AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: RFBA by Chairman Hamilton to Approve Session 2 Participants

Doc Control#: 2019-300-0006

The Board acted on the above document on 11/01/2018. The document was Disapproved.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	COMMENT	DATE
Bruce Hamilton		✓			✓	11/01/2018
Jessie H. Roberson			✓		✓	11/01/2018
Daniel J. Santos		✓			✓	11/01/2018
Joyce L. Connery	✓					11/01/2018

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

Cameron Shelton

Executive Secretary to the Board

Attachments:

- 1. Voting Summary
- 2. Board Member Vote Sheets

FROM: Bruce Hamilton

SUBJECT: RFBA by Chairman Hamilton to Approve Session 2 Participants

Doc Control#: 2019-300-0006

DATE: 11/01/2018

VOTE: Disapproved

COMMENTS:

Session 2 of the November 28, 2018 hearing, as it is currently proposed, would not add to the Board's understanding of *the Department of Energy's view* of DOE Order 140.1.

I therefore disapprove.

Bruce Hamilton

FROM:	Jessie H. Roberson						
SUBJECT:	RFBA by Chairman Hamilton to Approve Session 2 Participants						
Doc Control	#2019-300-006						
Approved Recusal – No	Disapproved AbstainX of Participating						
COMMENT	S: Below_X_ Attached None						
	While the proposed witness list is diverse, no witness lines of inquiry h been explored. I do not believe adequate time is available before the	ave					

While the proposed witness list is diverse, no witness lines of inquiry have been explored. I do not believe adequate time is available before the scheduled hearing to accomplish this. I support expanding the time allowance for longer public statements and communication to the Board. Board Members retain the right to ask questions of anyone who makes a statement.

Jessie H. Roberson

Date

FROM:	Daniel J. Santos						
SUBJECT:	RFBA by Chairman Hamilton to Approve Session 2 Participants						
Doc Control#	2019-300-006						
Approved	Disapproved X	Abstain					
Recusal – Not Participating							
COMMENTS	S: Below_X_ Attached	None					

I can support a revised agenda that expands the duration and number of participants in session 2 or substitutes session 2 with an expanded public comment session to enable the participation of a larger number of outside stakeholder entities.

Daniel J. Santos

Date

FROM: Joyce L. Connery

SUBJECT: RFBA by Chairman Hamilton to Approve Session 2 Participants

Doc Control#: 2019-300-0006

DATE: 11/01/2018

VOTE: Approved

Member voted by email.

COMMENTS:

None

Toyce L. Connery