

Defense Nuclear Facilities Safety Board

Closed Meeting – December 12, 2018

1:00 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 Exemptions 3 and 9B to close the meeting (5 U.S.C. § 552b(c)(3) and (9)(B), 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:

Mr. Bruce Hamilton, Acting Chairman, DNFSB
Ms. Jessie H. Roberson, Board Member, DNFSB
Mr. Daniel J. Santos, Board Member, DNFSB
Ms. Joyce L. Connery, Board Member, DNFSB
Mr. Christopher Roscetti, Technical Director, DNFSB
Mr. Glenn Sklar, General Manager, DNFSB
Mr. Joseph Gilman, Associate General Counsel, DNFSB
Court Reporter, contractor to DNFSB

DNFSB Staff as assigned by the Technical Director, General Counsel, and General Manager.

Mr. Joseph Gilman will serve as Executive Secretary for the meeting.

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