## In the Matter of:

## Defense Nuclear Facilities Safety Board

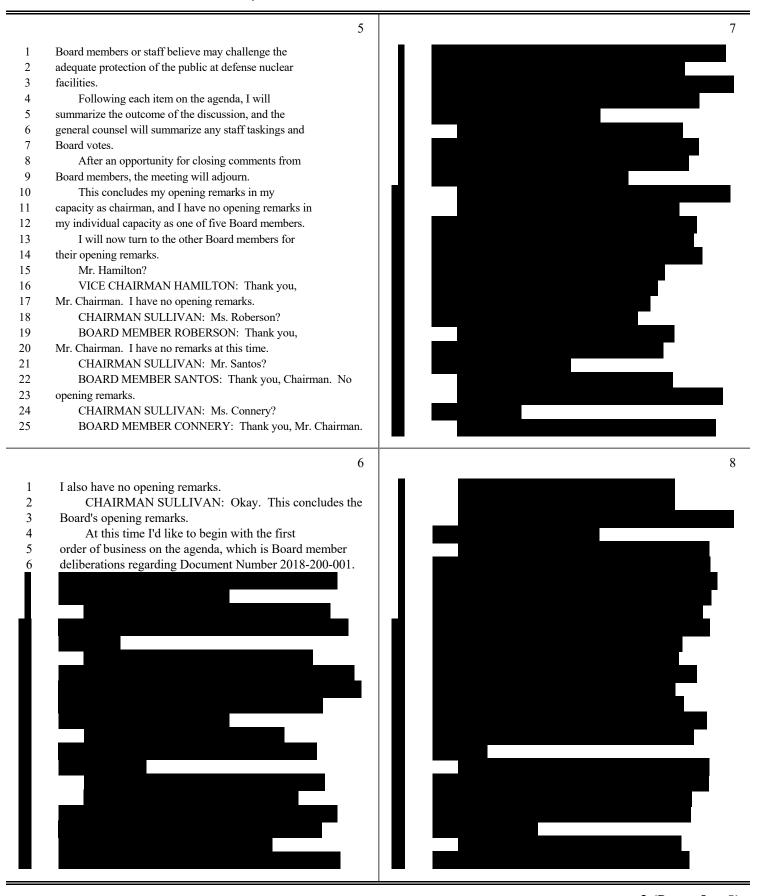
December 6, 2017 Closed Meeting

**Condensed Transcript with Word Index** 



For The Record, Inc. (301) 870-8025 - www.ftrinc.net - (800) 921-5555

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1		$\begin{vmatrix} 1 \\ 2 \end{vmatrix}$	PROCEEDINGS
2		$\frac{2}{3}$	CHAIRMAN SULLIVAN: Good morning.
3	DEEDNOO MIGIEND ENGITEMIEG GNEEDW DONDD	4	My name is Sean Sullivan, and I am the chairman
4	DEFENSE NUCLEAR FACILITIES SAFETY BOARD	5	of the Defense Nuclear Facilities Safety Board. I will
5		6	preside over today's closed meeting.
6 7		7	With me today are my colleagues on the Board,
8	CLOSED MEETING	8	Vice Chairman Bruce Hamilton and Board Members
9	CLOSED MEETING	9	Jessie Roberson, Daniel Santos and Joyce Connery. We
10		10	five constitute the Board.
11	WEDNESDAY, DECEMBER 6, 2017	11	Having established a quorum of Board members,
12	10:00 a.m.	12	this closed meeting will now come to order.
13	10.00 a.m.	13	James Biggins, the Board's general counsel,
14		14	will serve as the Board's executive Secretary for the
15	625 Indiana Avenue, NW	15	meeting.
16	Washington, DC 20004	16	This closed meeting was publicly announced on
17	wasiiingcon, be 20001	17	November 17, 2017 on the Board's public website. It
18		18	was subsequently noticed in the Federal Register on
19		19	November 21.
20		20	On November 21, the Board voted to postpone the
21		21	meeting until today. The Board announced this change
22		22	on the public website on November 27 and published a
23		23	notice in the Federal Register on December 5.
24		24	The Board has closed the meeting to the public
25		25	per the provisions of the Government in the Sunshine
	2		4
1	ATTENDEES	1	Act, as well as the Board's regulations implementing
2		2	the Sunshine Act, and the Board's operating procedures
3	DEFENSE NUCLEAR FACILITIES SAFETY BOARD MEMBERS:	3	for meetings.
4	SEAN SULLIVAN, Chairman	4	This closed meeting concerns member
5	BRUCE HAMILTON, Vice Chairman		This crosed meeting concerns member
6		5	deliberations pertaining to the development and
	JESSIE H. ROBERSON, Board Member	5 6	
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8	JOYCE L. CONNERY, Board Member DANIEL J. SANTOS, Board Member  DEFENSE NUCLEAR FACILITIES SAFETY BOARD STAFF: JAMES BIGGINS, General Counsel	6 7 8 9	deliberations pertaining to the development and formulation of potential Board recommendations to the Secretary of Energy.  The Board's compliance with statutory provisions permitting closure of this meeting has been stated in the Board's Federal Register notice.  Additional documentation related to this
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2 (Pages 5 to 8)



