



## DEFENSE NUCLEAR FACILITIES SAFETY BOARD

Washington, DC 20004-2901

November 7, 2024

Re: Nonpublic Collaborative Discussion held pursuant to Section 313 of the Atomic Energy Act of 1954, as amended

Present: Joyce Connery, Chair  
Thomas Summers, Vice Chair  
Dr. Patricia Lee, Board Member  
Joseph Gilman, Acting General Counsel

Topic: Board deliberations regarding various matters pending Board consideration

Summary of matters and key issues discussed, prepared by Acting General Counsel Joseph Gilman:

On November 7, 2024, the Board held a nonpublic collaborative discussion concerning various matters pending Board consideration. Key issues discussed by the Board included (1) the status of the draft annual work plan, (2) pending revisions to the Board Procedures, (3) draft correspondence to DOE, (4) draft Board policy statements, and (5) a potential Board recommendation.

The content of the discussion surrounding the potential Board recommendation is covered by Exemption 3 to the Sunshine Act (5 U.S.C. § 552b(c)(3), 10 C.F.R. § 1704.4(c)), i.e., information specifically exempted from disclosure by statute. Potential recommendations, including the one discussed on December 7<sup>th</sup>, may not be made publicly available until after they have been received by the Secretary of Energy or the President under 42 U.S.C. § 2286d(b) or (h)(3), respectively. Thus, this notice will not provide any additional information on that topic, pursuant to 42 U.S.C. § 2286b(k)(2)(A).