DEFENSE NUCLEAR FACILTIES SAFETY BOARD

Board Public Meeting Agenda

This is the third in a series of public meetings highlighting the need for the Department of Energy (DOE) and the National Nuclear Security Administration (NNSA) to complete commitments made in Board Recommendation 2004-1, *Oversight of Complex, High-Hazard Nuclear Operations*. Recommendation 2004-1 was designed to strengthen federal safety assurance, to utilize lessons learned from internal and external operating experience, and to reconfirm Integrated Safety Management (ISM) as the foundation for the Department's safety management approach along with effectively addressing identified weaknesses in ISM implementation.

In this meeting and hearing, the Board will explore in more depth federal safety management and oversight policies being developed by DOE and NNSA for defense nuclear facilities. DOE and NNSA senior leaders will articulate their views on the role of line and independent oversight to safely accomplish their work at defense nuclear facilities and how the implementation of ISM will be improved. The Board will examine DOE's and NNSA's new approach to federal oversight and its relationship to contractor assurance systems.

0900	Chairman's Opening Remarks	Chairman Peter S. Winokur, Ph. D., Defense Nuclear Facilities Safety Board	
0910	Board Member Opening Remarks	Board Members	
0920	Statement by Board's Staff	Matt Forsbacka, Ph.D., Group Lead, Nuclear Programs and Analysis Defense Nuclear Facilities Safety Board	
0930	Statement by Associate Deputy Secretary of Energy	Melvin G. Williams, Jr., Vice Admiral, USN (retired) Associate Deputy Secretary of Energy Department of Energy	
0945	Board Questions for Associate Deputy Secretary of Energy	Board Members	
1015	Statement by DOE Office of Health, Safety, and Security (HSS)	Mr. Glenn Podonsky Chief Health, Safety and Security Officer Office of Health, Safety and Security	
1030	Board questions for HSS	Board Members	
1115	5 Recess		
1330	Statement by Administrator, National Nuclear Security Administration (NA-1)	The Honorable Thomas P. D'Agostino Under Secretary for Nuclear Security and Administrator of the National Nuclear Security Administration	

1340	Statement by Deputy Administrator for Defense Programs (NA-10), National Nuclear Security Administration	Dr. Donald L. Cook, Ph.D. Deputy Administrator for Defense Programs National Nuclear Security Administration
1350	Statement by Assistant Secretary for Environmental Management (EM-1)	The Honorable Inés Triay, Ph.D., Assistant Secretary for Environmental Management Department of Energy
1400	Panel Discussion with NA-1, NA-10, EM-1 and EM-2 (Mr. Dae Chung)	Board Members
1530	Public Statements	Public
1600	Board Closing Remarks	Board Members
1630	Adjourn	Chairman Peter S. Winokur, Ph. D., Defense Nuclear Facilities Safety Board