

# Defense Nuclear Facilities Safety Board

Closed Meeting - February 25, 2016

3:00 p.m. – 4:00 p.m.

Notice Pursuant to 10 C.F.R. § 1704.5(c)

1. Written Explanation for Closing the Meeting:

During the closed meeting the Defense Nuclear Facilities Safety Board (Board) Members will discuss issues dealing with potential Board Recommendation(s) to the Secretary of Energy. The Board is invoking Exemption 3 to close the meeting (5 U.S.C. § 552b(c)(3) and (9)), 10 C.F.R. § 1704.4(c) and (h). The Board has determined that it is necessary to close the meeting to the public since conducting an open meeting is likely to disclose matters that are specifically exempted from disclosure by statute, and/or be likely to significantly frustrate implementation of a proposed agency action. Specifically, the deliberations will pertain to potential Recommendations which, under 42 U.S.C. § 2286d(b) and (h)(3), may not be made publicly available until after they have been received by the Secretary of Energy or the President, respectively.

2. List of Persons Expected to Attend and Their Affiliation:

Ms. Joyce L. Connery, Chairman, DNFSB

Ms. Jessie H. Roberson, Vice Chairman, DNFSB

Mr. Sean P. Sullivan, Board Member, DNFSB

Mr. Daniel J. Santos, Board Member, DNFSB

Mr. Bruce Hamilton, Board Member, DNFSB

Mr. Steven A. Stokes, Technical Director, DNFSB

Mr. Richard Tontodonato, Deputy Technical Director, DNFSB

Mr. Mark Welch, General Manager, DNFSB

Mr. James Biggins, Acting General Counsel, DNFSB

Ms. Casey Blaine, Associate General Counsel, DNFSB

Ms. Nora Khalil, Chief External Affairs Officer, DNFSB

DNFSB Technical Staff, as determined by the DNFSB Technical Director, pertinent to technical issues to be discussed

Court Reporter

No other person will be allowed in the closed meeting room.