| 1 | |
|----|---|
| 2 | |
| 3 | |
| 4 | |
| 5 | |
| 6 | |
| 7 | |
| 8 | |
| 9 | |
| 10 | CLOSED MEETING VIA VIDEOCONFERENCE |
| 11 | |
| 12 | DEFENSE NUCLEAR FACILITIES SAFETY BOARD |
| 13 | |
| 14 | SEPTEMBER 30, 2021 |
| 15 | |
| 16 | |
| 17 | |
| 18 | |
| 19 | |
| 20 | |
| 21 | |
| 22 | |
| 23 | |
| 24 | |
| 25 | |

9/30/2021

| 1 | APPEARANCES | | | | |
|----|--|--|--|--|--|
| 2 | | | | | |
| 3 | Joyce Connery, Chair | | | | |
| 4 | Thomas Summers, Vice Chair | | | | |
| 5 | Jessie Roberson, Board Member | | | | |
| 6 | Joel Spangenberg, Executive Director of Operations | | | | |
| 7 | Kevin Lyskowski, General Counsel | | | | |
| 8 | Joseph Gilman, Deputy General Counsel | | | | |
| 9 | Chris Roscetti, Technical Director | | | | |
| 10 | Todd Davis, Associate Technical Director | | | | |
| 11 | Richard Tontodonato, Associate Technical Director | | | | |
| 12 | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| 18 | | | | | |
| 19 | | | | | |
| 20 | | | | | |
| 21 | | | | | |
| 22 | | | | | |
| 23 | | | | | |
| 24 | | | | | |
| 25 | | | | | |

Closed Meeting

| Defense | Nuclear | Facilities | Safety | Roard |
|----------|---------|-------------------|--------|-------|
| Deletise | Nuclear | i uciiiies | Julely | Doura |

9/30/2021

| 1 | CLOSED MEETING |
|----|---|
| 2 | |
| 3 | (1:02 p.m. EDT) |
| 4 | MS. CONNERY: Good afternoon, welcome to the |
| 5 | closed meeting of the Board. We are on the record. |
| 6 | Without objection and with the interest of time in mind, |
| 7 | I would like to give my opening remarks as Chair to the |
| 8 | Court Reporter to enter into the transcript in lieu of |
| 9 | reading them aloud. Any objections? |
| 10 | Hearing none |
| 11 | MS. ROBERSON: No objections. |
| 12 | MR. SUMMERS: No objection. |
| 13 | MS. CONNERY: Thank you. |
| 14 | Good afternoon. My name is Joyce Connery, and |
| 15 | I am the Chair of the Defense Nuclear Facilities Safety |
| 16 | Board. I will preside over today's closed meeting. With |
| 17 | me today are my colleagues on the Board, Vice Chair |
| 18 | Thomas Summers and Board Member Jessie Roberson. We |
| 19 | three constitute the Board. |
| 20 | Having established a quorum of Board members, |
| 21 | this closed meeting will now come to order. Mr. Kevin |
| 22 | Lyskowski, the Board's General Counsel, will serve as the |
| 23 | Board's Executive Secretary for the meeting. |
| 24 | This closed meeting was publicly announced on |
| 25 | September 21, 2021, on the Board's public website. This |

Closed Meeting

Defense Nuclear Facilities Safety Board

9/30/2021

- 1 meeting was subsequently noticed in the Federal Register
- 2 on September 24. The Board has closed the meeting to the
- 3 public per the provisions of the Government in the
- 4 Sunshine Act, as well as the Board's regulations
- 5 implementing the Sunshine Act and the Board's operating
- 6 procedures for meetings.
- 7 This closed meeting concerns member
- 8 deliberations pertaining to the development and
- 9 formulation of potential Board recommendations to the
- 10 Secretary of Energy. The Board's compliance with
- 11 statutory provisions permitting closure of this meeting
- 12 has been stated in the Board's Federal Register notice.
- 13 Additional documentation related to this meeting is
- 14 available on our website, www.dnfsb.gov.
- 15 As a reminder to those who are in attendance
- 16 and Board employees who may later become privy to these
- 17 proceedings, the Board and its staff are prohibited from
- 18 publicly disclosing information described in draft or
- 19 final recommendations prior to the receipt of the final
- 20 recommendation by the Secretary of Energy. This
- 21 prohibition applies to information learned during the
- 22 course of this meeting or by review of the meeting
- 23 transcript, related documents, or from other sources.
- 24 Pursuant to the specific agenda, the Board will
- 25 deliberate on potential recommendations currently pending

Closed Meeting

Defense Nuclear Facilities Safety Board

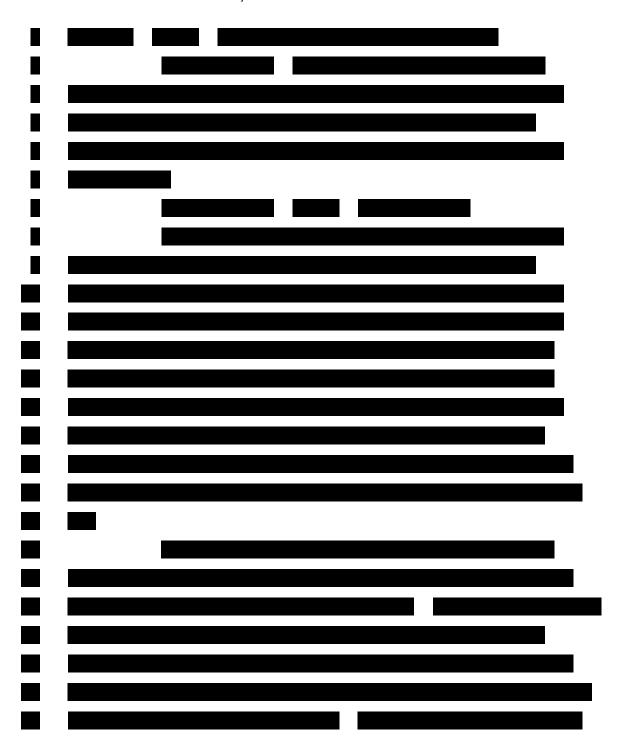
9/30/2021

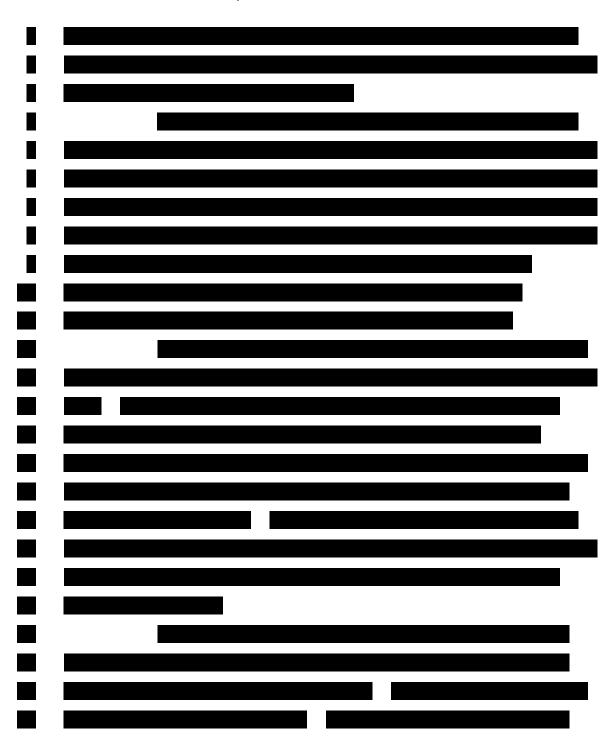
- 1 before the Board. Following the discussion on each, I
- 2 will summarize the outcome of the discussion, and the
- 3 Executive Secretary will summarize any staff taskings and
- 4 Board votes. After an opportunity for closing comments
- 5 from Board Members, the meeting will adjourn. This
- 6 concludes my opening remarks in my capacity as Chairman.
- 7 We'll move straight to Board Member opening
- 8 remarks, and I will start with Mr. Summers.
- 9 Mr. Summers, do you have any opening remarks
- 10 for the record?
- 11 MR. SUMMERS: Mrs. Connery, I do not have any
- 12 opening remarks for the record. Thank you.
- MS. CONNERY: Thank you, sir.
- Ms. Roberson, do you have any opening remarks
- 15 for the record?
- MS. ROBERSON: No, Chairman, I do not have any
- 17 opening remarks for the record.
- 18 MS. CONNERY: And in my capacity as Board
- 19 Member, I also do not have any opening remarks for the
- 20 record, so we are going to turn this over to the tech
- 21 staff to present us with a briefing about

