In the Matter of:

Defense Nuclear Facilities Safety Board

December 12, 2018 Closed Board Meeting

Condensed Transcript with Word Index



Defense Nuclear Facilities Safety Board

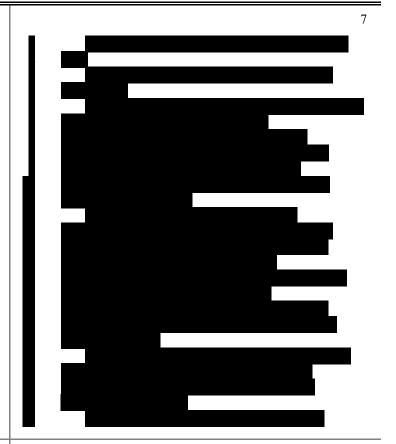
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3	DEFENSE NUCLEAR FACILITIES SAFETY BOARD:	3	CHAIRMAN HAMILTON:		
4	BRUCE HAMILTON, Chairman	4	Good afternoon. Without objection, I would like		
5	JESSIE H. ROBERSON, Board Member JOYCE L. CONNERY, Board Member	5	to enter my opening remarks into the record without further reading of them. You have those remarks in your		
7	DANIEL J. SANTOS, Board Member	7	binder.		
8	CHRISTOPHER ROSCETTI, Technical Director	8	Good afternoon. My name is Bruce Har	milton and I	
9	KATHERINE HERRERA, Deputy Technical Director	9	am the Chairman of the Defense Nuclear Facilities Safety		
10	ERIC F. FOX, ESQ., Associate General Counsel	10	Board. I will preside over today's closed meeting.		
11	JOSEPH GILMAN, ESQ., Associate General Counsel	11	With me today are my colleagues on the Board, Board		
12		12	Member Jessie Roberson, Board Member Daniel Santos, and		
13		13 14	Board Member Joyce Connery. We four constitutions Board.	ule the	
14 15		15	Having established a quorum of the Bo	oard	
16		16	members, this closed meeting will now come to		
17		17	Mr. Joseph Gilman, the Board's Acting General Counsel,		
18		18	will serve as the Board's Executive Secretary		
19		19	meeting.		
20		20	This closed meeting was publicly anno		
21		21	November 11, 2018, on the Board's public webs		
22		22	meeting was subsequently noticed in the Feder		
~~		23	on November 26. The Board has closed the mea	ering to the	
23	PFDOPTFD RV:	24	nublic per the provisions of the Covernment	in the	
23 24 25	REPORTED BY: Sally Jo Quade, CERT, Reporter	24 25	public per the provisions of the Government: Sunshine Act, as well as the Board's regulat.		

implementing the Sunshine Act and the Board's operating procedures for meetings.

This closed meeting concerns member deliberations pertaining to the development and formulation of potential Board recommendations to the Secretary of Energy. The Board's compliance with statutory provisions permitting closure of this meeting has been stated in the Board's Federal Register notice. Additional documentation related to this meeting is available on our website, www.dnfsb.gov.

As a reminder to those who are in attendance and Board employees who may later become privy to these proceedings, the Board and its staff are prohibited from publicly disclosing information described in draft or final recommendations prior to the receipt of the final recommendation by the Secretary of Energy. This prohibition applies to information learned during the course of this meeting or by review of the meeting transcript, related documents, or from other sources.

Pursuant to the specific agenda, the Board will deliberate on potential recommendations currently pending before the Board. Following the discussion on each, I will summarize the outcome of the discussion, and the Executive Secretary will summarize any staff taskings and Board votes. After an opportunity for



closing comments from Board Members, the meeting will adjourn. This concludes my opening remarks in my capacity as Chairman.

With that done, the purpose of this closed meeting is to discuss potential draft recommendations. I would invite any Board Members to make opening

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Mr. Santos?

BOARD MEMBER SANTOS: Thank you, Mr. Chairman.

10 No opening remarks.

CHAIRMAN HAMILTON: Thank you, Mr. Santos.

Ms. Connery?

BOARD MEMBER CONNERY: Thank you, Mr. Chairman.

14 No opening remarks.

15 CHAIRMAN HAMILTON: No opening remarks. Thank

16 you, Ms. Connery. 17

Ms. Roberson?

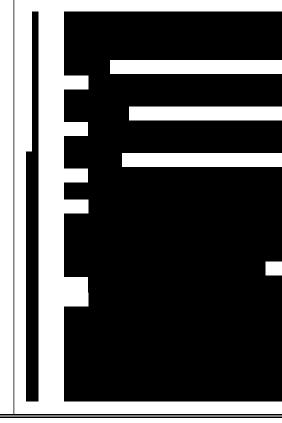
BOARD MEMBER ROBERSON: No, Mr. Chairman. No

19 opening comments. 20

CHAIRMAN HAMILTON: No opening comments. And I have no opening comments. Thank you.

