

On page 14, insert a new paragraph immediately following the title, “Safety in Design and Infrastructure”:

Board Direction – The staff shall limit total work on WTP so as not to exceed 2.0 FTE, a reduction from approximately 3.4 FTE in the plan submitted to the Board (see Figure 3 on page 6). In executing the 2.0 FTE, the staff shall prioritize activities required by Policy Statement 6. If further prioritization is required, the staff shall next prioritize activities according to when the specific facility is expected to begin operations. For example, activities related to LAW should be prioritized over those related to HLW. The staff shall notify the Board of the activities turned off as a result of this direction.

Justification

The level of effort dedicated to WTP is excessive. Most of WTP will not operate for a decade or longer. Limiting the staff level of effort on WTP frees up staff resources for oversight of other DOE/NNSA work, work that potentially impacts the adequate protection of the public health and safety in the near term.

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Amendment by Chairman Sullivan to YELLOW FOLDER Doc#2017-300-115, OTD FY 18 Annual Work Plan

Doc Control#2017-300-115C

The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton *approving*, Board Member(s) Joyce L. Connery *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) Jessie H. Roberson, Daniel J. Santos *not participating*, have voted to approve the above document on October 10, 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"/>	10/06/17
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/06/17
Jessie H. Roberson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	10/06/17
Daniel J. Santos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	10/06/17
Joyce L. Connery	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/10/17

*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: Amendment by Chairman Sullivan to YELLOW FOLDER Doc#2017-300-115, OTD FY 18 Annual Work Plan

Doc Control#2017-300-115C

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

Recusal – Not Participating

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

Sean Sullivan

Sean Sullivan

 10/06/2017

Date

Member voted by e-mail dated October 06, 2017.

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: Amendment by Chairman Sullivan to YELLOW FOLDER Doc#2017-300-115, OTD FY 18 Annual Work Plan

Doc Control#2017-300-115C

Approved X Disapproved _____ Abstain _____

Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None X

Bruce Hamilton

Bruce Hamilton

10/06/2017

Date

Member voted by e-mail dated October 06, 2017.

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: Amendment by Chairman Sullivan to YELLOW FOLDER Doc#2017-300-115, OTD FY 18 Annual Work Plan

Doc Control#2017-300-115C

Approved _____

Disapproved _____

Abstain _____

Recusal - Not Participating

COMMENTS:

Below

Attached _____

None _____

I would like to have the benefit of considering the information referenced in the Staff (OTD) comments and the Chairman has called for a staff briefing on its implementation of Policy # 6 and I do believe this is necessary to prioritize the right activities.



Jessie H. Roberson

Oct 6, 2017

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Daniel J. Santos

SUBJECT: Amendment by Chairman Sullivan to YELLOW FOLDER Doc#2017-300-115, OTD FY 18 Annual Work Plan

Doc Control#2017-300-115C

Approved _____ Disapproved _____ Abstain _____

Recusal – Not Participating X

COMMENTS: Below _____ Attached _____ None _____



Daniel J. Santos

10/6/17
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

SUBJECT: Amendment by Chairman Sullivan to YELLOW FOLDER Doc#2017-300-115, OTD FY 18 Annual Work Plan

Doc Control #2017-300-115C

Approved _____

Disapproved _____

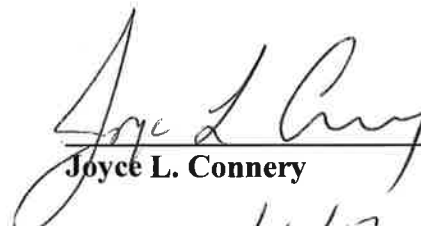
Abstain _____

Recusal – Not Participating _____

COMMENTS:

Below _____ Attached _____

None _____



Joyce L. Connery

Date 12/10/17