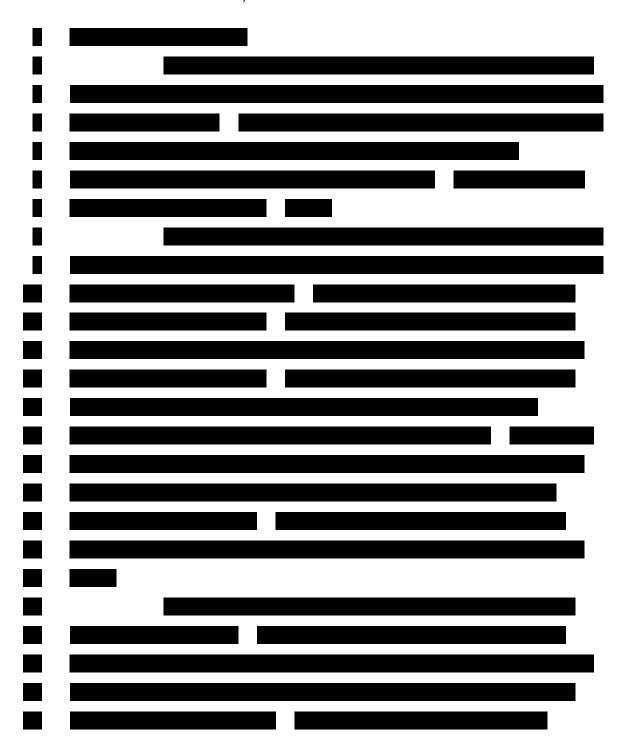


Closed Meeting Defense Nuclear Facilities Safety Board

9/30/2021

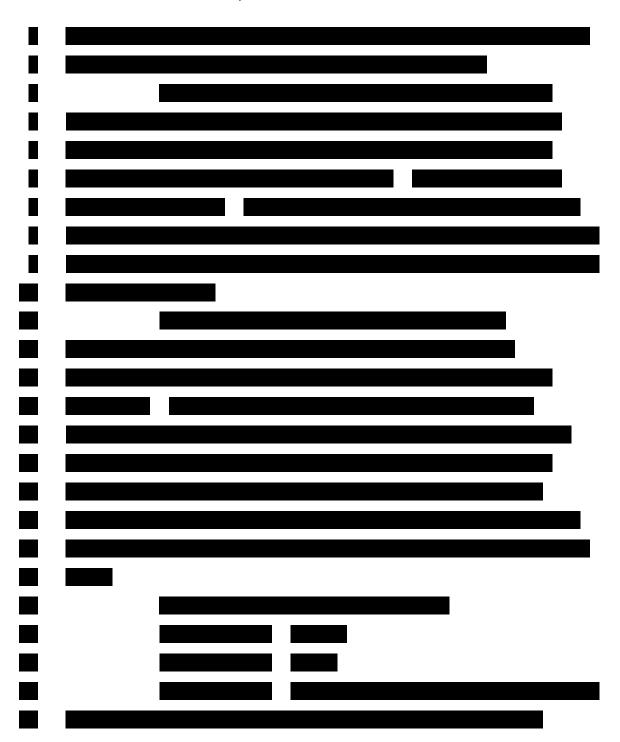


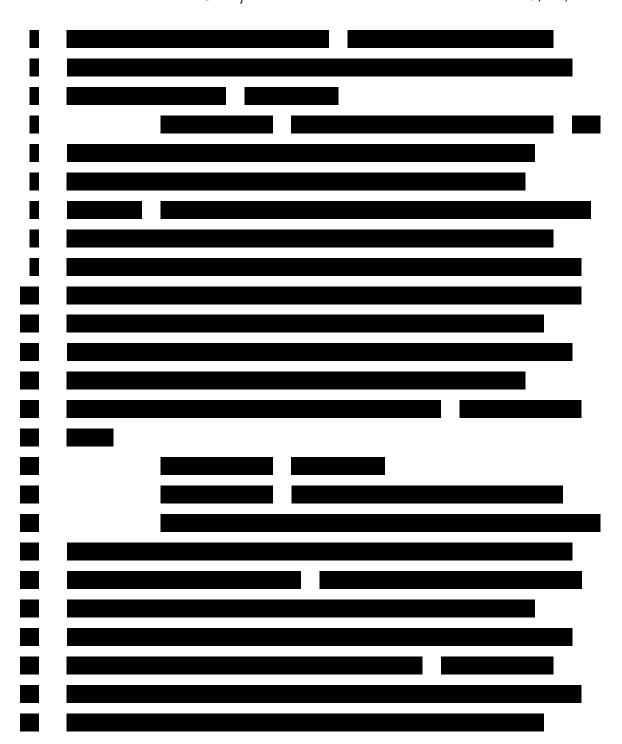


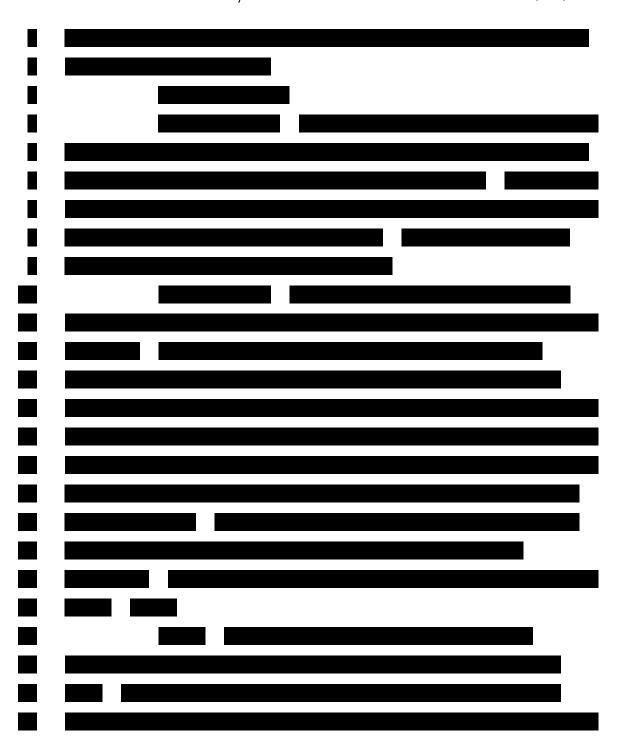


Closed Meeting Defense Nuclear Facilities Safety Board

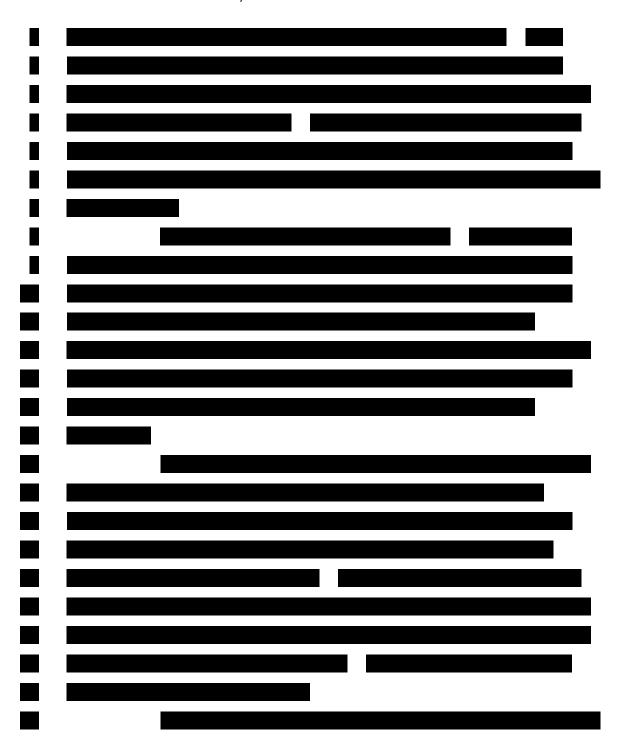
9/30/2021

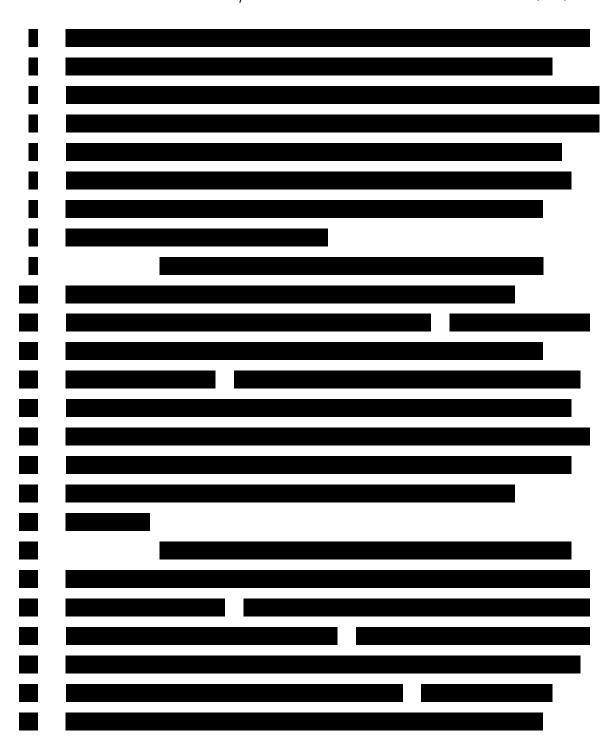




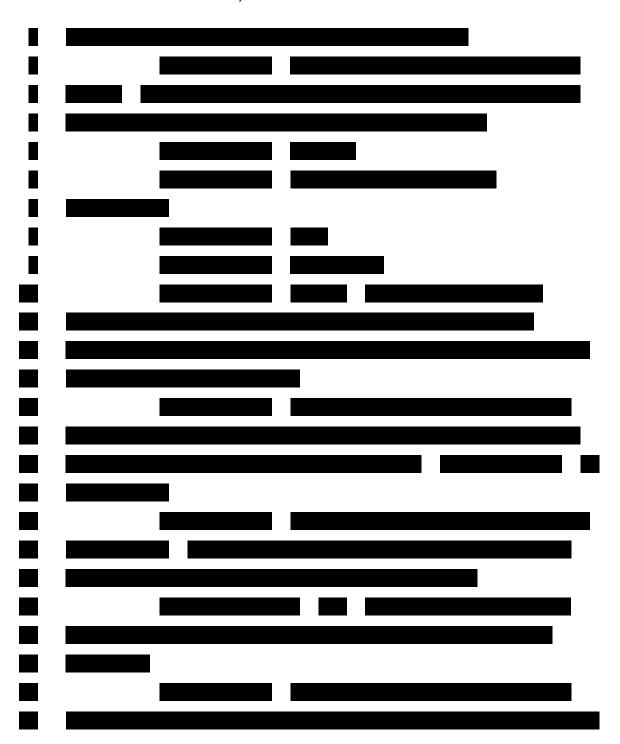


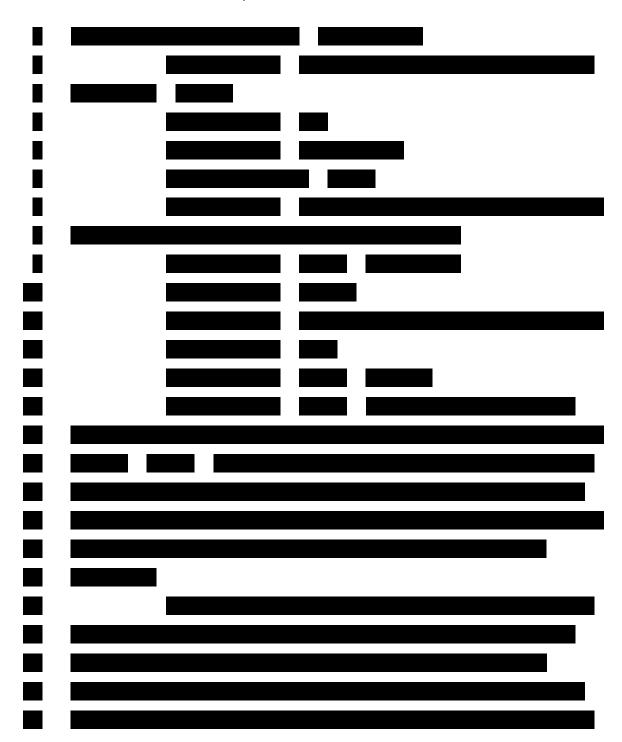
9/30/2021



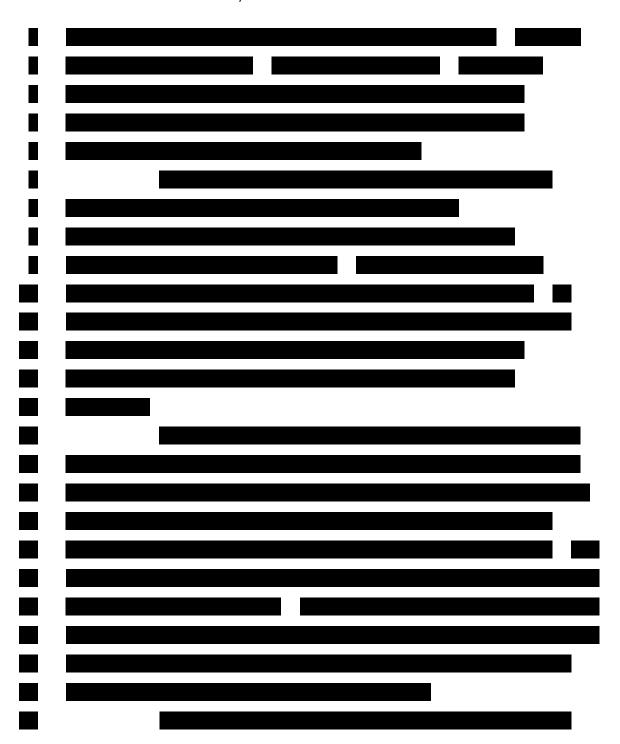


9/30/2021

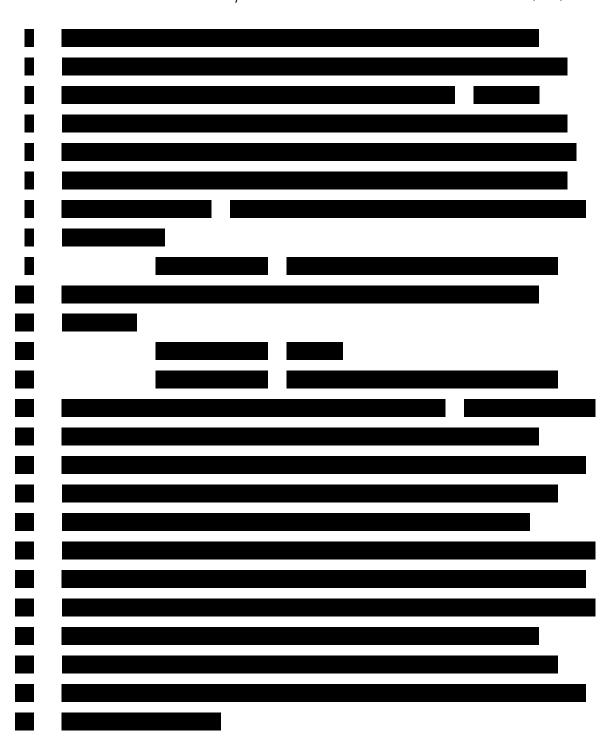


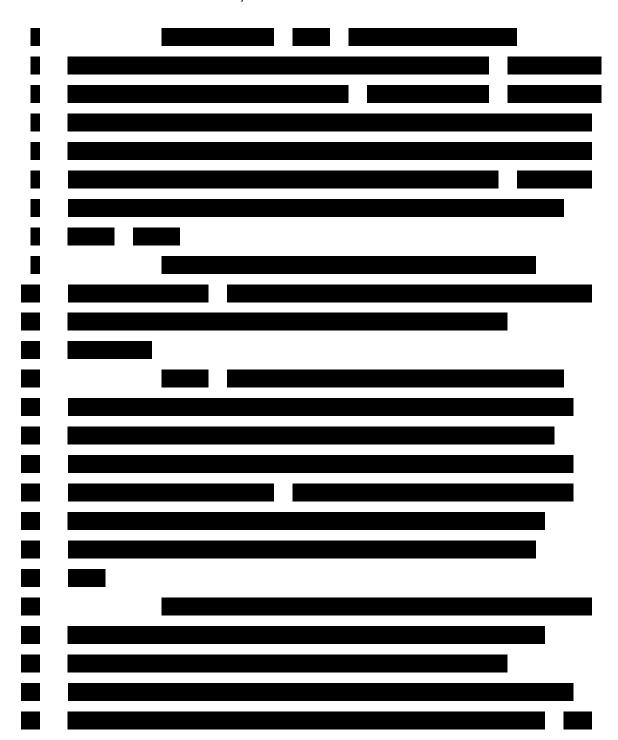


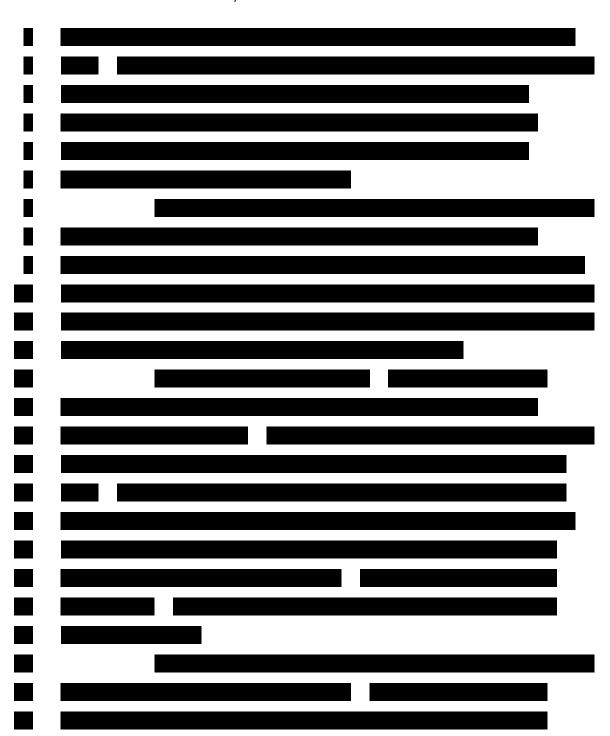
9/30/2021

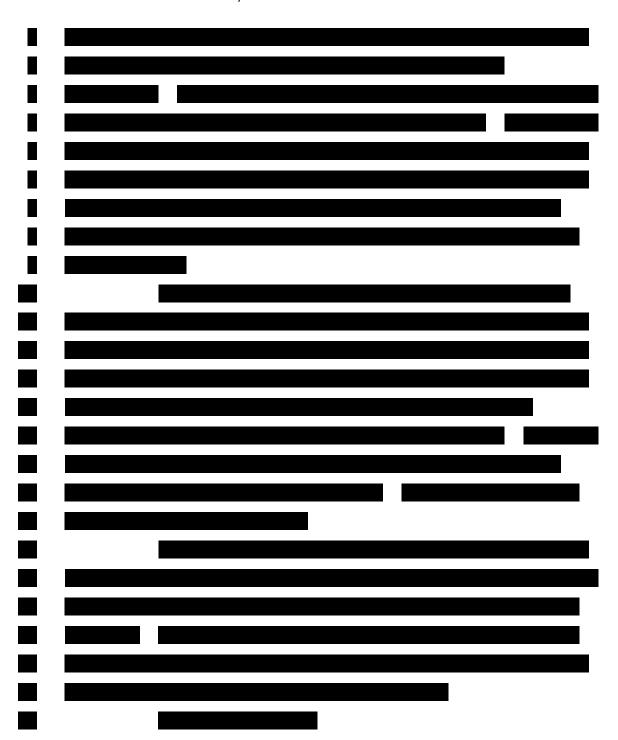


