

APPENDIX 4

REQUEST FOR BOARD ACTION BY A BOARD MEMBER

Requester: Daniel J. Santos _____ October 26, 2016

Brief description of Requested Action: Request Board Approval to request DOE provide a briefing to the Board within 30 days of this action on the following topics associated with the Waste Isolation Pilot Plant (WIPP):

1. Safety of operations
2. Formal resolution of conclusions and judgments of need identified by the Accident Investigation Board
3. Verification of readiness to restart

Justification: Additional information beyond what the DNFSB staff has provided to the Board is necessary to allow the Board to use its discretion and judgment in assessing adequate protection of public health and safety at WIPP.

Attachments (init) n/a (included clean version of any proposed document or modified document)

Summarize any time sensitive considerations:

Requestor signature signature on file _____ October 27, 2016

Assistant Executive secretary signature on file _____ October 27, 2016

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICPATING	COMMENT	DATE
Joyce L. Connery	<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"/>	_____
Sean Sullivan	<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"/>	_____
Bruce Hamilton	<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: Request for Board Action by Daniel J. Santos; To Approve Requesting DOE Brief the Board on WIPP Topics within 30 days

Doc Control#2017-300-013

The Board, with Board Member(s) Joyce L. Connery, Jessie H. Roberson, , Daniel J. Santos, Bruce Hamilton *approving*, Board Member(s) Sean Sullivan *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on November 8, 2016.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	11/04/16
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/04/16
Sean Sullivan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/08/16
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/03/16
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	11/03/16

*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.



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: Joyce L. Connery

SUBJECT: Request for Board Action by Board Member Daniel J. Santos to Approve Requesting DOE Brief the Board on WIPP Topics within 30 Days

Doc Control#2017-300-013

Approved **Disapproved** **Abstain**
Recusal - Not Participating

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

We need to make sure that the timing works for all parties for the most productive discussion

Joyce L. Connery

Joyce L. Connery
November 4, 2016

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET


FROM: Jessie H. Roberson

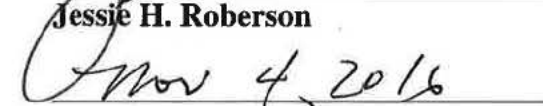
SUBJECT: Request for Board Action by Board Member Daniel J. Santos to Approve Requesting DOE Brief the Board on WIPP Topics within 30 Days

Doc Control#2017-300-013

Approved **Disapproved** **Abstain**
Recusal - Not Participating

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



Jessie H. Roberson


Date

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

FROM: Sean Sullivan

SUBJECT: Request for Board Action by Board Member Daniel J. Santos to Approve Requesting DOE Brief the Board on WIPP Topics within 30 Days

Doc Control#2017-300-013

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

Recusal – Not Participating _____

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



Sean Sullivan

11/8/16

Date

Shelby Qualls

From: Daniel J. Santos
Sent: Thursday, November 03, 2016 4:40 PM
To: Shelby Qualls; Lotus Smith
Subject: RE: Notational Vote: Doc#2017-300-013, Request for Board Action by Board Member Daniel J. Santos to Approve Requesting DOE Brief the Board on WIPP Topics within 30 Days - BLUE FOLDER

Approved.

From: Shelby Qualls
Sent: Thursday, November 03, 2016 4:02 PM
To: Bruce Hamilton <[REDACTED]>; Daniel J. Santos <[REDACTED]>; Jessie Roberson <[REDACTED]>; Joyce Connery <[REDACTED]>; Sean Sullivan <[REDACTED]>
Cc: James Biggins <[REDACTED]>; Katherine Herrera <[REDACTED]>; ExSec <[REDACTED]>
Subject: Notational Vote: Doc#2017-300-013, Request for Board Action by Board Member Daniel J. Santos to Approve Requesting DOE Brief the Board on WIPP Topics within 30 Days - 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: Request for Board Action by Board Member Daniel J. Santos to Approve Requesting DOE Brief the Board on WIPP Topics within 30 Days
DOC#2017-300-103

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:
Below _____
Attached _____
None _____

Shelby Qualls
Assistant Executive Secretary
Office of the Chairman

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: Request for Board Action by Board Member Daniel J. Santos to Approve Requesting DOE Brief the Board on WIPP Topics within 30 Days

Doc Control#2017-300-013

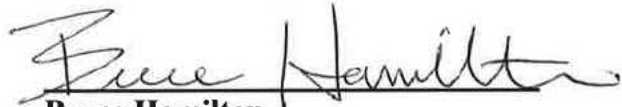
Approved X Disapproved Abstain

Recusal – Not Participating

COMMENTS: Below X Attached None

42 U.S.C. § 2286c. (a) states: “The Secretary of Energy shall fully cooperate with the Board and provide the Board with ready access to such ... information as the Board considers necessary to carry out its responsibilities” This request for a briefing clearly fits within the scope of Secretary’s responsibility under the law, and given the current state of affairs at the Waste Isolation Pilot Plant, such a briefing is both timely and prudent.

I therefore approve.


Bruce Hamilton

 3 NOV 2016
Date