

APPENDIX 4

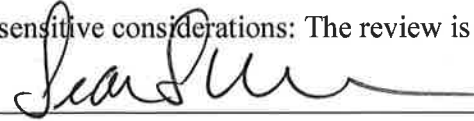
REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Sullivan May 8, 2017

Brief description of Requested Action: Direct cancellation of the planned staff review of safety culture at WTP. The review is planned for June 5-8. The proposed agenda is available from the Technical Director. Much of the proposed agenda includes observations of WTP staff meetings and discussions with the workforce. DNFSB has no ability to independently assess culture via a process that observes a mere snapshot in time.

Attachments (init) none

Summarize any time sensitive considerations: The review is planned for four weeks hence.

Requestor signature  May 8, 2017

Executive secretary  May 9, 2017

| | APRVD | DISAPRVD | ABSTAIN | NOT PARTICPATING | COMMENT | DATE |
|--------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|-------|
| Sean Sullivan | <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"/> | _____ |
| Jessie H. Roberson | <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"/> | _____ |
| Joyce L. Connery | <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 Chairman Sullivan to Direct Cancellation of the Planned Staff Review of Safety Culture at WTP

Doc Control#2017-300-065

The Board, with Board Member(s) Sean Sullivan, Bruce Hamilton, Jessie H. Roberson, Daniel J. Santos *approving*, Board Member(s) Joyce L. Connery *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *not participating*, have voted to approve the above document on May 10, 2017.

The votes were recorded as:

| | APRVD | DISAPRVD | ABSTAIN | NOT PARTICIPATING* | COMMENT | DATE |
|--------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|----------|
| Sean Sullivan | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 05/09/17 |
| Bruce Hamilton | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 05/09/17 |
| Jessie H. Roberson | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 05/09/17 |
| Daniel J. Santos | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 05/09/17 |
| Joyce L. Connery | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 05/10/17 |

*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 Chairman Sullivan to Direct Cancellation of the Planned Staff
Review of Safety Culture at WTP

Doc Control#2017-300-065

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

Recusal – Not Participating _____

COMMENTS: **Below** _____ **Attached** _____ **None**



Sean Sullivan

5/9/17

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: RFBA by Chairman Sullivan to Direct Cancellation of the Planned Staff
Review of Safety Culture at WTP

Doc Control#2017-300-065

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

Recusal – Not Participating

COMMENTS: **Below** **Attached** **None** X


Bruce Hamilton

 9 MAY 2017

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson


**SUBJECT: RFBA by Chairman Sullivan to Direct Cancellation of the Planned Staff
Review of Safety Culture at WTP
Doc Control#2017-300-065**

Approved X Disapproved Abstain

Recusal – Not Participating

COMMENTS: Below X Attached None

My vote to cancel the staff review is not intended to signal I believe the goals of the Recommendation are met nor that the administrative action taken resolve the documented safety concerns. I do have the view that the staff review in and of itself would not enlighten beyond what is already known. I am specifically focused on two key concerns captured in the Recommendation: 1. Resolution of the lack of integration of nuclear safety requirements into the engineering and design process, and 2. The Project's ability to resolve long standing and specific nuclear safety issues previously raised. The Department has formally communicated to the Board its basis for closing some of the technical issues with the WTP design but the Board has not formally reached its own conclusion.



Jessie H. Roberson
05/09/17

Date

Cameron Shelton

From: Daniel J. Santos
Sent: Tuesday, May 09, 2017 4:31 PM
To: Cameron Shelton; Shelby Qualls
Subject: RE: Notational Vote Doc#2017-300-065, RFBA by Chairman Sullivan to Direct Cancellation of the Planned Staff Review of Safety Culture at WTP - BLUE FOLDER

Approved.

From: Cameron Shelton
Sent: Tuesday, May 09, 2017 10:17 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]; Matt Forsbacka [REDACTED]
Subject: Notational Vote Doc#2017-300-065, RFBA by Chairman Sullivan to Direct Cancellation of the Planned Staff Review of Safety Culture at WTP - 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 Chairman Sullivan to Direct Cancellation of the Planned Staff Review of Safety Culture at WTP

DOC# 2017-300-065

Office Directors are copied and should provide input, if applicable.

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 Chairman Sullivan to Direct Cancellation of the Planned Staff
Review of Safety Culture at WTP

Doc Control #2017-300-065

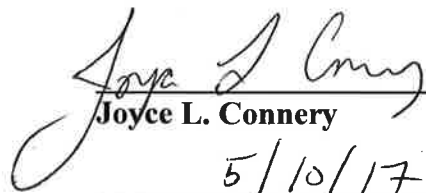
Approved _____ Disapproved Abstain _____

Recusal - Not Participating _____

COMMENTS: Below Attached _____ None _____

The agenda reflects an assessment of
corrective actions implementation and effectiveness.

The Board has been reviewing culture at WTP
for a long time and this is not merely a "snapshot"
as indicated by the RFBA.



Joyce L. Connery
5/10/17

Date