

Replace the cover letter with the attached letter. The amendment ends the annual reporting requirement established in 2007.

Justification

The annual reporting requirement was established a decade ago. The Y-12 program for aging facility management has developed into a model program for the complex. An annual requirement is no longer necessary. The Board still has the ability to seek a briefing from NNSA at any time.

AFFIRMATION OF BOARD VOTING RECORD

**SUBJECT: Amendment by Chairman Sean Sullivan to YELLOW FOLDER
Doc#2017-100-043, Y-12 National Security Complex Extended Life Program**

Doc Control#2017-100-043A

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 8, 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 checked="" type="checkbox"/>	05/08/17
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/08/17
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	05/08/17
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05/08/17
Joyce L. Connery	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	05/05/17

*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: Amendment by Chairman Sean Sullivan to YELLOW FOLDER Doc#2017-100-043, Y-12 National Security Complex Extended Life Program

Doc Control#2017-100-043A

Approved X Disapproved Abstain
Recusal – Not Participating

COMMENTS: Below X Attached None

The draft correspondence would make specific revisions in the reporting requirement levied ten years ago on the Secretary of Energy by the Board. The amendment proposes to delete the reporting requirement altogether. The Y-12 program for aging facility management has developed into a model program for the complex. An annual reporting requirement is no longer necessary. Even in the absence of a formal reporting requirement the Board retains the ability to seek at any time a briefing from DOE/NNSA on the Y-12 program.



Sean Sullivan

5/8/17

Date

Cameron Shelton

From: Bruce Hamilton
Sent: Monday, May 08, 2017 8:49 AM
To: Cameron Shelton; ExSec
Subject: Re: Notational Vote: Doc#2017-100-043A, Amendment by Chairman Sean Sullivan to YELLOW FOLDER Doc#2017-100-043, Y-12 National Security Complex Extended Life Program - YELLOW FOLDER

I approve.
I have no comments.

From: Cameron Shelton
Sent: Friday, May 5, 2017 1:36 PM
To: Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: Glenn Sklar; Katherine Herrera; James Biggins; Richard Reback; Steven Stokes; Richard Tontodonato; ExSec; Adam Poloski; Chris Roscetti; John Pasko; Timothy Dwyer; Matt Forsbacka
Subject: Notational Vote: Doc#2017-100-043A, Amendment by Chairman Sean Sullivan to YELLOW FOLDER Doc#2017-100-043, Y-12 National Security Complex Extended Life Program - YELLOW 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
Re: Amendment by Chairman Sean Sullivan to YELLOW FOLDER Doc#2017-100-043, Y-12 National Security Complex Extended Life Program

17-100-043A

ectors have provided their input.

red _____

Not Participating _____

NTS:

None _____

Cameron Shelton
Assistant Executive Secretary
Office of the Chairman

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: **Jessie H. Roberson**

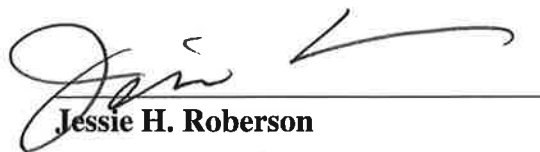
**SUBJECT: Amendment by Chairman Sean Sullivan to YELLOW FOLDER Doc#2017-
100-043, Y-12 National Security Complex Extended Life Program
Doc Control#2017-100-043A**

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

Recusal – Not Participating

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

**The Board may choose to request a new Reporting Requirement but I
support retiring the 2007 requirement as a baseline.**



Jessie H. Roberson
May 08, 2017

Date

Cameron Shelton

From: Daniel J. Santos
Sent: Monday, May 08, 2017 8:43 AM
To: Cameron Shelton; Shelby Qualls
Subject: RE: Notational Vote: Doc#2017-100-043A, Amendment by Chairman Sean Sullivan to YELLOW FOLDER Doc#2017-100-043, Y-12 National Security Complex Extended Life Program - YELLOW FOLDER

Approved.

From: Cameron Shelton
Sent: Friday, May 05, 2017 1:37 PM
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#2017-100-043A, Amendment by Chairman Sean Sullivan to YELLOW FOLDER Doc#2017-100-043, Y-12 National Security Complex Extended Life Program - YELLOW FOLDER

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

FROM: Members of the Board
SUBJECT: Amendment by Chairman Sean Sullivan to YELLOW FOLDER Doc#2017-100-043, Y-12 National Security Complex Extended Life Program

DOC# 2017-100-043A

Office Directors have provided their input.

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

Cameron Shelton
Assistant Executive Secretary

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

SUBJECT: Amendment by Chairman Sean Sullivan to YELLOW FOLDER Doc#2017-100-043, Y-12 National Security Complex Extended Life Program

Doc Control#2017-100-043A

Approved _____ Disapproved Abstain _____
Recusal – Not Participating _____

COMMENTS: Below Attached _____ None _____

With the aging of the Y-12 National Security Complex and its continued mission, I believe it is important for the Board to remain informed and engaged with NNSA regarding the extended life program. I find these updates useful.

Joyce L. Connery

Joyce L. Connery
5/5/17

Date