) business day of receipt of the completed Request for Board Action by a Board Member;

Office Directors, please respond to this email with your assessments.

Cameron Shelton  
Assistant Executive Secretary  
Office of the Chairman

**Cameron Shelton**

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**From:** James Biggins  
**Sent:** Monday, July 24, 2017 8:56 AM  
**To:** Cameron Shelton; Glenn Sklar; Katherine Herrera; Steven Stokes; Richard Tontodonato; Adam Poloski; Chris Roscetti; John Pasko; Timothy Dwyer; Matt Forsbacka; Donita Vines; ExSec  
**Cc:** Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan  
**Subject:** RE: Doc#2017-100-071, RFBA by Board Member Connery to Send the TWF DSA Info Paper to DOE

There is no legal objection to the proposed action.

The proposed action will not affect the OGC planned work activities.

-Jim

James Biggins  
General Counsel  
202-694-7014 (desk)  
202-731-4794 (cell)  
[jamesb@dnfsb.gov](mailto:jamesb@dnfsb.gov)  
Defense Nuclear Facilities Safety Board

This document may contain attorney/client communications and/or attorney work product. Do not release outside of the agency.

**From:** Cameron Shelton  
**Sent:** Friday, July 21, 2017 2:44 PM  
**To:** 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>  
**Cc:** 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>  
**Subject:** Doc#2017-100-071, RFBA by Board Member Connery to Send the TWF DSA Info Paper to DOE  
**Importance:** High

**TO:** Office Directors/Board Members  
**FROM:** Assistant Executive Secretary  
**SUBJECT:** RFBA by Board Member Connery to Send the TWF DSA Info Paper to DOE

**Doc Control#: 2017-100-071**

Please be advised that Board Member Joyce Connery is proposing the attached Request for Board Action. This request involves staff tasking before the Board.

*IAW Board Procedures, Section 3.3 D. 2.*

**Cameron Shelton**

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**From:** Steven Stokes  
**Sent:** Tuesday, July 25, 2017 8:52 AM  
**To:** Cameron Shelton; Glenn Sklar; Katherine Herrera; James Biggins; Richard Tontodonato; Adam Poloski; Chris Roscetti; John Pasko; Timothy Dwyer; Matt Forsbacka; Donita Vines; ExSec  
**Cc:** Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan  
**Subject:** RE: Doc#2017-100-071, RFBA by Board Member Connery to Send the TWF DSA Info Paper to DOE

There are no technical issues with the proposed action. There are no impacts on the OTD work plan.

Respectfully,

Steven A. Stokes  
Technical Director

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**From:** Cameron Shelton  
**Sent:** Friday, July 21, 2017 2:44 PM  
**To:** 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>  
**Cc:** 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>  
**Subject:** Doc#2017-100-071, RFBA by Board Member Connery to Send the TWF DSA Info Paper to DOE  
**Importance:** High

**TO:** Office Directors/Board Members  
**FROM:** Assistant Executive Secretary  
**SUBJECT:** RFBA by Board Member Connery to Send the TWF DSA Info Paper to DOE

**Doc Control#:** 2017-100-071

Please be advised that Board Member Joyce Connery is proposing the attached Request for Board Action. This request involves staff tasking before the Board.

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The applicable Office Director will produce an assessment of the impact on the approved annual work plan and summarize it on the Request for Board Action by a Board Member form;

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Office Directors, please respond to this email with your assessments.

Cameron Shelton

**AFFIRMATION OF BOARD VOTING RECORD**

**SUBJECT: RFBA by Board Member Connery to Send the TWF DSA Info Paper to DOE**

**Doc Control#2017-100-071**

The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton, Jessie H. Roberson, Joyce L. Connery *approving*, Board Member(s) none *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) Daniel J. Santos *not participating*, have voted to approve the above document on July 26, 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"/> | 07/26/17 |
| Bruce Hamilton     | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> | 07/25/17 |
| Jessie H. Roberson | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> | 07/25/17 |
| Daniel J. Santos   | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | 07/25/17 |
| Joyce L. Connery   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> | 07/25/17 |

\*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

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

**NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Sean Sullivan

**SUBJECT:** RFBA by Board Member Connery to Send the TWF DSA Info Paper to DOE

**Doc Control#2017-100-071**

Approved  Disapproved \_\_\_\_\_ Abstain \_\_\_\_\_

Recusal – Not Participating \_\_\_\_\_

**COMMENTS:** Below \_\_\_\_\_ Attached \_\_\_\_\_ None



Sean Sullivan

7/20/17

Date

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**  
**NOTATIONAL VOTE RESPONSE SHEET**

**FROM: Bruce Hamilton**

**SUBJECT: RFBA by Board Member Connery to Send the TWF DSA Info Paper to DOE**

**Doc Control#2017-100-071**

Approved   X                        Disapproved                             Abstain       

Recusal – Not Participating       

COMMENTS:              Below                     Attached                     None   X  

  
Bruce Hamilton

  25 JULY 2017    
Date

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**  
**NOTATIONAL VOTE RESPONSE SHEET**

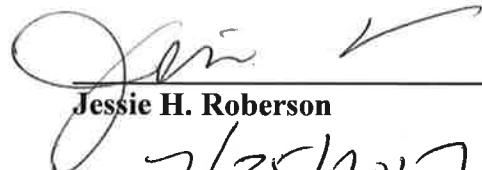
**FROM:** Jessie H. Roberson

**SUBJECT:** RFBA by Board Member Connery to Send the TWF DSA Info Paper to DOE

**Doc Control#2017-100-071**

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

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

  
\_\_\_\_\_  
**Jessie H. Roberson**  
7/25/2017  
\_\_\_\_\_  
**Date**



**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**  
**NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Daniel J. Santos

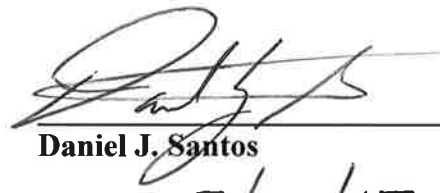
**SUBJECT:** RFBA by Board Member Connery to Send the TWF DSA Info Paper to DOE

**Doc Control#2017-100-071**

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Abstain \_\_\_\_\_

Recusal – Not Participating X

**COMMENTS:** Below \_\_\_\_\_ Attached \_\_\_\_\_ None \_\_\_\_\_

  
\_\_\_\_\_  
Daniel J. Santos  
7/25/17  
\_\_\_\_\_  
Date

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**  
**NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Joyce L. Connery

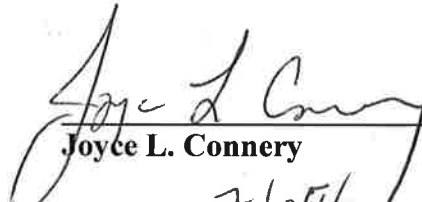
**SUBJECT:** RFBA by Board Member Connery to Send the TWF DSA Info Paper to DOE

**Doc Control#2017-100-071**

**Approved**  **Disapproved**  **Abstain**

**Recusal – Not Participating**

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

  
\_\_\_\_\_  
**Joyce L. Connery**  
7/25/17  
\_\_\_\_\_  
**Date**