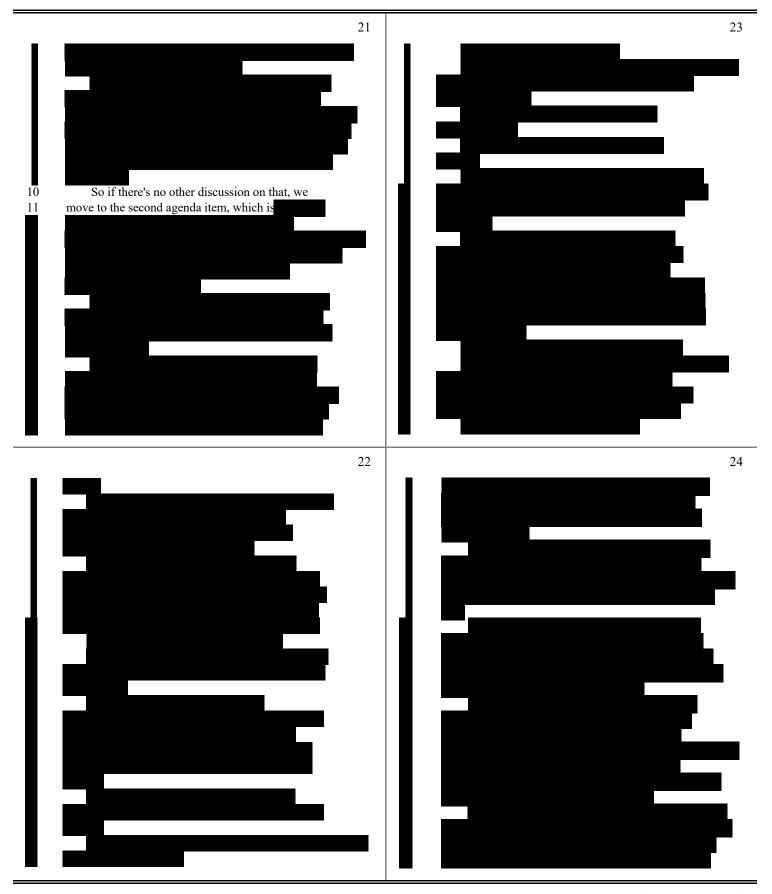
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4 (Pages 13 to 16)



5 (Pages 17 to 20)



6 (Pages 21 to 24)



7 (Pages 25 to 28)



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9 (Pages 33 to 36)



10 (Pages 37 to 40)



11 (Pages 41 to 44)



12 (Pages 45 to 48)



13 (Pages 49 to 52)



14 (Pages 53 to 56)

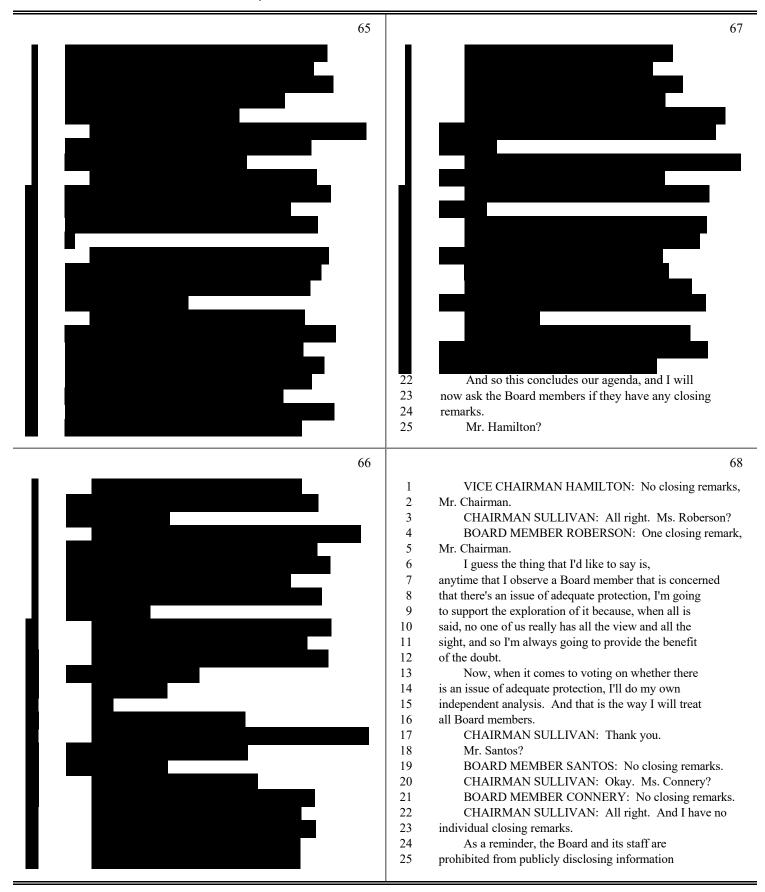


15 (Pages 57 to 60)



16 (Pages 61 to 64)

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1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	described in draft or final recommendations. This prohibition applies to information learned during the course of this meeting or by review of the meeting transcript, related documents, or from other sources. The prohibition shall remain in effect until receipt of a final recommendation by the Secretary of Energy or the Board otherwise makes an affirmative decision to release information.  This concludes the closed meeting. We are adjourned.  (Whereupon, at 11:35 a.m., the closed meeting was adjourned.)	
	70	
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	CERTIFICATE OF REPORTER  I, JOSETT F. WHALEN, do hereby certify that the foregoing proceedings were taken by me in stenotype and thereafter reduced to typewriting under my supervision; that I am neither counsel for, related to, nor employed by any of the parties to the action in which these proceedings were taken; and further, that I am not a relative or employee of any attorney or counsel employed by the parties hereto, nor financially or otherwise interested in the outcome of the action.  s/Josett F. Whalen JOSETT F. WHALEN Court Reporter	