# **APPENDIX 4**

# REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester:Thomas A	A. Summers	December 1, 2021
Brief description of R	equested Action:	
Approve the attached I Safety	Letter re Annual Reporting	g Requirement Deadline for Rec 2012-1, SRS Building 235-I
Attachments (init) <u>1</u>		
Summarize any time se	ensitive considerations:	
Requestor signature	On File	December 1, 2021
Executive secretary	On File	December 1, 2021

Joyce L. Connery, Chair Thomas A. Summers, Vice Chair Jessie H. Roberson

### DEFENSE NUCLEAR FACILITIES SAFETY BOARD

Washington, DC 20004-2901



The Honorable Jennifer M. Granholm Secretary of Energy US Department of Energy 1000 Independence Avenue, SW Washington, DC 20585-1000

Dear Secretary Granholm:

On November 2, 2021, the Defense Nuclear Facilities Safety Board (Board) sent a letter to the Department of Energy (DOE) as part of ongoing coordination regarding Recommendation 2012-1, *Savannah River Site Building 235-F Safety*. This letter amended and superseded previous reporting requirements on Building 235-F, amplifying elements to be included in the requested annual report and briefing.

Based on interaction with your staff, we understand that August 12, 2022, is your preferred due date for the next Building 235-F annual report and briefing under this reporting requirement. August 12<sup>th</sup> would then serve as the annual target each year thereafter until closure of the Recommendation. The Board concurs with this timeline and looks forward to continuing to work with you on this safety topic.

Sincerely,

Joyce L. Connery Chair

c: Mr. Joe Olencz

### **AFFIRMATION OF BOARD VOTING RECORD**

**SUBJECT:** RFBA by Vice Chair Summers to Approve the attached Letter re Annual Reporting Requirement Deadline for Rec 2012-1, SRS Building 235-F Safety

**Doc Control#:** 2022-200-0002

The Board acted on the above document on 12/01/2021. The document was Approved.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	COMMENT	DATE
Joyce L. Connery	<b>✓</b>					12/01/2021
Thomas Summers	<b>~</b>					12/01/2021
Jessie H. Roberson	<b>✓</b>					12/01/2021

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

Shelby Qualls

Executive Secretary to the Board

#### Attachments:

- 1. Voting Summary
- 2. Board Member Vote Sheets

### **DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

### NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

SUBJECT: RFBA by Vice Chair Summers to Approve the attached Letter re Annual Reporting

Requirement Deadline for Rec 2012-1, SRS Building 235-F Safety

**Doc Control#:** 2022-200-0002

**DATE:** 12/01/2021

**VOTE:** Approved

**COMMENTS:** 

None

Toyce L. Connery

### **DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

### NOTATIONAL VOTE RESPONSE SHEET

**FROM:** Thomas Summers

SUBJECT: RFBA by Vice Chair Summers to Approve the attached Letter re Annual Reporting

Requirement Deadline for Rec 2012-1, SRS Building 235-F Safety

**Doc Control#:** 2022-200-0002

**DATE:** 12/01/2021

**VOTE:** Approved

**COMMENTS:** 

None

Thomas Summers

### **DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

#### NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: RFBA by Vice Chair Summers to Approve the attached Letter re Annual Reporting

Requirement Deadline for Rec 2012-1, SRS Building 235-F Safety

**Doc Control#:** 2022-200-0002

**DATE:** 12/01/2021

**VOTE:** Approved

Member voted by email.

**COMMENTS:** 

None

Tessie H. Roberson