

**Proposed Agenda for DNFSB's First Public Hearing on the Department of Energy's
Interface with the Defense Nuclear Facilities Safety Board**

Location: Washington, DC

August 28, 2018

Goals: Gather information on (1) objectives of DOE Order 140.1, *Interface with the Defense Nuclear Facilities Safety Board*; (2) DNFSB access to information, facilities, and personnel; and (3) potential impacts to the DNFSB resident inspector program.

**SESSION 1: Secretary of Energy's position on interfacing with the Defense Nuclear
Facilities Safety Board**

9:00–9:50 am

Objectives: Discuss the objectives and intended improvements for accomplishment through the development of Order 140.1.

Schedule:

9:00 am	Chairman's Opening Remarks	Acting Chairman Hamilton
9:10 am	Board Member Remarks	Board Members
9:20 am	Secretary of Energy's Statement	Secretary of Energy Perry
9:50 am	Break	

**SESSION 2: DNFSB access to information, facilities, and personnel including potential
impacts to the DNFSB resident inspector program**

10:00–11:30 am

Objectives:

1. Discuss changes in DNFSB access to information, facilities, and personnel as a result of DOE Order 140.1.
2. Discuss intended changes from the DOE interface manual to the Order and execution challenges.
3. Discuss potential impacts to the DNFSB resident inspector program as a result of DOE Order 140.1.

Schedule:

10:00 am	Seat Panel	
10:00 am	Introduce Panel	Acting Chairman Hamilton
10:05 am	Panel Discussion	

SESSION 3: Public Comments and Wrap-up

11:30–12:30 pm

11:30 am Public Comment Period

12:15 pm Board Closing Remarks Board Members

12:25 pm Chairman’s Closing Remarks Acting Chairman Hamilton

12:30 pm Adjourn

Session 1 Panelists

Suggested Panelists	Title
James Richard Perry	Secretary of Energy

Session 2 Panelists

Suggested Panelists	Title
Mark Menezes	Under Secretary of Energy
Paul Dabbar	Under Secretary for Science
Lisa Gordon-Hagerty	Under Secretary for Nuclear Security and Administrator of the National Nuclear Security Administration
DOE Field Office Managers and Officials from DOE contractors	As proposed by Departmental Representative
Chris Roscetti	DNFSB Technical Director

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: DOE Order 140.1 Public Hearing Agenda

Doc Control#2018-300-068


The Board, with Board Member(s) Jessie H. Roberson, Joyce L. Connery *approving*, Board Member(s) none *disapproving*, Board Member(s) Bruce Hamilton *abstaining*, and Board Member(s) Daniel J. Santos *not participating*, has voted to approve the above document on July 10, 2018.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Bruce Hamilton	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	07/05/18
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	07/06/18
Daniel J. Santos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	07/10/18
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	07/06/18

*Reason for Not Participating: DJS unavailable due to travel.

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


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: Bruce Hamilton

SUBJECT: DOE Order 140.1 Public Hearing Agenda

Doc Control#2018-300-068

Approved _____ Disapproved _____ Abstain X _____

Recusal – Not Participating _____

COMMENTS: Below X Attached _____ None _____

Since I was not in favor of conducting this hearing at this time, I am willing to defer decisions on its content to the wisdom and preferences of my fellow Board Members.

I therefore abstain.



Bruce Hamilton

July 5, 2018
Date _____

Member voted by e-mail dated July 5, 2018

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

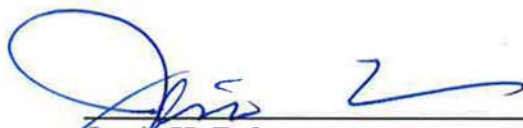
SUBJECT: DOE Order 140.1 Public Hearing Agenda

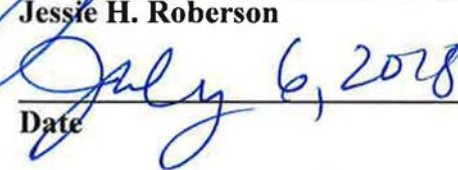
Doc Control#2018-300-068

Approved Disapproved _____ Abstain _____

Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None



Jessie H. Roberson


Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery


SUBJECT: DOE Order 140.1 Public Hearing Agenda

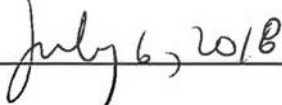
Doc Control#2018-300-068

Approved **Disapproved** **Abstain**

Recusal – Not Participating

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



Joyce L. Connery


Date