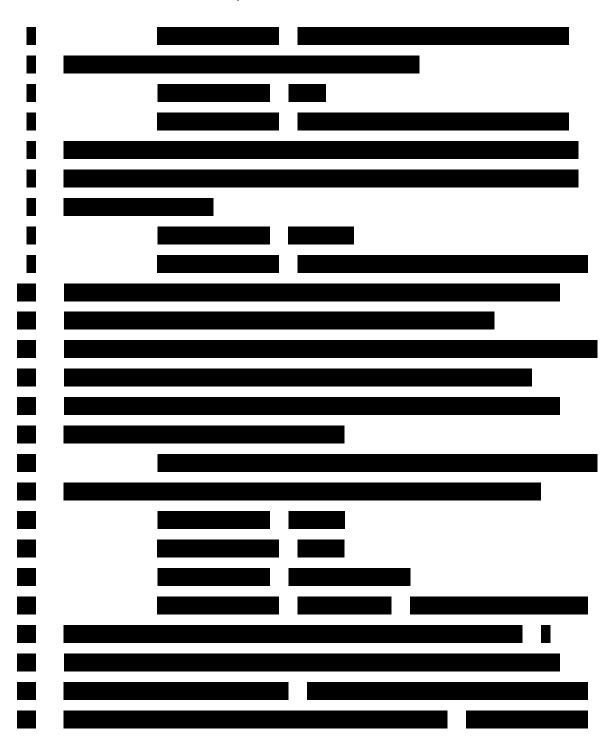
9/30/2021

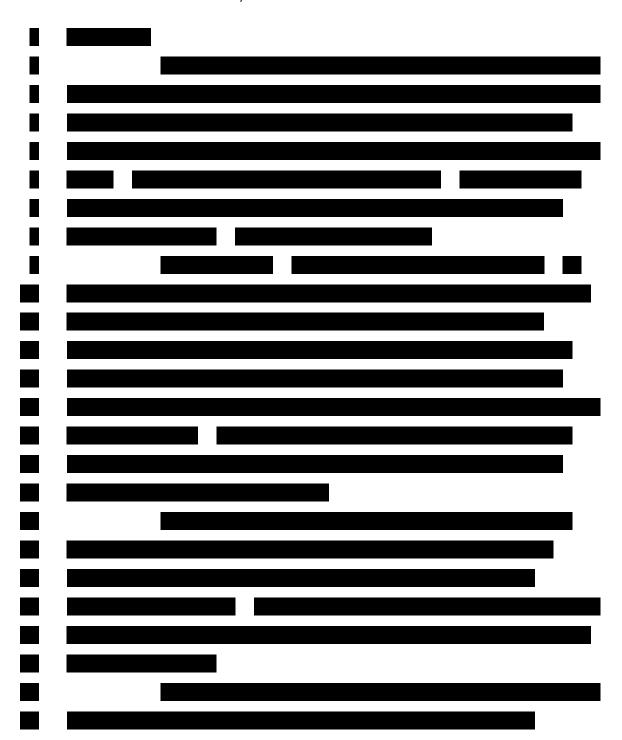


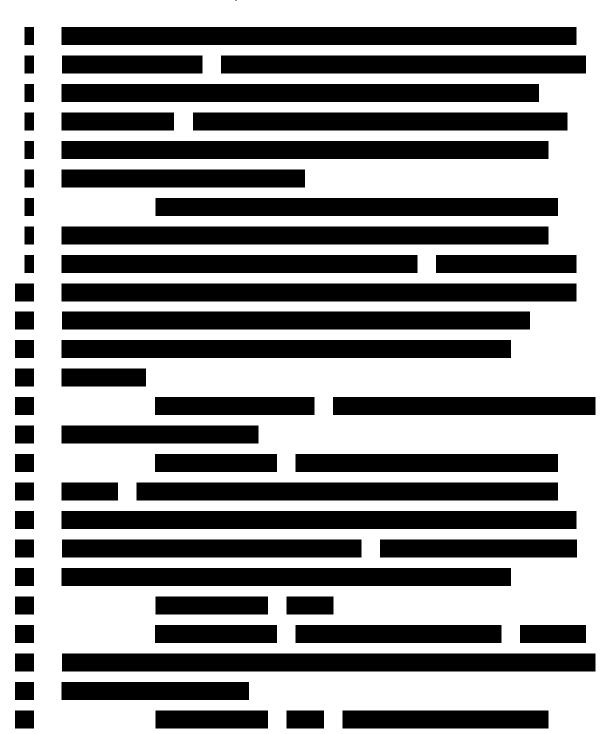


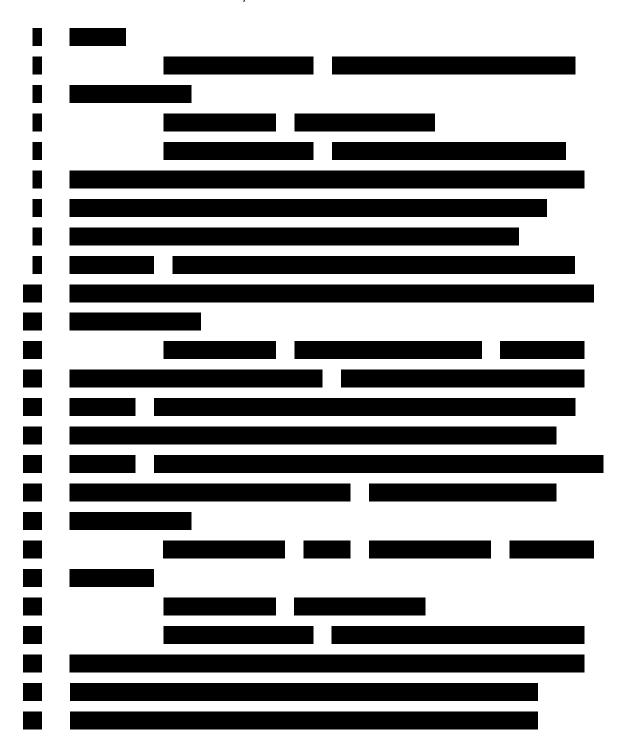




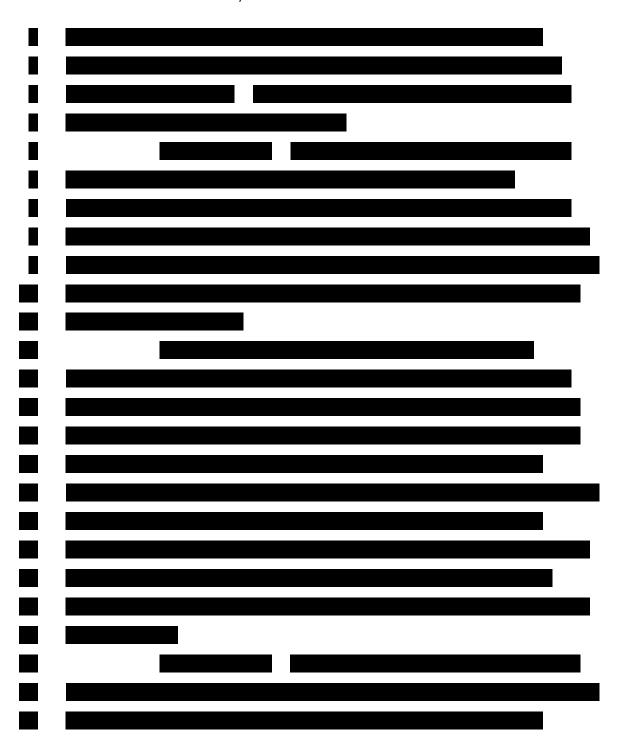


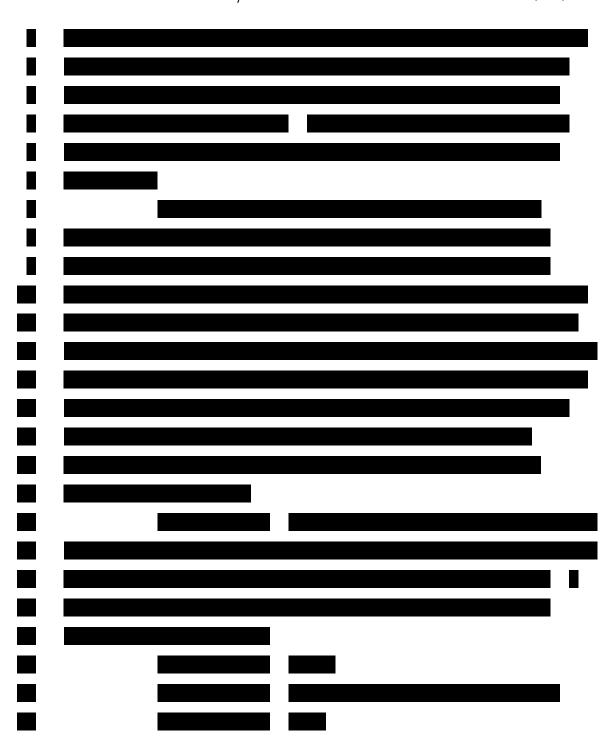


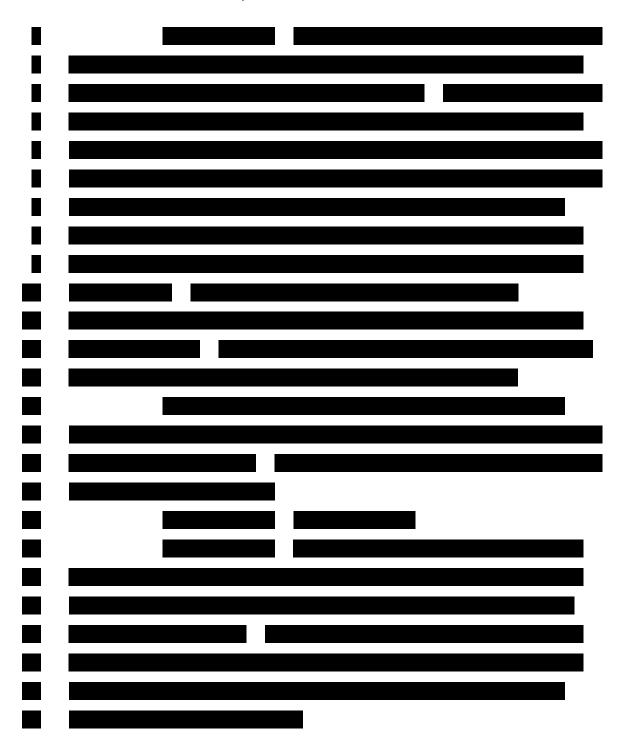


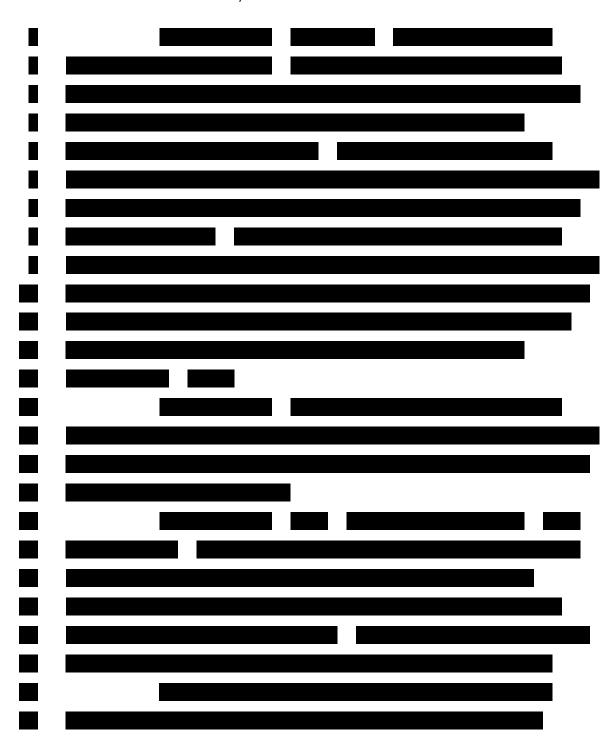


9/30/2021

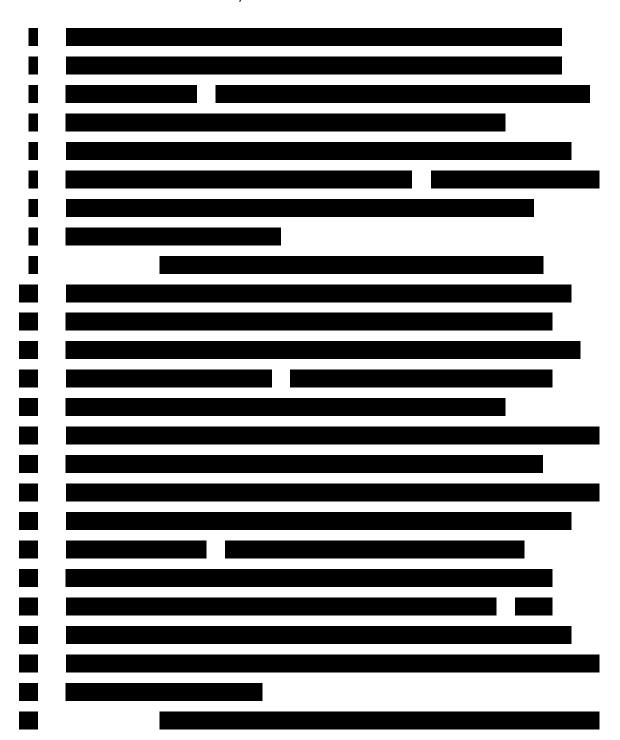




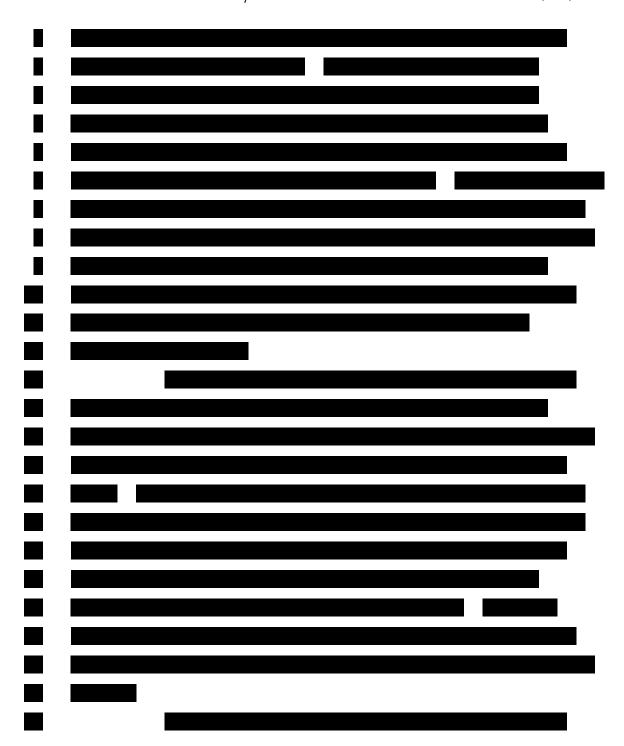


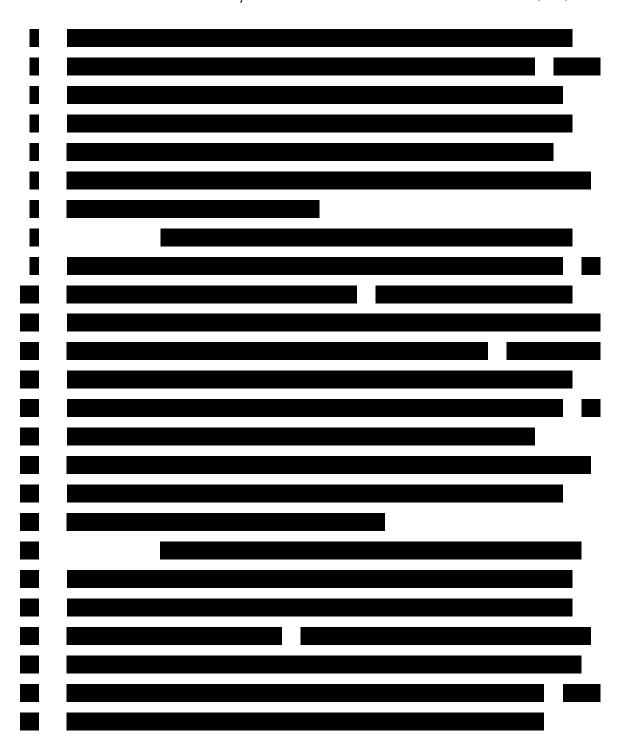


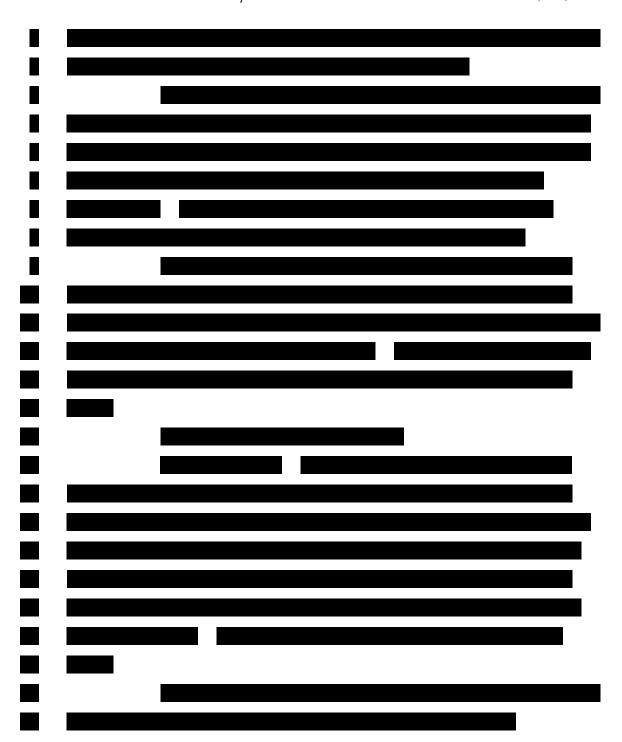
9/30/2021

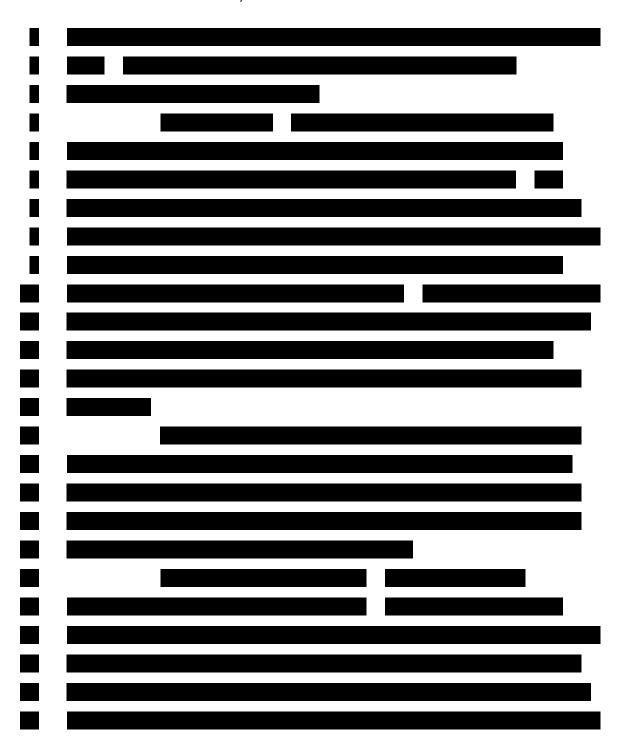


9/30/2021

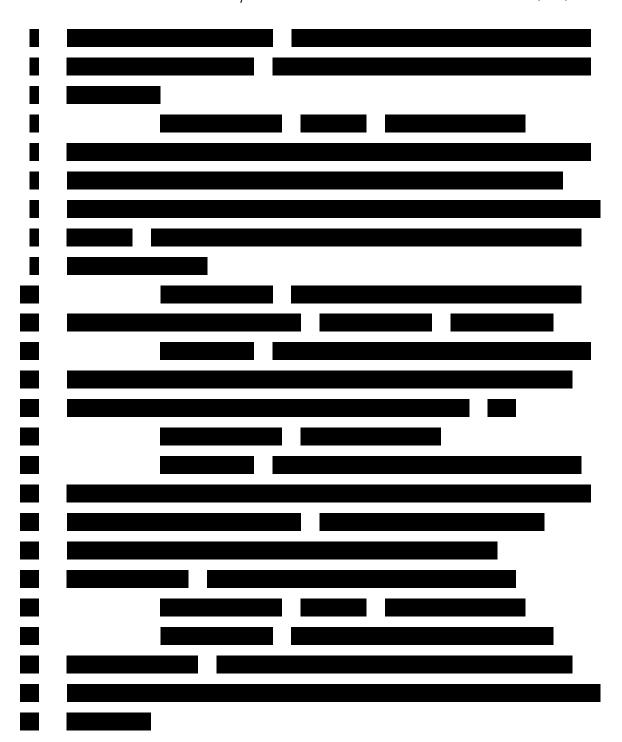




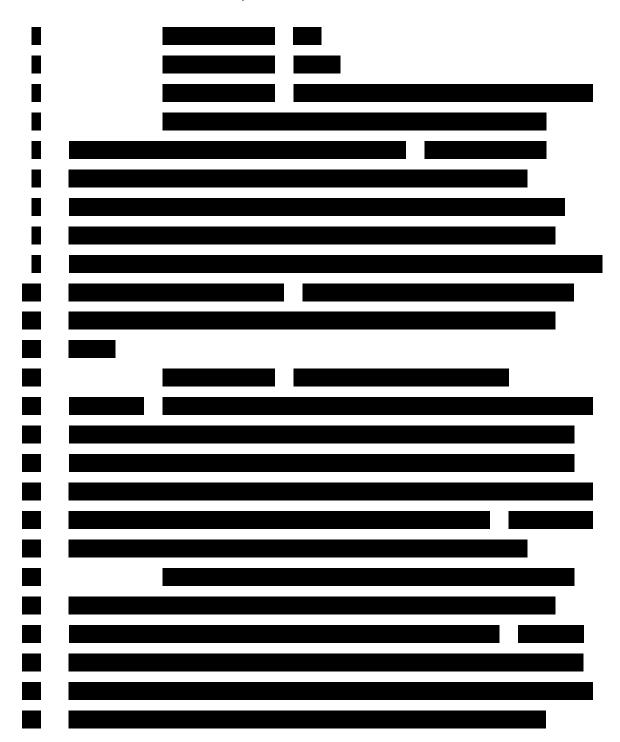




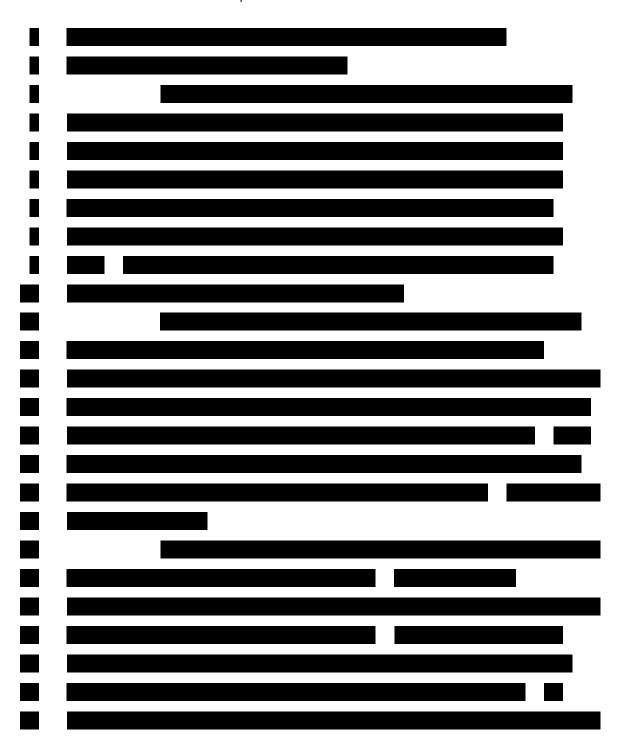
