

# Defense Nuclear Facilities Safety Board

Closed Meeting – January 5, 2023

1:30 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), 10 C.F.R. § 1704.4(c)). 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. 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, Chair, DNFSB

Mr. Thomas Summers, Vice Chair, DNFSB

Ms. Jessie H. Roberson, Board Member, DNFSB

Mr. Christopher Roscetti, Acting Executive Director of Board Operations, DNFSB

Ms. Tara Tadlock, Associate Director for Board Operations

Ms. Katherine Herrera, Acting Technical Director, DNFSB

Mr. James Biggins, General Manager, DNFSB

Mr. Kevin Lyskowski, General Counsel, DNFSB

Court Reporter, contractor to DNFSB

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

Mr. Kevin Lyskowski will serve as Executive Secretary for the meeting.

No other person will be allowed on the teleconference or in the Board room.