AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: HLW SDS Project Letter

Document Control #: 2015-082

The Board, with Board Member(s) Jessie H. Roberson, Sean Sullivan, Daniel J. Santos *approving*, Board Member(s) none *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on May 7, 2015.

The votes were recorded as:

| | APRVD | DISAPRVD | ABSTAIN | RECUSAL | <u>NO</u> VOTE* | COMMENT | DATE |
|--------------------|-------------|----------|---------|---------|--------------------|---------|----------|
| Jessie H. Roberson | \boxtimes | | | | | | 05/06/15 |
| Sean Sullivan | \boxtimes | | | | | | 05/06/15 |
| Daniel J. Santos | \boxtimes | | | | | | 05/07/15 |

*Reason for "No Vote":

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: Jessie H. Roberson

SUBJECT: HLW SDS Project Letter

Doc Control# 2015-082

Approved

Disapproved____

Abstain____

Recusal - Not Participating____

COMMENTS:

Below____ Attached__

Non

sie H. Roberson

Date

Alicia Proctor

| From: | Sean Sullivan | |
|-------------------------------|-----------------------------------|------------------------|
| Sent: | Wednesday, May 06, 2015 9:57 AM | |
| То: | Alicia Proctor; Lotus Smith | |
| Subject: | Re: Notational Vote: Doc#2015-082 | HLW SDS Project Letter |
| Approved. No comments. | | |
| Original Message | - | |
| From: Alicia Proctor | | |
| Date: Wed, May 06, 2015 9:24 | 4 AM -0400 | |
| To: Jessie Roberson | >, Sean Sullivan | , "Daniel J. Santos" |
| | | |
| CC: Alicia Proctor | Lotus Smith | |
| Subject: Notational Vote: Doc | #2015-082 HIW SDS Project Letter | |

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 BoardSUBJECT:HLW SDS Project Letter

DOC# 2015-082 HLW SDS Project Letter

| Approved | |
|-----------------|--------------|
| Disapproved | |
| Abstain | |
| Recusal - Not P | articipating |

| COMMENTS: |
|------------------|
| Below |
| Attached |
| None |

Alicia Proctor Executive Assistant Office of the Chairman Defense Nuclear Facilities Safety Board 625 Indiana Ave, NW, STE 700 Washington, DC 20004

Lotus Smith

From: Sent: To: Subject: Daniel J. Santos Thursday, May 07, 2015 8:13 AM Alicia Proctor, Lotus Smith RE: Notational Vote: Doc#2015-082 HLW SDS Project Letter

Approved without comments.

From: Alicia Proctor Sent: 5/6/2015 7:24 AM To: Jessie Roberson; Sean Sullivan; Daniel J. Santos Cc: Alicia Proctor; Lotus Smith Subject: Notational Vote: Doc#2015-082 HLW SDS Project Letter

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: HLW SDS Project Letter

DOC# 2015-082 HLW SDS Project Letter

Approved____ Disapproved____ Abstain____ Recusal – Not Participating____

COMMENTS: Below____ Attached____ None____

Alicia Proctor Executive Assistant Office of the Chairman Defense Nuclear Facilities Safety Board 625 Indiana Ave, NW, STE 700 Washington, DC 20004