9/30/2021

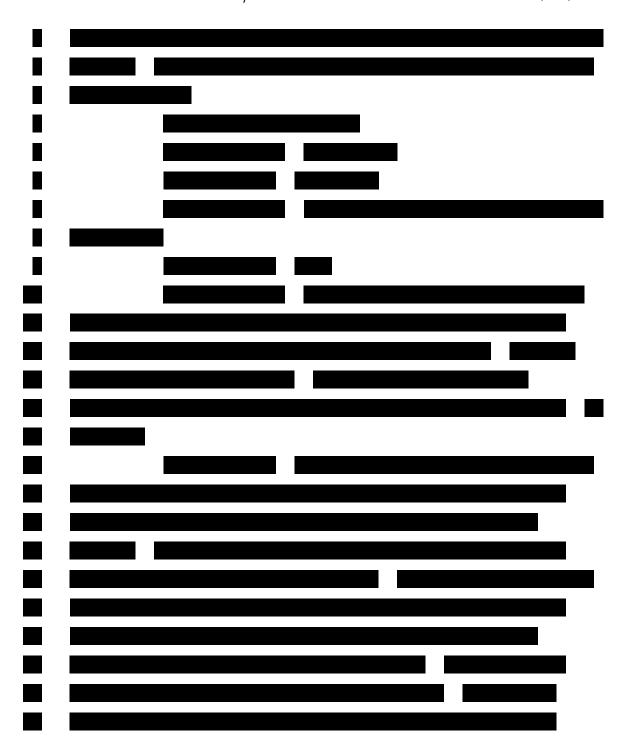


9/30/2021

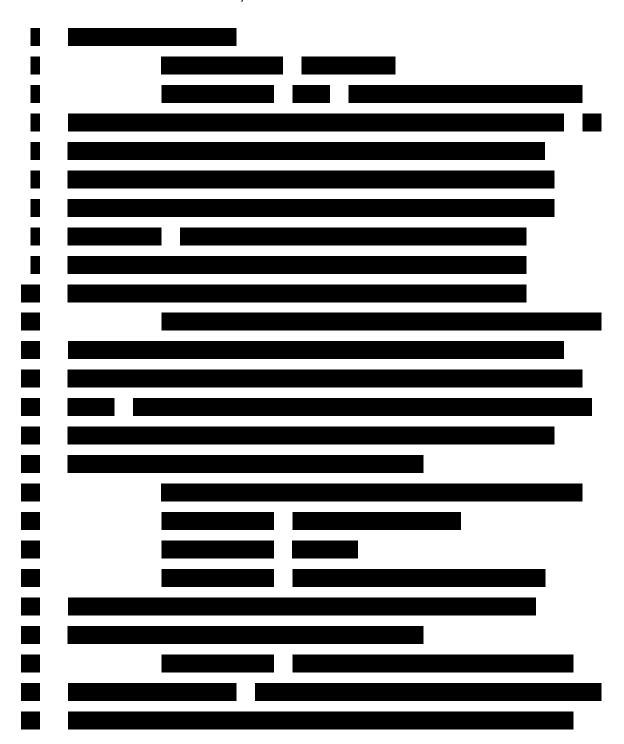


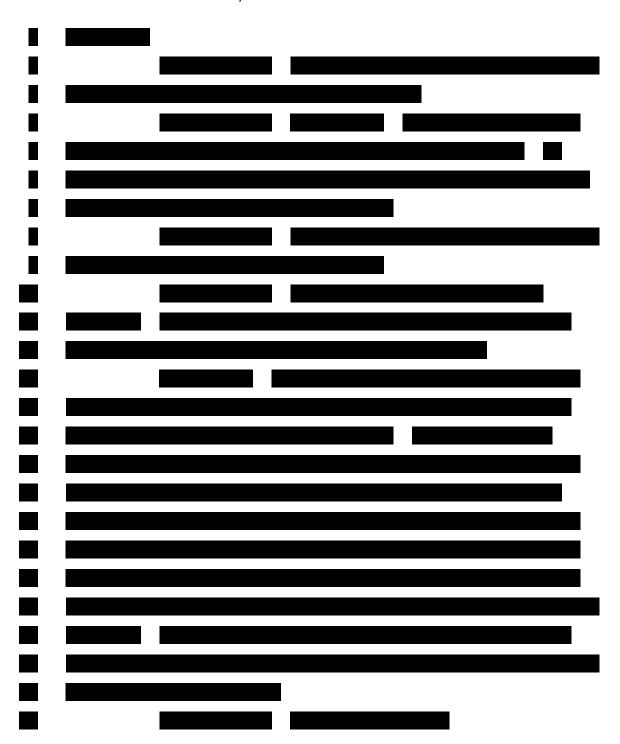
9/30/2021

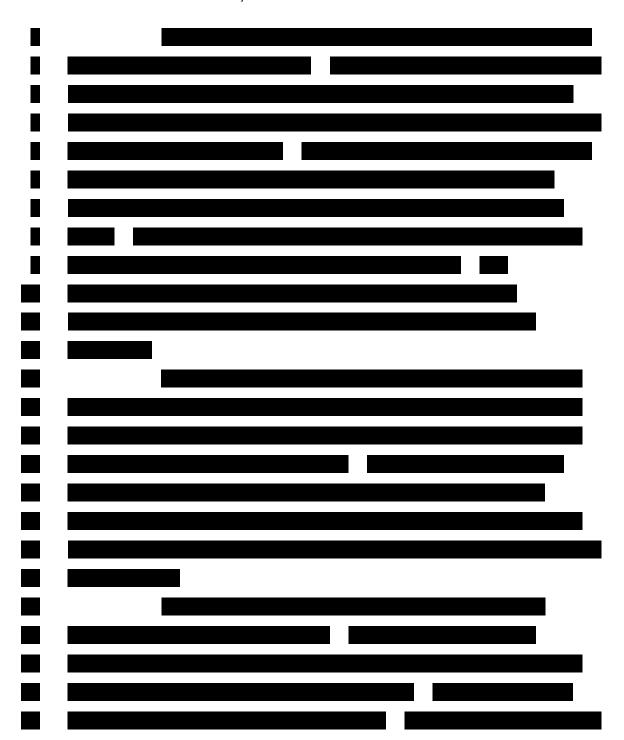




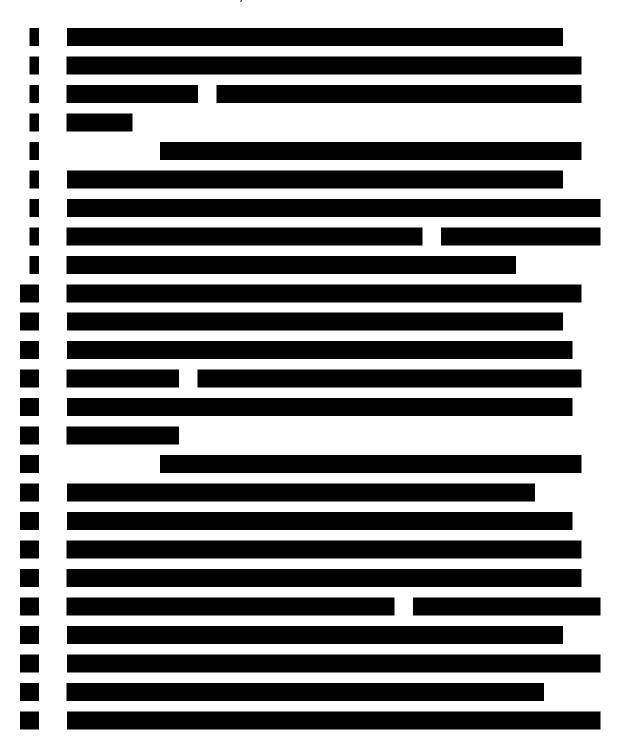
9/30/2021



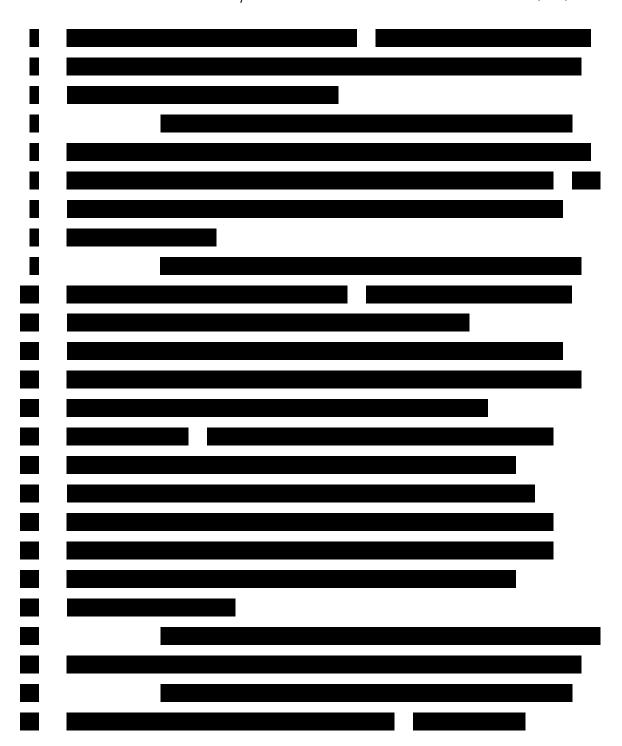


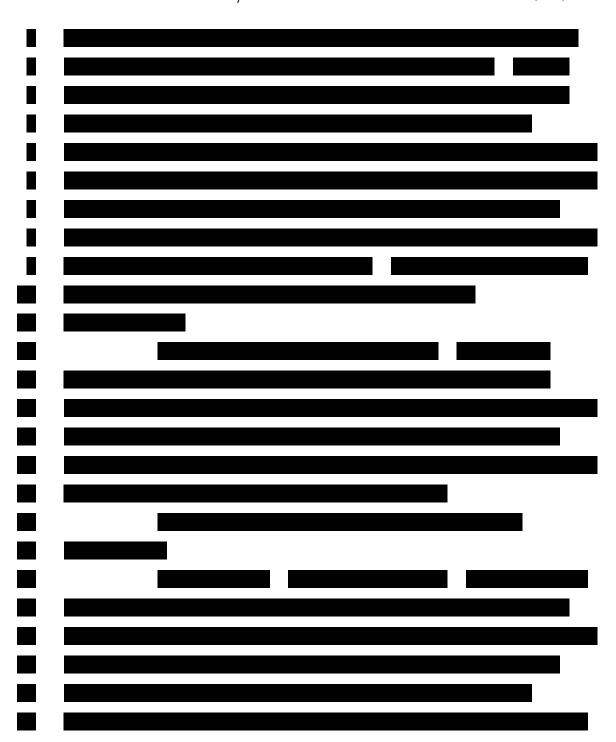


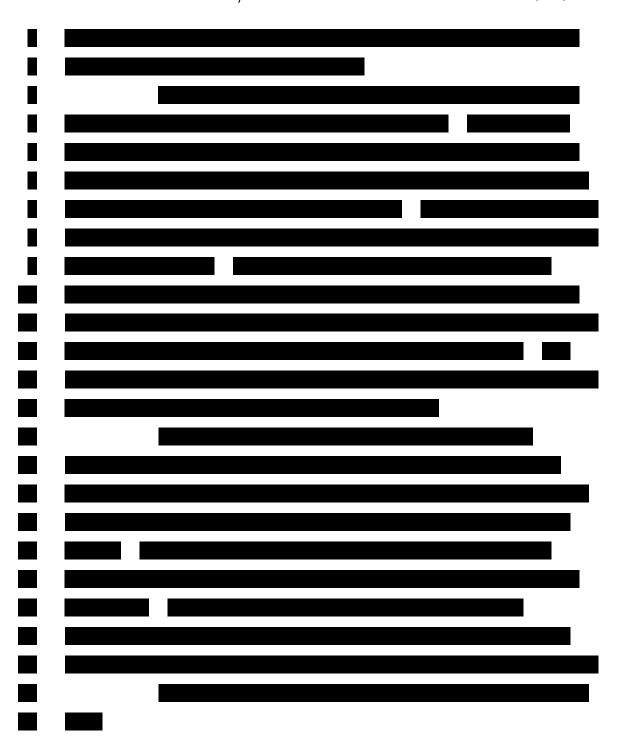
9/30/2021

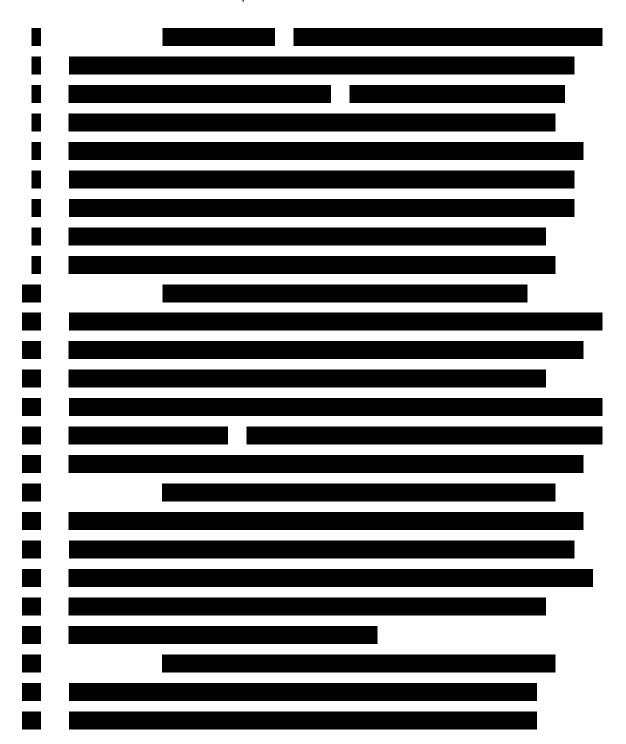


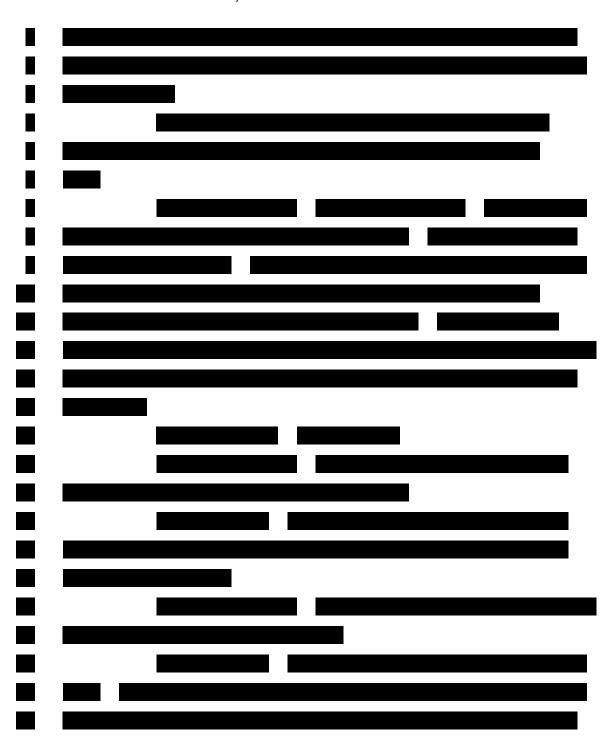
9/30/2021



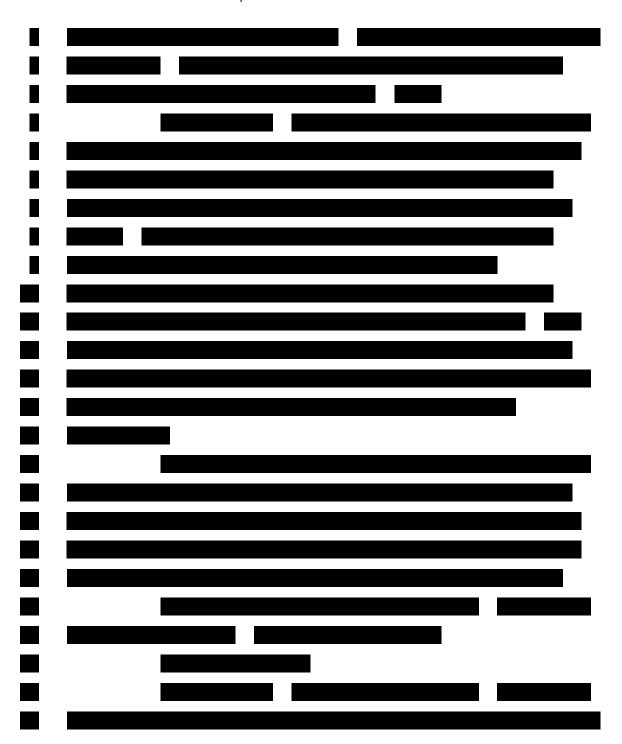




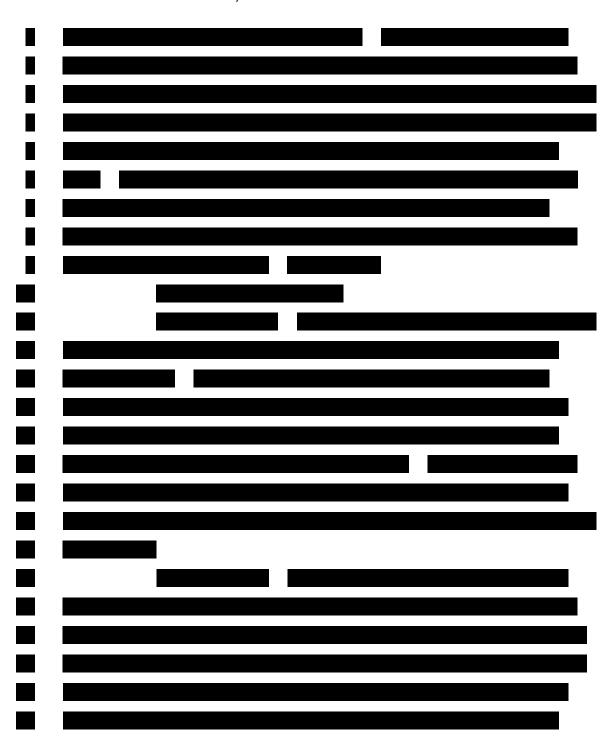




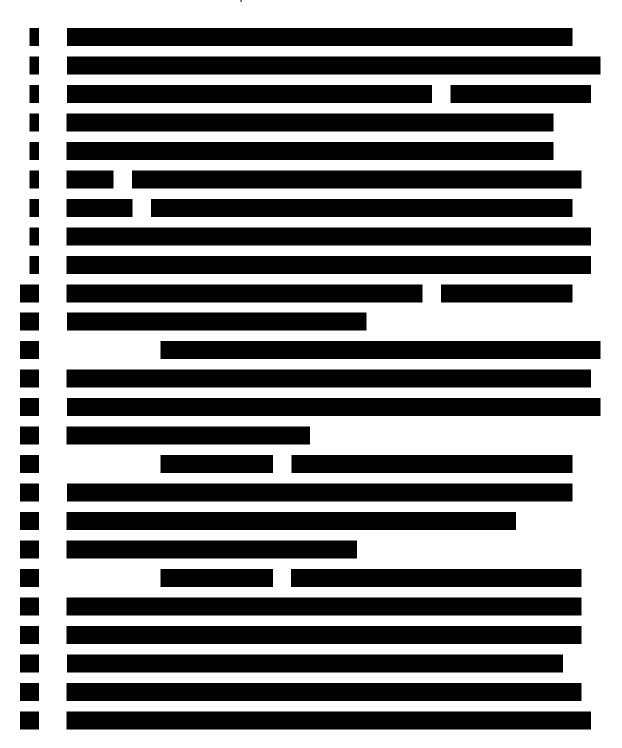
9/30/2021



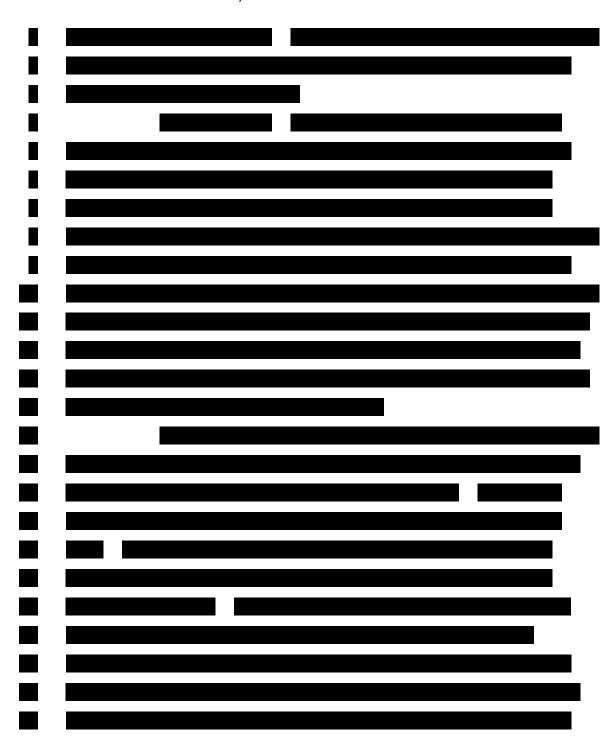
9/30/2021

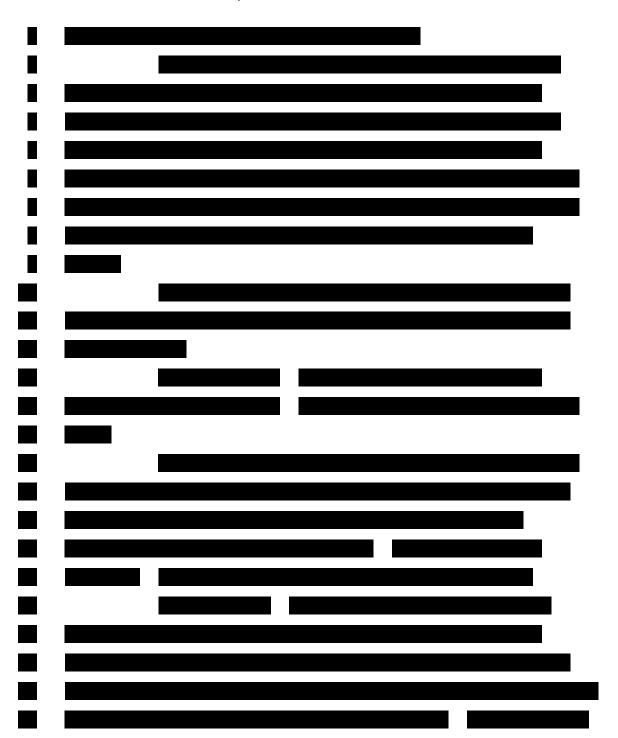


