

In the Matter of:

Defense Nuclear Facilities Safety Board

October 16, 2019
Closed Board Meeting

Condensed Transcript with Word Index



For The Record, Inc.
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6 DEFENSE NUCLEAR FACILITIES SAFETY BOARD
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10 CLOSED BOARD MEETING
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13 WEDNESDAY, OCTOBER 16, 2019
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16 625 Indiana Avenue, NW
17 Washington, DC 20004
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I N D E X

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3 AGENDA ITEM: PAGE:
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6 Board's Opening Remarks None
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8 Item 1: [REDACTED] 6
9 [REDACTED] 36
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11 Item 2: Other potential recommendation 38
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A P P E A R A N C E S

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3 DEFENSE NUCLEAR FACILITIES SAFETY BOARD:
4 BRUCE HAMILTON, Chairman
5 JESSIE H. ROBERSON, Board Member
6 JOYCE L. CONNERY, Board Member
7 ERIC FOX, Associate General Counsel
8 JOSEPH GILMAN, Associate General Counsel
9 CHRISTOPHER ROSCETTI, Technical Director
10 KATHERINE HERRERA, Assistant Technical Director
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24 REPORTED BY:
25 Sally Jo Quade, CERT, Reporter

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P R O C E E D I N G S

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3 CHAIRMAN HAMILTON: We are on the record.
4 Without objection and in the interest of time, I will
5 give my opening remarks as Chairman to Ms. Quade to
6 enter into the transcript in lieu of reading them aloud.
7 Hearing no objection, we will move straight to the
8 agenda.
9 Good afternoon. My name is Bruce Hamilton and I
10 am the Chairman of the Defense Nuclear Facilities Safety
11 Board. I will preside over today's closed meeting.
12 With me today are my colleagues on the Board, Board
13 Member Jessie Roberson and Board Member Joyce Connery.
14 We three constitute the Board.
15 Having established a quorum of Board members,
16 this closed meeting will now come to order. Mr. Joseph
17 Gilman, the Board's Acting General Counsel, will serve
18 as the Board's Executive Secretary for the meeting.
19 This closed meeting was publicly announced on
20 October 9, 2019, on the Board's public website. This
21 meeting was subsequently noticed in the Federal Register
22 on October 11. The Board has closed the meeting to the
23 public per the provisions of the Government in the
24 Sunshine Act, as well as the Board's regulations
25 implementing the Sunshine Act and the Board's operating

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

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

22 Pursuant to the specific agenda, the Board will
 23 deliberate on potential recommendations currently
 24 pending before the Board. Following the discussion on
 25 each, I will summarize the outcome of the discussion,

[REDACTED]

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1 and the Executive Secretary will summarize any staff
 2 taskings and Board votes. After an opportunity for
 3 closing comments from Board Members, the meeting will
 4 adjourn. This concludes my opening remarks in my
 5 capacity as Chairman.

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[REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED]

[REDACTED]

3 CHAIRMAN HAMILTON: No closing remarks from me.
4 We are adjourned. Thank you.
5 (Whereupon, at 10:50 a m., the meeting was
6 adjourned.)
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CERTIFICATE OF REPORTER

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3 I, Sally Jo Quade, CERT, do hereby certify that
4 the foregoing proceedings were recorded by me via
5 stenotype and reduced to typewriting under my
6 supervision; that I am neither counsel for, related to,
7 nor employed by any of the parties to the action in
8 which these proceedings were transcribed; and further,
9 that I am not a relative or employee of any attorney or
10 counsel employed by the parties hereto, nor financially
11 or otherwise interested in the outcome of the action.
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17 _____
18 SALLY JO QUADE, CERT
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