

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: PEI CD-2/3 Project Letter

Doc Control#2016-100-002


The Board, with Board Member(s) Joyce L. Connery, Sean Sullivan, Bruce Hamilton *approving*, Board Member(s) Daniel J. Santos *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) Jessie H. Roberson *recusing*, have voted to approve the above document on November 16, 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 type="checkbox"/>	11/14/16
Jessie H. Roberson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	11/15/16
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/15/16
Daniel J. Santos	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/16/16
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/14/16

*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.


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: Joyce L. Connery

SUBJECT: PEI CD-2/3 Project Letter

Doc Control#2017-100-002

Approved

Disapproved

Abstain

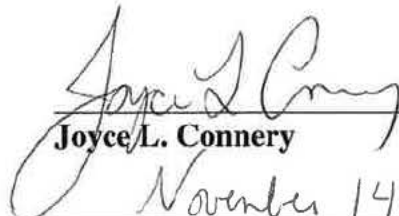
Recusal – Not Participating

COMMENTS:

Below

Attached

None



Joyce L. Connery
November 14, 2016

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

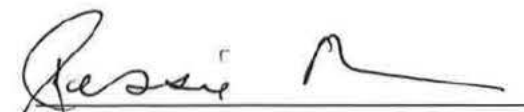
SUBJECT: PEI CD-2/3 Project Letter

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Approved _____ Disapproved _____ Abstain _____

Recusal - Not Participating ~~X~~

COMMENTS: Below _____ Attached _____ None ~~X~~



Jessie H. Roberson
Nov 15, 2016

Date

Shelby Qualls

From: Sean Sullivan
Sent: Tuesday, November 15, 2016 7:39 AM
To: Shelby Qualls
Subject: Re: Notational Vote: Doc#2017-100-002, PEI CD-2-3 Project Letter - BLUE FOLDER

Approved . No comments.

----- Original Message -----

From: Shelby Qualls <ShelbyQ@dnfsb.gov>
Date: Mon, November 14, 2016 3:55 PM -0500
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#2017-100-002, PEI CD-2-3 Project Letter - 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: PEI CD-2-3 Project Letter

DOC# 2017-100-002

Approved _____
Disapproved _____
Abstain _____
Recusal – Not Participating _____

COMMENTS:

Below _____
Attached _____
None _____

Shelby Qualls
Assistant Executive Secretary
Office of the Chairman

Shelby Qualls

From: Daniel J. Santos
Sent: Wednesday, November 16, 2016 9:55 AM
To: Shelby Qualls; Lotus Smith
Subject: Re: Notational Vote: Doc#2017-100-002, PEI CD-2-3 Project Letter - BLUE FOLDER

Disapproved.

From: Shelby Qualls
Sent: Monday, November 14, 2016 3:54:56 PM
To: Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: James Biggins; Katherine Herrera; ExSec
Subject: Notational Vote: Doc#2017-100-002, PEI CD-2-3 Project Letter - 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: PEI CD-2-3 Project Letter

DOC# 2017-100-002

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

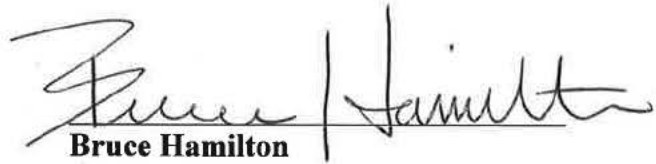
SUBJECT: PEI CD-2/3 Project Letter

Doc Control#2017-100-002

Approved **Disapproved** **Abstain**

Recusal – Not Participating

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


Bruce Hamilton

14 NOV 2016
Date