9/30/2021

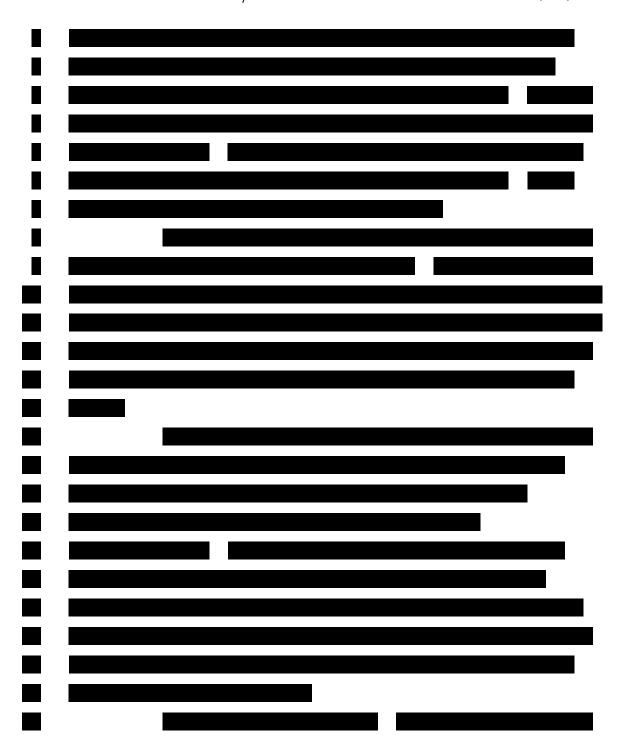


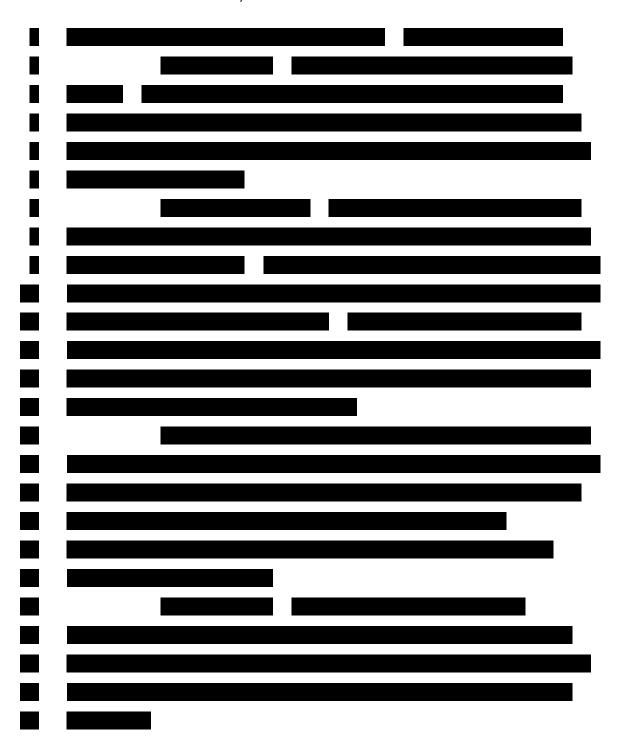
9/30/2021

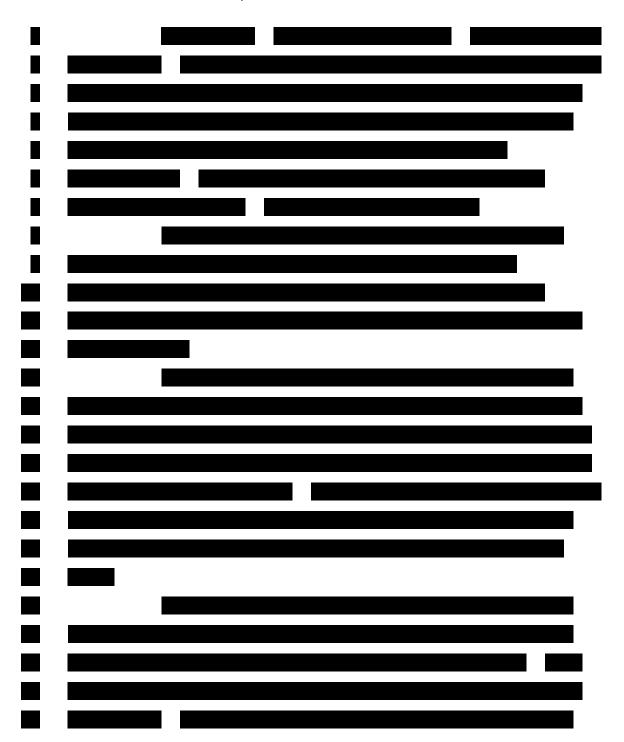




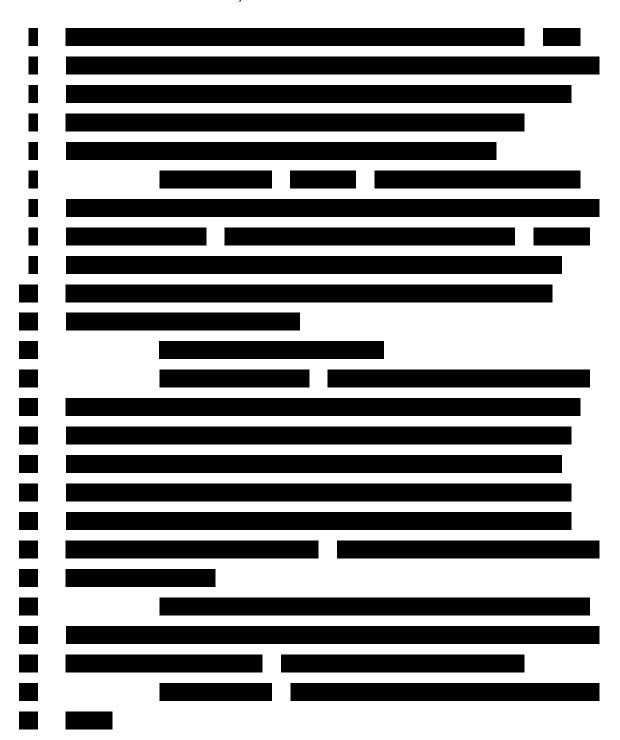
9/30/2021

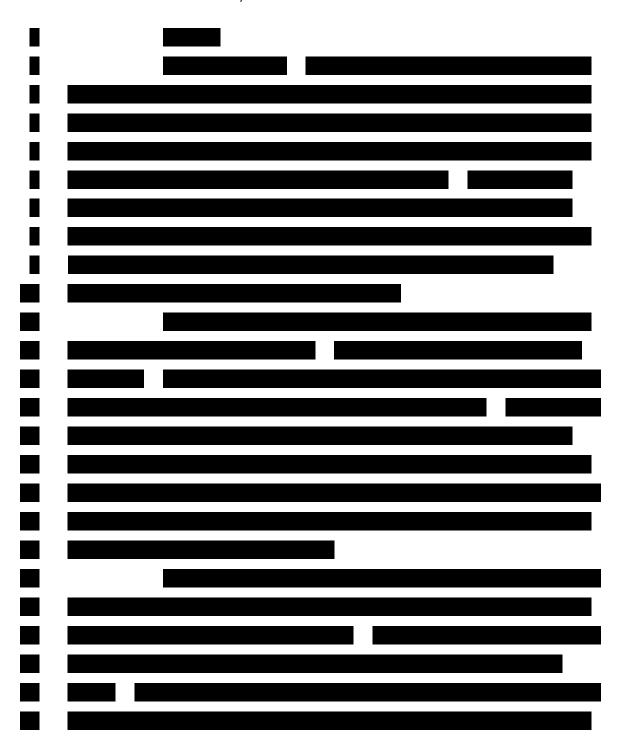


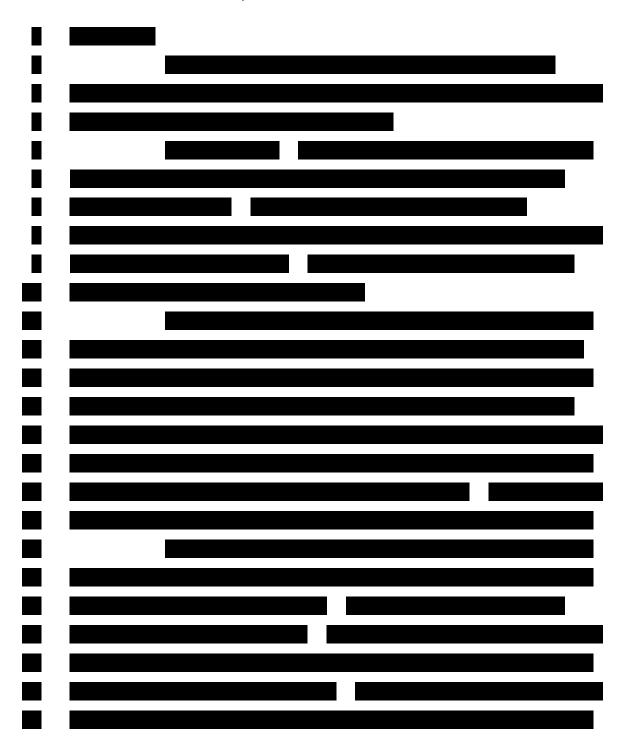




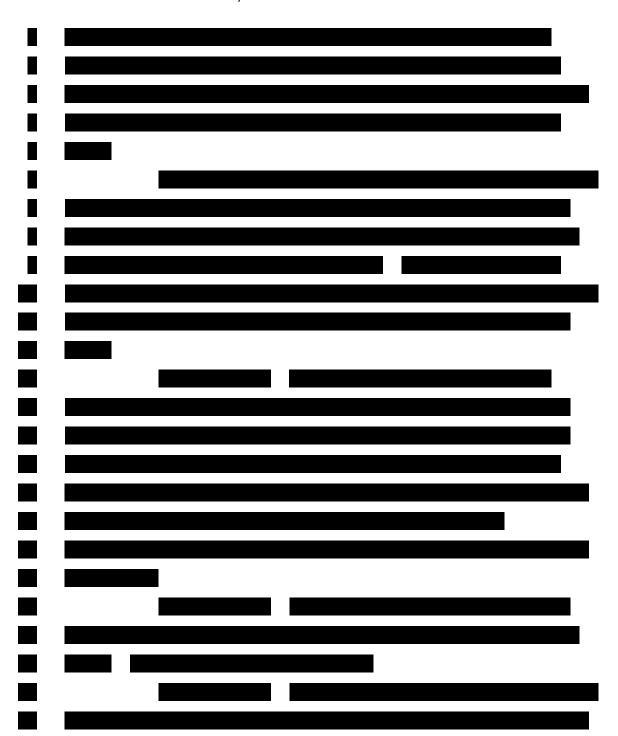
9/30/2021

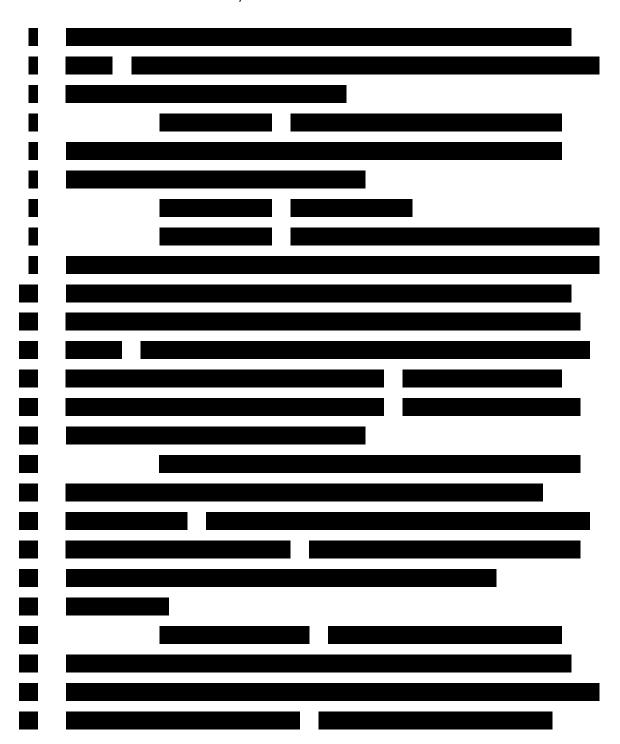




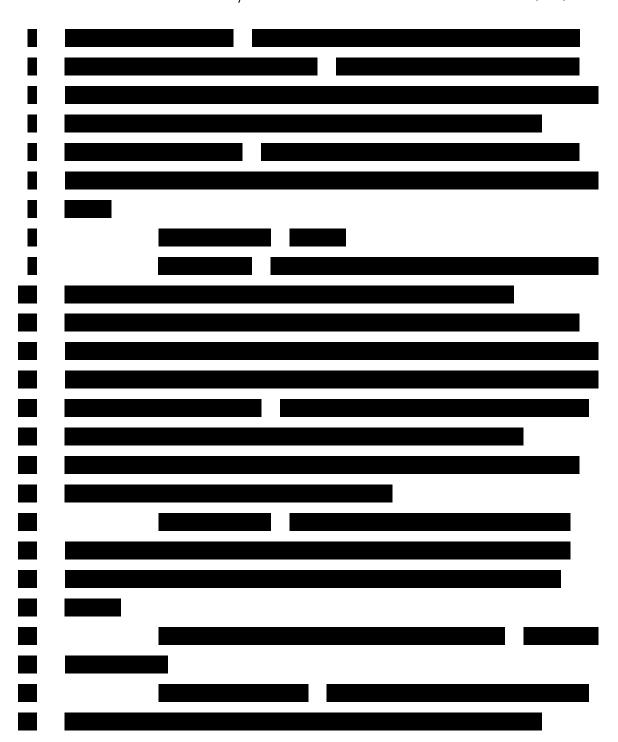


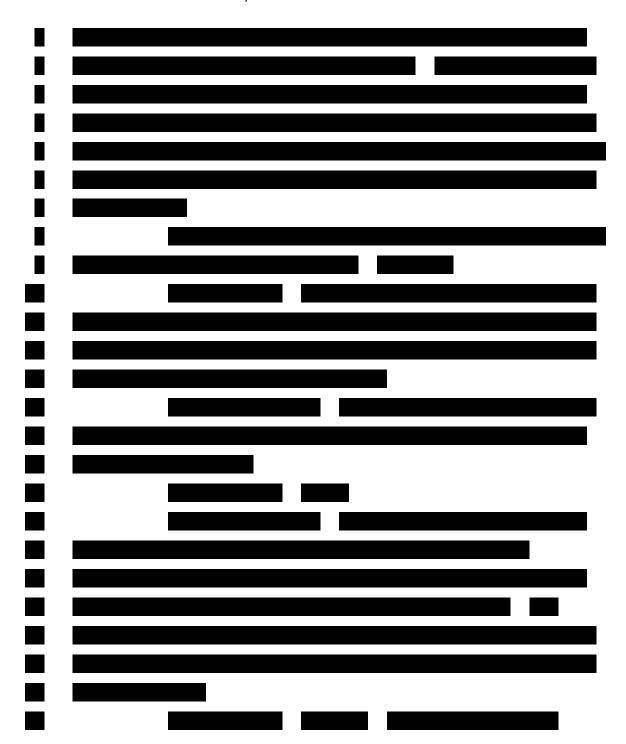
9/30/2021



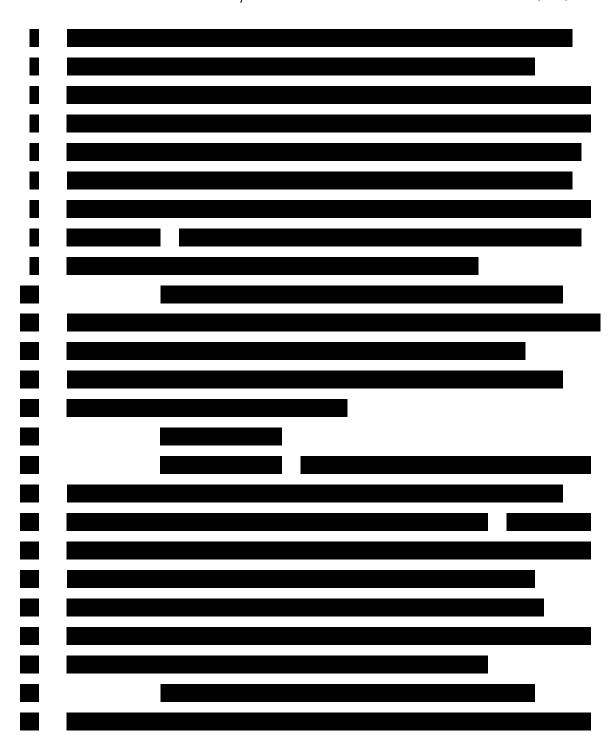


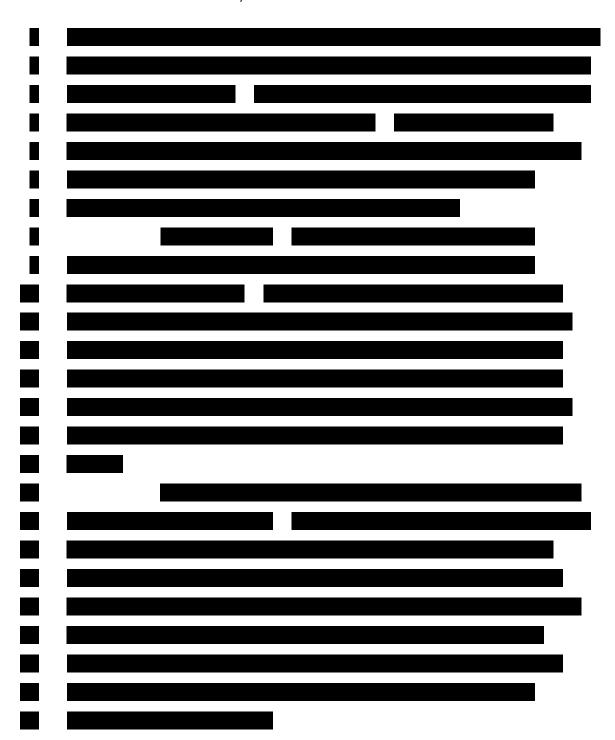
9/30/2021

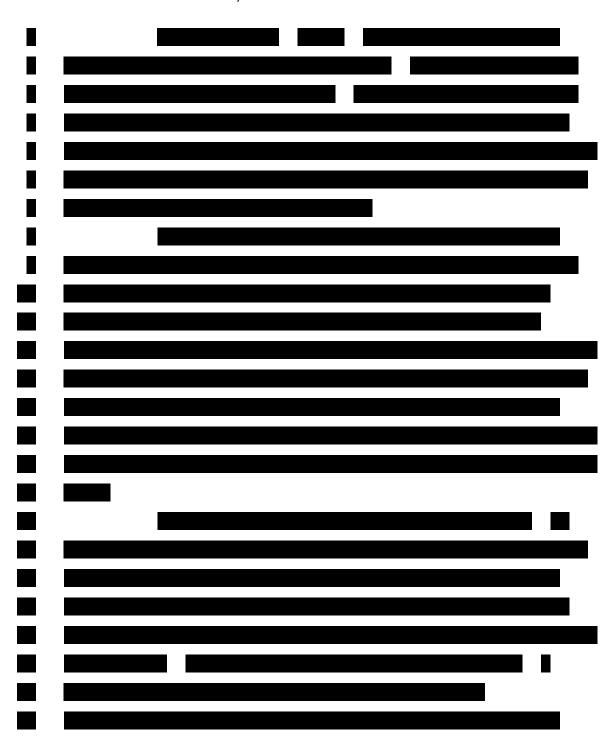


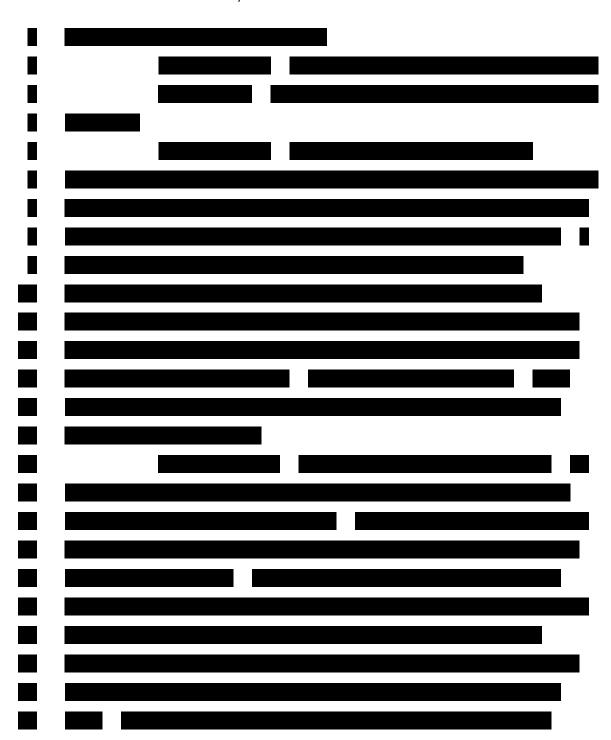


9/30/2021

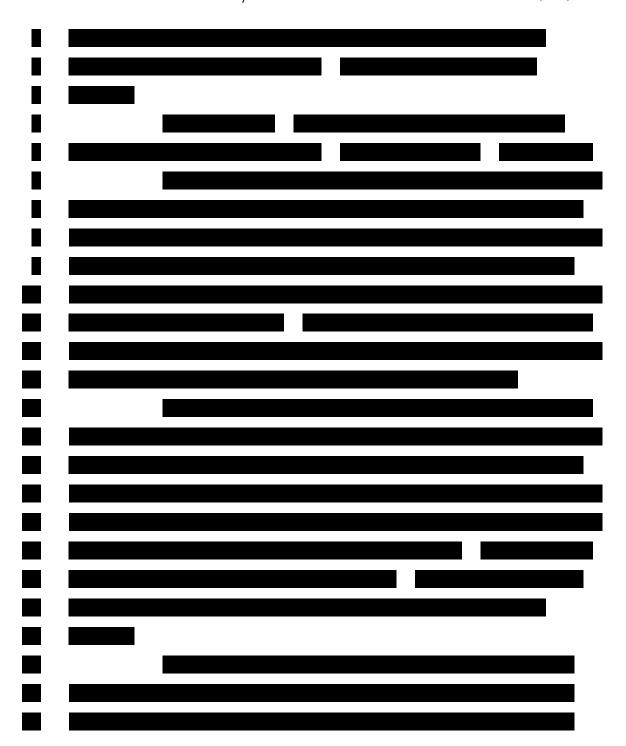




