

AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)

October 16, 2019 Board Gathering, 9:00 a.m.

Subject: Board approval of the attached agenda for the public meeting scheduled for October 28, 2019, and issuance of a conforming Federal Register notice.

Document Control #: 2020-300-002

The Board, with Board Member(s) Bruce Hamilton, Joyce L. Connery, and Jessie Roberson voting as indicated below, has voted to **approve** the above question on October 16, 2019.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	DATE
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/16/19
Jessie Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/16/19
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10/16/19

*Reason for Not Participating:

This Record contains a summary of the voice voting on this matter by the Board Members.

Notes:

Recorded By: _____
Joseph Gilman
Acting General Counsel
Defense Nuclear Facilities Safety Board

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

Public Meeting on Board Recommendation 2019-2, *Safety of the Savannah River Site Tritium Facilities*

625 Indiana Avenue NW – Room 7019
Washington, DC, 20004

October 28, 2019
1:00 pm to 4:00 pm

Meeting Objective: Provide an opportunity for the Department of Energy (DOE) and the National Nuclear Security Administration (NNSA) to brief the Board on their basis for rejecting Recommendation 2019-2 and the actions completed, underway, or planned to ensure adequate protection of public health and safety at the Savannah River Site.

Meeting Status: Open

Schedule:

1:00 pm	Chairman's Opening Remarks	Chairman Bruce Hamilton
1:05 pm	Board Member Opening Remarks	Board Members
1:15 pm	DOE Presentation and Q&A	DOE/NNSA Representatives
3:45 pm	Board Member Closing Remarks	Board Members
3:50 pm	Chairman's Closing Remarks	Chairman Bruce Hamilton
4:00 pm	Adjourn	

**The Board specifically reserves its right to further schedule and otherwise regulate the course of business of this meeting, to recess, reconvene, postpone, or adjourn the meeting. The Board may exercise its discretion to consider agenda items prior to or after their scheduled time or to change the order of agenda items. The timings of each agenda item are approximations.*

Suggested Participants: DOE and NNSA representative(s) that can speak for the Department.