

APPENDIX 4

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: ___Joyce Connery _____ April 27, 2017

Brief description of Requested Action: Request Board approval of the following:

Task the technical staff to produce a project letter addressed to DOE/NNSA in Orange Folder to the Board within 20 business days of approval of this action. The letter should describe the staff observations regarding UPF's safety strategy for Board consideration and communication to DOE/NNSA. The intent of the letter would be that while we do not have any outstanding technical issues, we want to highlight that the design may result in providing less safety margin. This is not a near term issue, but could have impacts should the DOE/NNSA want to or need to expand the scope of activities within UPF.

Justification: The Staff has communicated technical issues to the Board with regards to the safety posture of UPF including such items as fire protection and criticality safety. It would be useful for the DOE/NNSA to have a clear understanding of the observations that the Board has with regards to the safety posture of the project.

Attachments (init) _____ (included clean version of any proposed document or modified document)

Summarize any time sensitive considerations:

Requestor signature _____ signature on file _____ April 27, 2017

Executive secretary _____ signature on file _____ April 27, 2017

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICPATING	COMMENT	DATE
Joyce L. Connery	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Jessie H. Roberson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Sean Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Daniel J. Santos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Bruce Hamilton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____

Final Disposition Summary

Executive Secretary signature _____ [Click here to enter a date.](#)

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: RFBA by Board Member Joyce Connery to Task the technical staff to produce a project letter addressed to DOE/NNSA

Doc Control#2017-300-064

The Board, with Board Member(s) Bruce Hamilton, Jessie H. Roberson, Daniel J. Santos, Joyce L. Connery *approving*, Board Member(s) Sean Sullivan *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *not participating*, have voted to approve the above document on May 1, 2017.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Sean Sullivan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	05/01/17
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/01/17
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/01/17
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/01/17
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/01/17

*Reason for Not Participating:

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


Assistant Executive Secretary to the Board

Attachments:

1. Voting Summary
2. Board Member Vote Sheets

cc: Board Members
OGC
OGM Records Officer
OTD

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

SUBJECT: RFBA by Board Member Joyce Connery to Task the technical staff to produce a project letter addressed to DOE/NNSA

Doc Control#2017-300-064

Approved _____ **Disapproved** X **Abstain** _____

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

There is no safety issue with the design of the Uranium Processing Facility.

//s//
Sean Sullivan

5/1/17
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: RFBA by Board Member Joyce Connery to Task the technical staff to produce a project letter addressed to DOE/NNSA

Doc Control#2017-300-064

Approved X Disapproved Abstain

Recusal – Not Participating

COMMENTS: Below Attached None X



Bruce Hamilton

 1 MAY 2017
Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: RFBA by Board Member Joyce Connery to Task the technical staff to produce a project letter addressed to DOE/NNSA

Doc Control#2017-300-064

~~Approved~~ _____

Disapproved _____

Abstain _____

Recusal - Not Participating _____

COMMENTS:

Below _____

Attached _____

~~None~~ _____



Jessie H. Roberson

5/16/17

Date

Cameron Shelton

From: Daniel J. Santos
Sent: Monday, May 01, 2017 10:02 AM
To: Cameron Shelton; Shelby Qualls
Subject: RE: Notational Vote: Doc#2017-300-064, RFBA by Board Member Joyce Connery to Task the technical staff to produce a project letter addressed to DOE/NNSA - BLUE FOLDER

Approved.

From: Cameron Shelton
Sent: Monday, May 01, 2017 9:43 AM
To: Bruce Hamilton <[REDACTED]>; Daniel J. Santos <[REDACTED]>; Jessie Roberson <[REDACTED]>; Joyce Connery <[REDACTED]>; Sean Sullivan <[REDACTED]>
Cc: Glenn Sklar <[REDACTED]>; Katherine Herrera <[REDACTED]>; James Biggins <[REDACTED]>; Richard Reback <[REDACTED]>; Steven Stokes <[REDACTED]>; Richard Tontodonato <[REDACTED]>; ExSec <[REDACTED]>; Adam Poloski <[REDACTED]>; Chris Roscetti <[REDACTED]>; John Pasko <[REDACTED]>; Timothy Dwyer <[REDACTED]>
Subject: Notational Vote: Doc#2017-300-064, RFBA by Board Member Joyce Connery to Task the technical staff to produce a project letter addressed to DOE/NNSA - BLUE FOLDER

This email is an electronic record of Notational Vote. Voting ballot will follow shortly. Also, accepting electronic votes.

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET**

FROM: Members of the Board
SUBJECT: RFBA by Board Member Joyce Connery to Task the technical staff to produce a project letter addressed to DOE/NNSA

DOC# 2017-300-064

Office Directors have provided their input.

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

Cameron Shelton
Assistant Executive Secretary
Office of the Chairman

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

SUBJECT: RFBA by Board Member Joyce Connery to Task the technical staff to produce a project letter addressed to DOE/NNSA

Doc Control #2017-300-064

Approved

Disapproved

Abstain

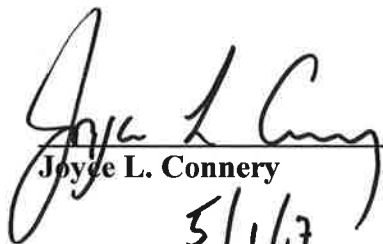
Recusal – Not Participating

COMMENTS:

Below

Attached

None



Joyce L. Connery
5/1/17

Date