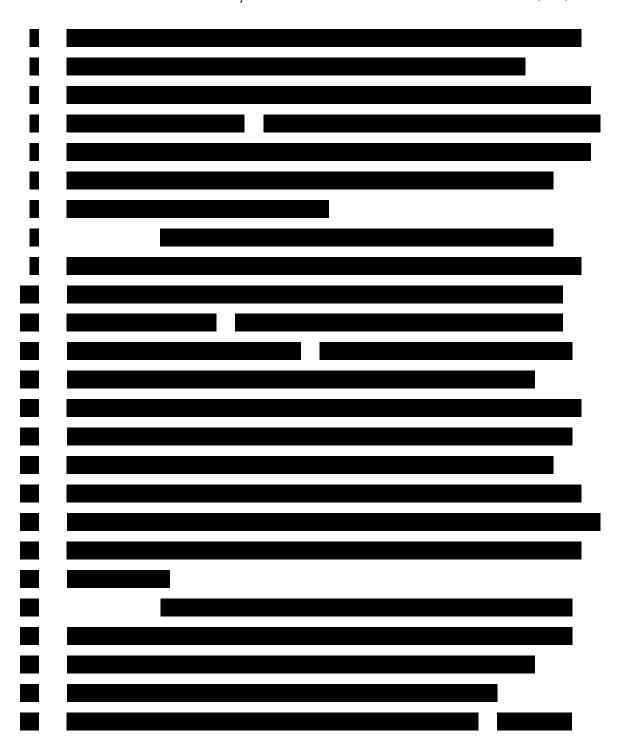




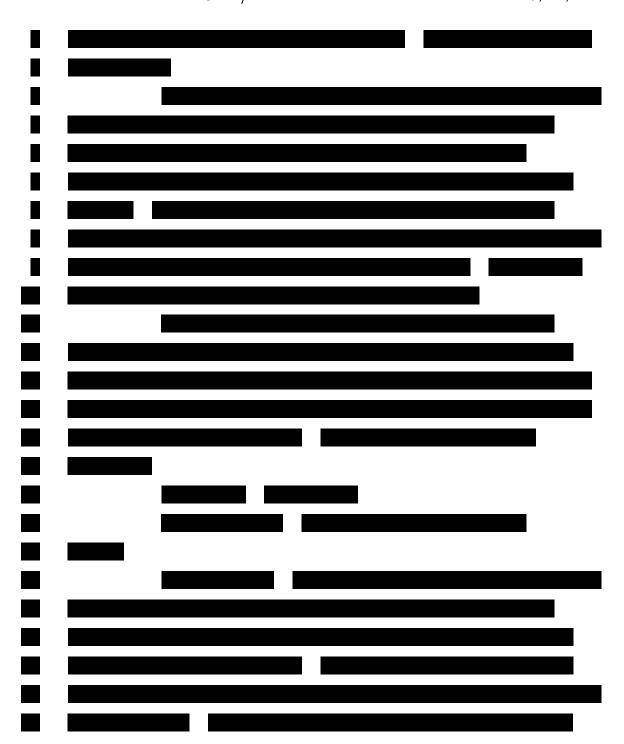
9/30/2021



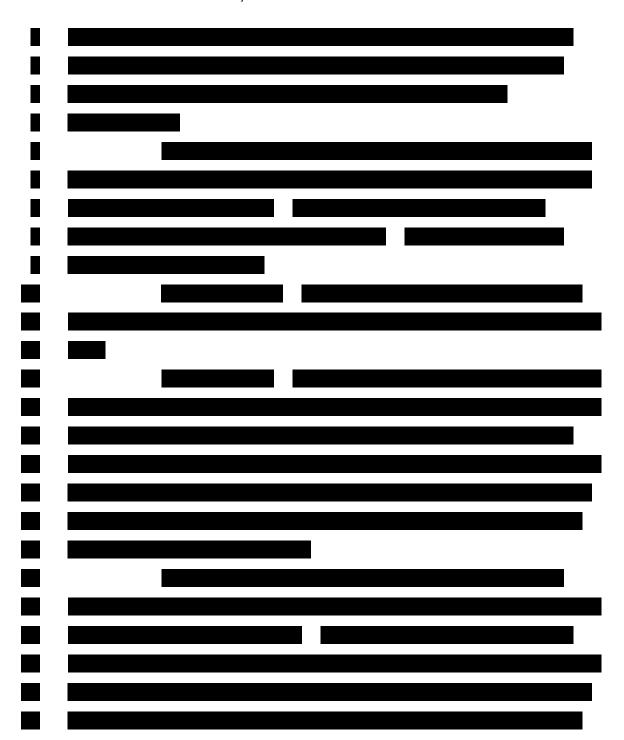
9/30/2021

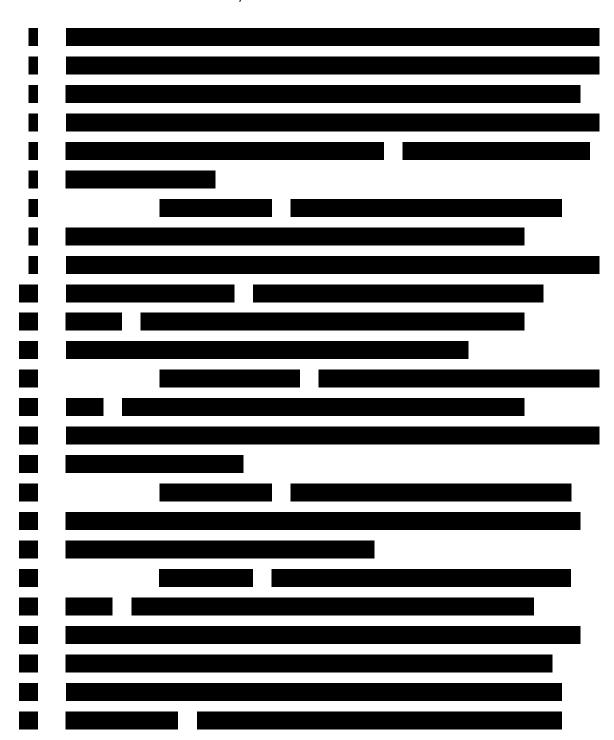


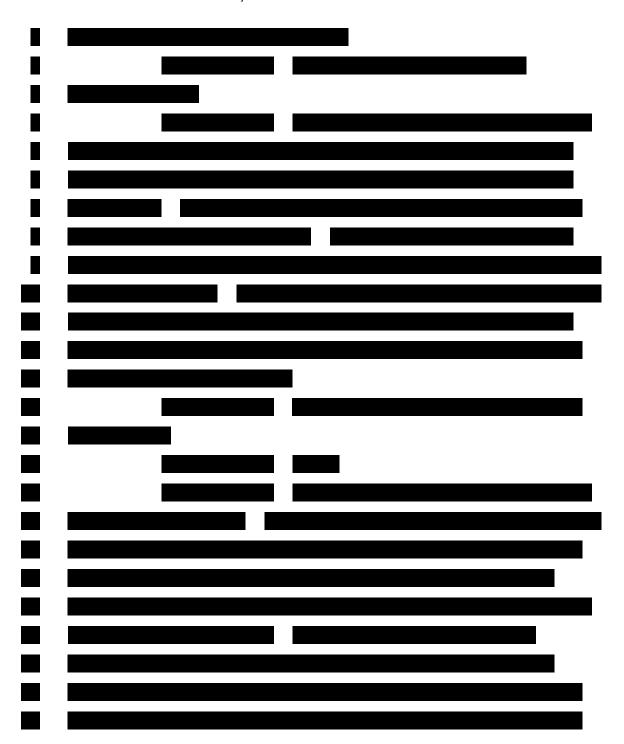
9/30/2021

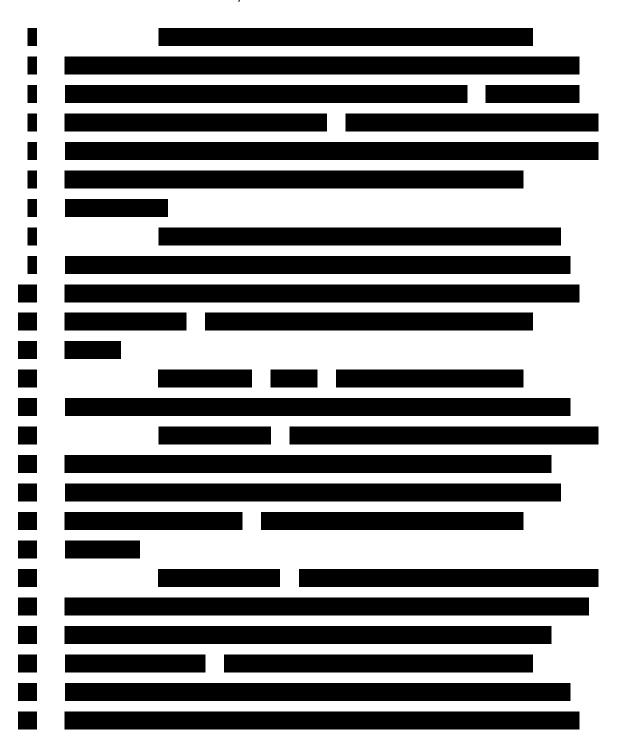


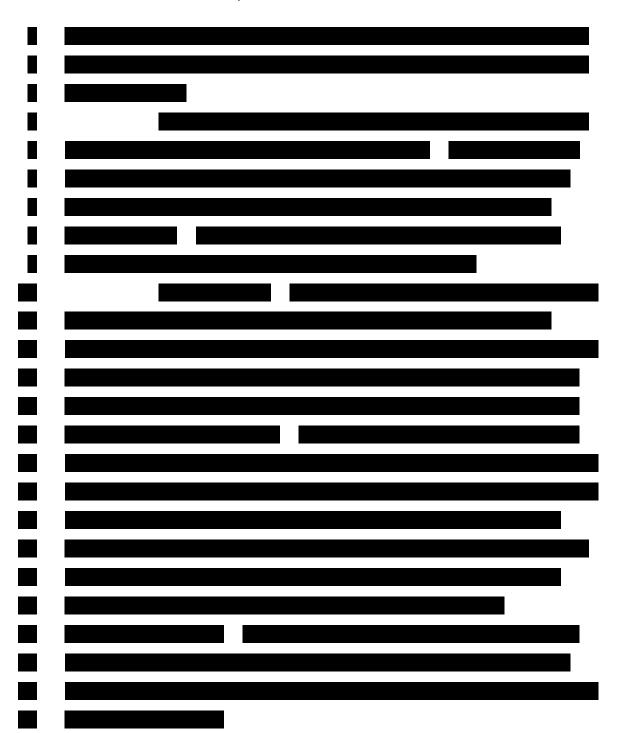
9/30/2021

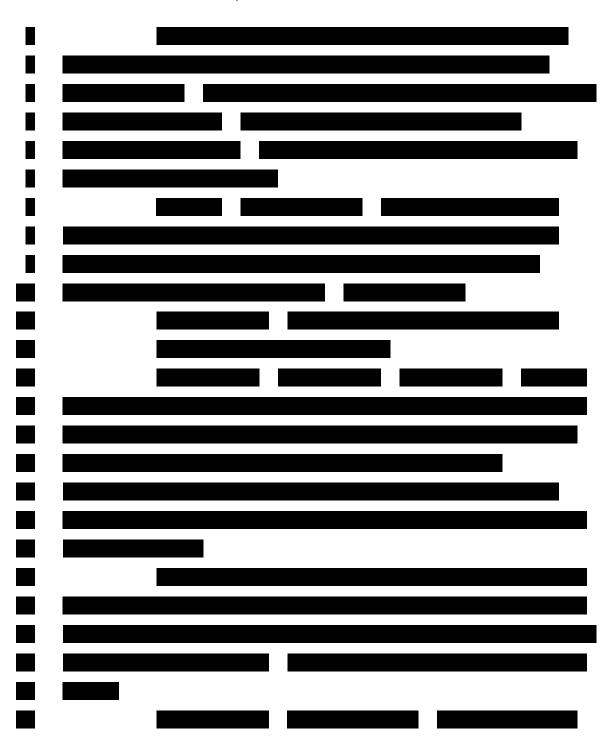


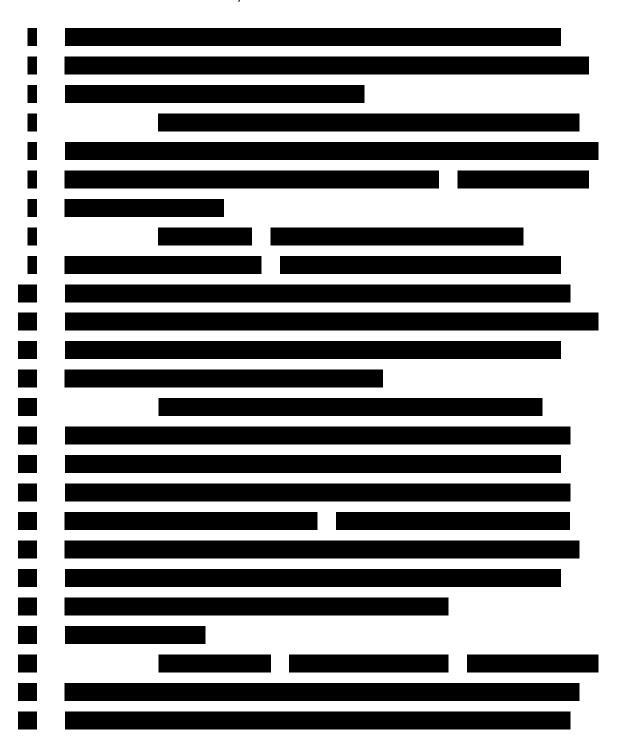


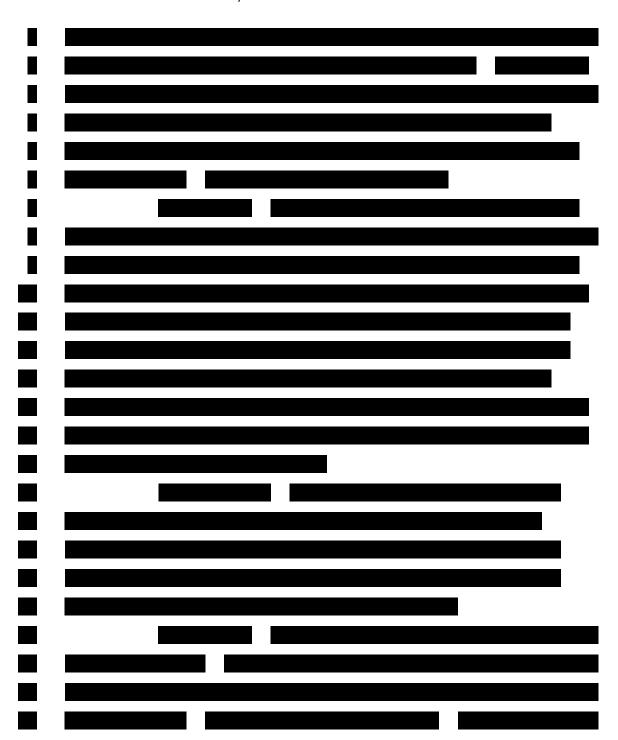




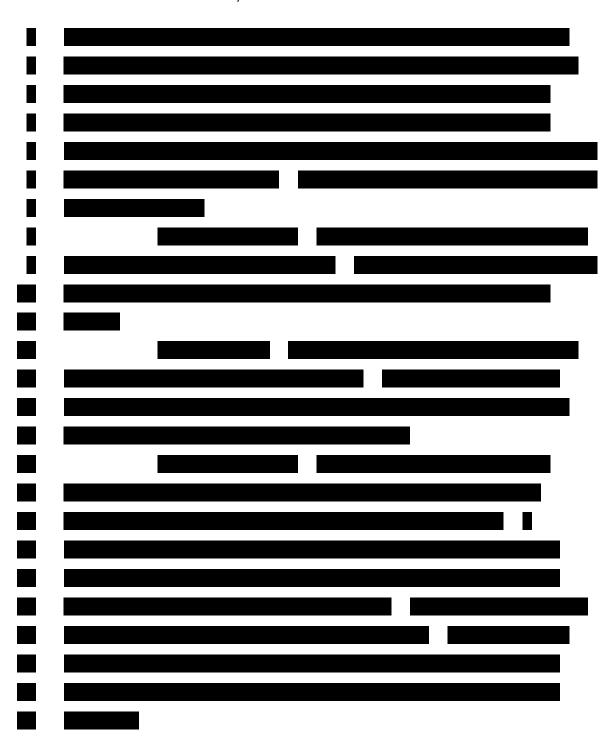


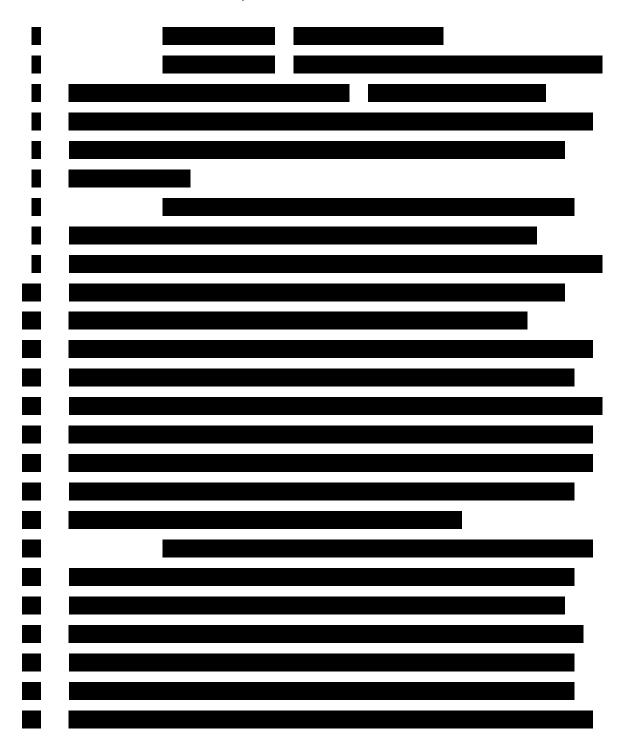




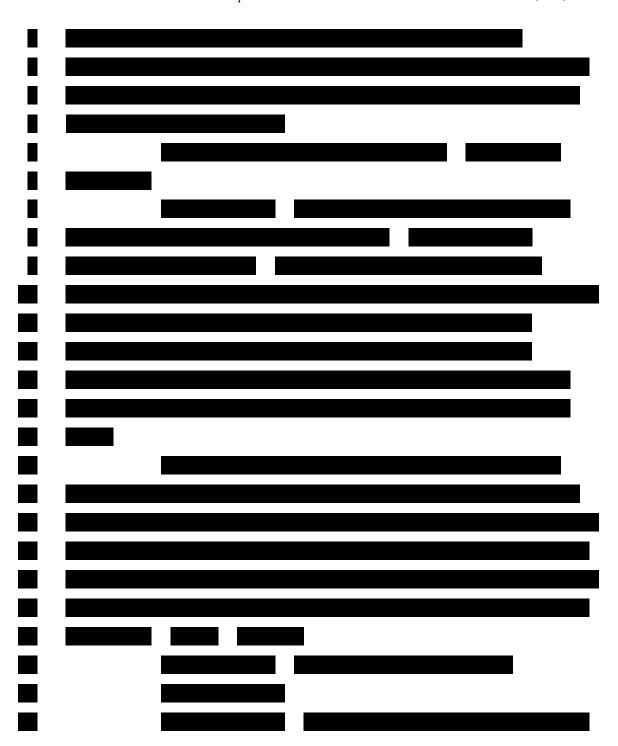


9/30/2021

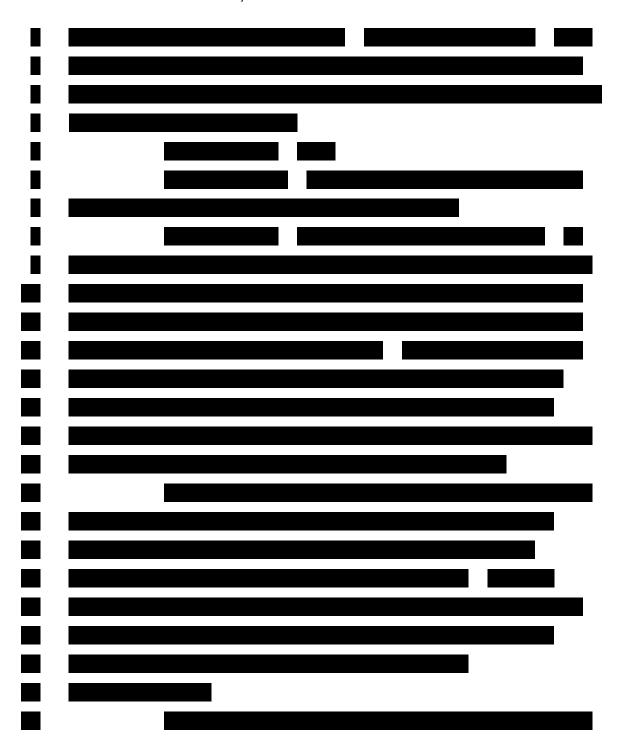




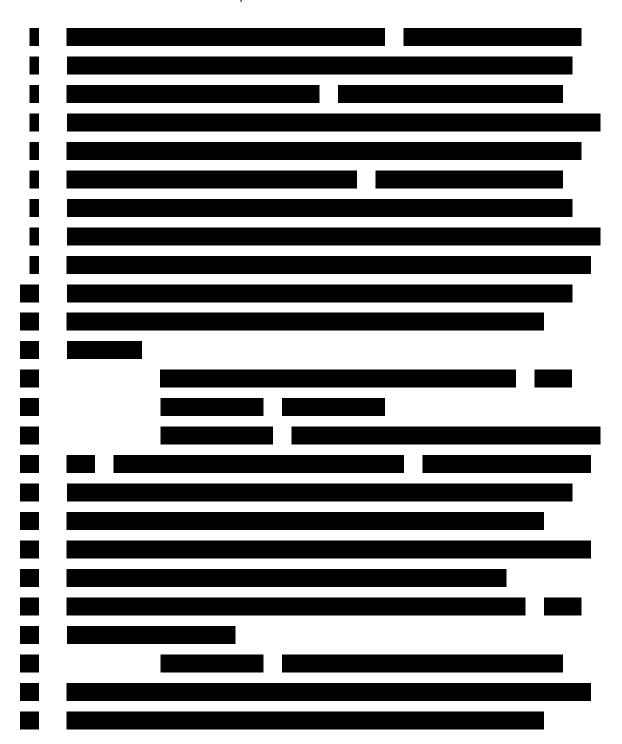
9/30/2021