All right, we'll go to our first item of

business





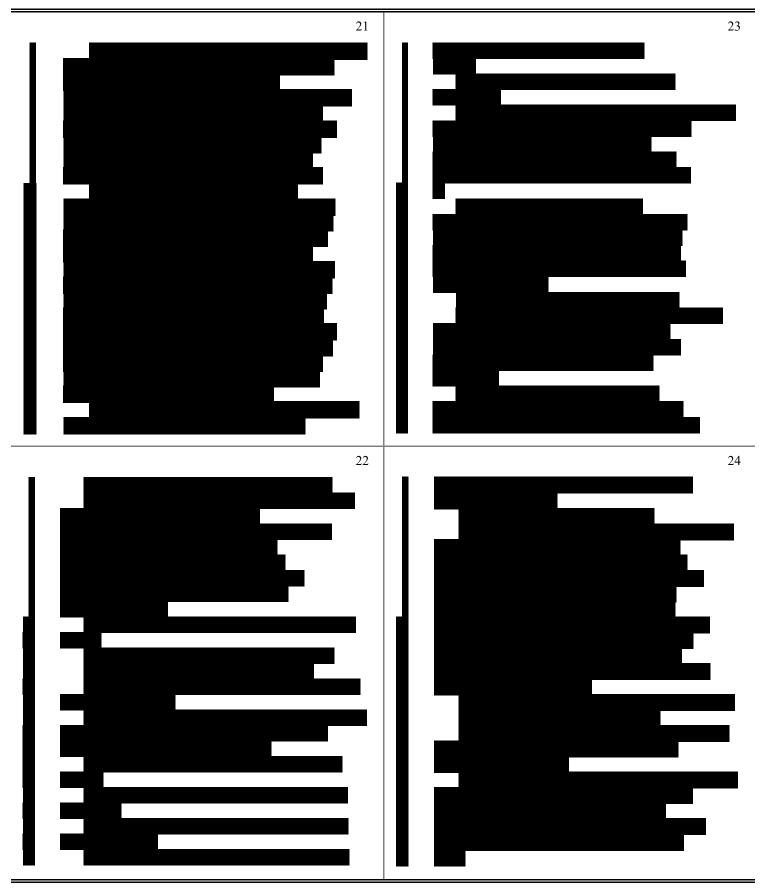
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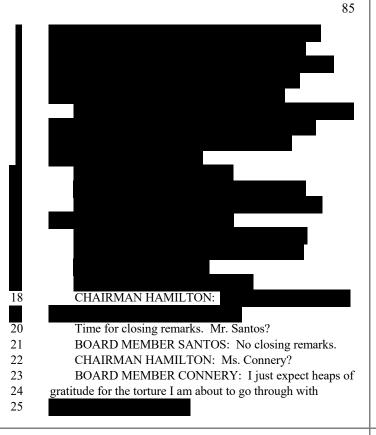
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CERTIFICATE OF REPORTER

I, Sally Jo Quade, CERT, do hereby certify that the foregoing proceedings were recorded by me via stenotype and reduced to typewriting under my supervision; that I am neither counsel for, related to, nor employed by any of the parties to the action in which these proceedings were transcribed; and further, that I am not a relative or employee of any attorney or counsel employed by the parties hereto, nor financially or otherwise interested in the outcome of the action.

S/Sally Jo Quade SALLY JO QUADE, CERT

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CHAIRMAN HAMILTON: Thank you, Ms. Connery. And Ms. Roberson? BOARD MEMBER ROBERSON: I had like six pages back here, but since Ms. Connery has already gone to the bathroom, I'll skip it. You don't get it. BOARD MEMBER CONNERY: No. CHAIRMAN HAMILTON: The only closing remark is I'll say it again, I do appreciate your taking this on for the technical staff, this perhaps will be a trial run for potential adjustment in our process, and maybe potential change to the Board procedures, but we'll see how it goes. As a reminder, the Board and its staff are prohibited from publicly disclosing information described in draft or final recommendations. This prohibition applies to information learned during the course of this meeting or by review of the meeting transcripts, related documents, or from other sources. The prohibition shall remain in effect until receipt of a final recommendation by the Secretary of Energy or the Board otherwise makes an affirmative decision to release information. This concludes the closed meeting. We are adjourned. (Whereupon, at 2:31 p.m., the hearing was adjourned.)

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