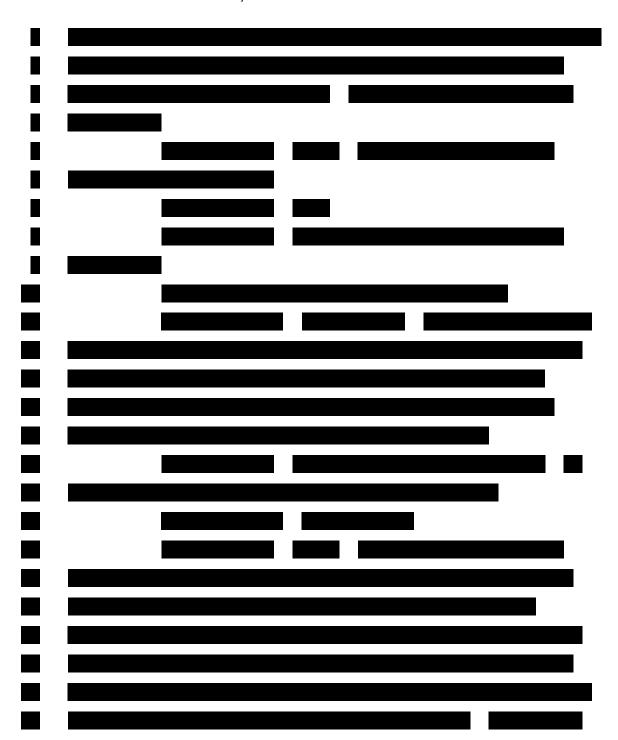


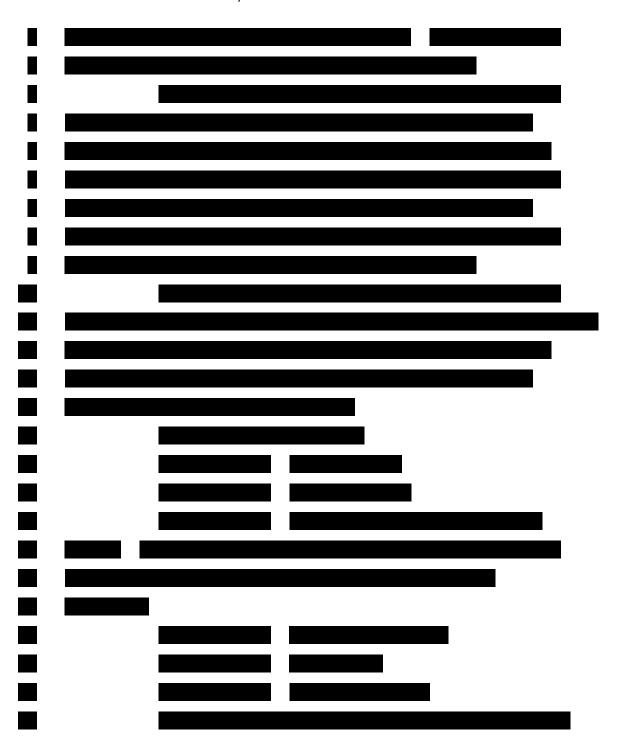
9/30/2021

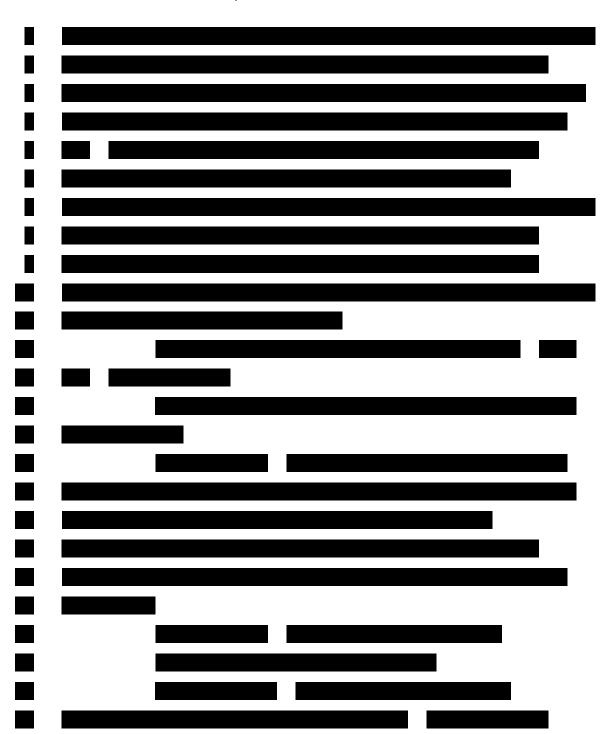


9/30/2021

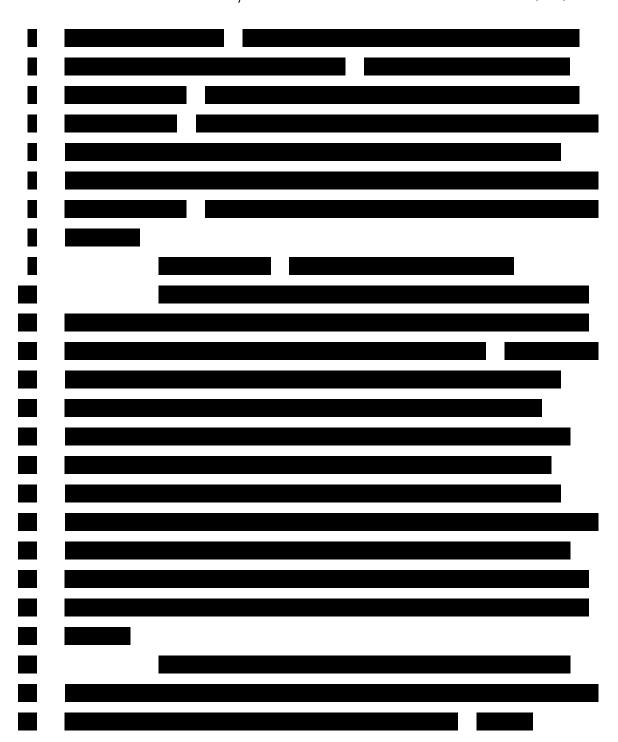




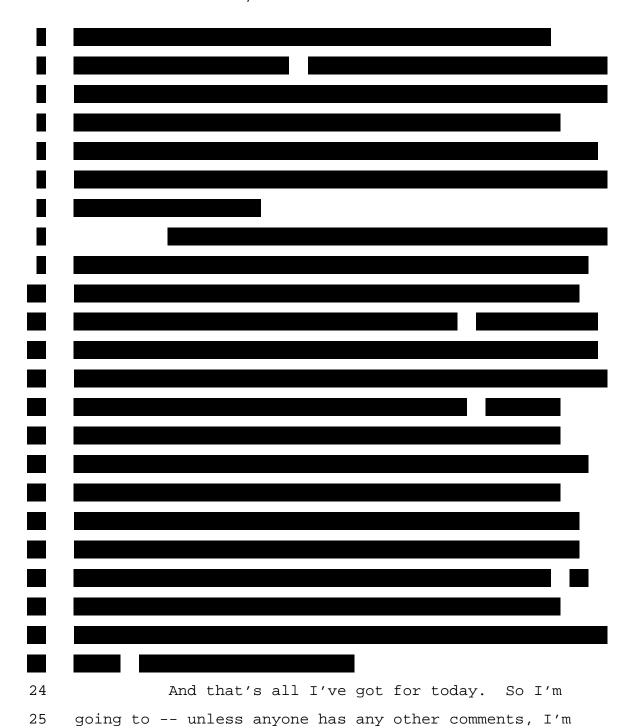




9/30/2021



9/30/2021



Closed Meeting

| Defense | Nuclear | Facilities | Safety | Roard |
|----------|---------|-------------------|--------|-------|
| Deletise | Nuclear | i uciiiies | Julely | Doura |

9/30/2021

```
going to declare this closed meeting closed, and we're
 1
     going to stop recording anytime now.
 2
                (Whereupon, the closed meeting was adjourned
 3
 4
     at 2:53 p.m. EDT.)
 5
 6
 7
 8
 9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
```

9/30/2021

| 1 | CERTIFICATE OF TRANSCRIPTIONIST |
|----|---|
| 2 | |
| 3 | I, Sara J. Vance, do hereby certify that the |
| 4 | foregoing transcription was reduced to typewriting via |
| 5 | digital audio file provided to me; that I am neither |
| 6 | counsel for, related to, nor employed by any of the |
| 7 | parties to the action in which these proceedings were |
| 8 | transcribed; that I am not a relative or employee of any |
| 9 | attorney or counsel employed by the parties hereto, nor |
| 10 | financially or otherwise interested in the outcome of the |
| 11 | action. |
| 12 | 1 000. |
| 13 | Sara J. Vance |
| 14 | 0 |
| 15 | SARA J. VANCE, CERT |
| 16 | |
| 17 | |
| 18 | |
| 19 | |
| 20 | |
| 21 | |
| 22 | |
| 23 | |
| 24 | |
| 25 | |