Defense Nuclear Facilities Safety Board

3/21/2023

1	APPEARANCES
2	
3	Joyce Connery, Chair
4	Thomas Summers, Vice Chair
5	Jessie Roberson, Board Member
6	
7	Kevin Lyskowski, General Counsel
8	Eric Fox, Associate General Counsel
9	Christopher Roscetti, Technical Director
10	Katherine Herrera, Deputy Technical Director
11	Richard Tontodonato, Associate Technical Director for
12	Nuclear Weapons Programs
13	Jonathan Plaue, Associate Director for Nuclear Facility
14	Infrastructure and Projects
15	Mark Bradisse, Technical Staff
16	Tara Tadlock, Manager of Board Operations
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Defense	Nuclear	Facilities	Safety	/ Board

3/21/2023

1	CLOSED MEETING
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3	(11:13 a.m. Eastern)
4	MS. CONNERY: So good morning. My name is
5	Joyce Connery, and I am the Chair of the Defense Nuclear
6	Facilities Safety Board. We are on the record. I call
7	this meeting to order. Without objection and in the
8	interest of time, I will give my opening remarks as Chair
9	to the Court Reporter to enter into the transcript in
10	lieu of reading them aloud.
11	(Chair's opening remarks entered herewith.)
12	Good morning. My name is Joyce Connery, and I
13	am the Chair of the Defense Nuclear Facilities Safety
14	Board. I will preside over today's closed meeting. With
15	me today are my colleagues on the Board, Vice Chair
16	Thomas Summers and Board Member Jessie Roberson. We
17	three constitute the Board.
18	Having established a quorum of Board members,
19	this closed meeting will now come to order. Mr. Kevin
20	Lyskowski, the Board's General Counsel, will serve as the
21	Board's Executive Secretary for the meeting.
22	This closed meeting was publicly announced on
23	March 16, 2023, on the Board's public website. This
24	meeting was subsequently noticed in the Federal Register
25	on March 21. The Board has closed the meeting to the

Defense Nuclear Facilities Safety Board

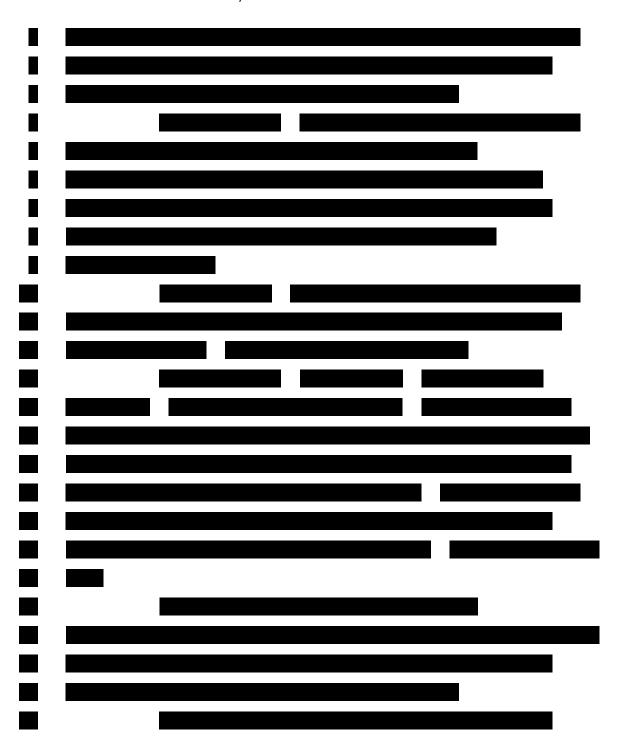
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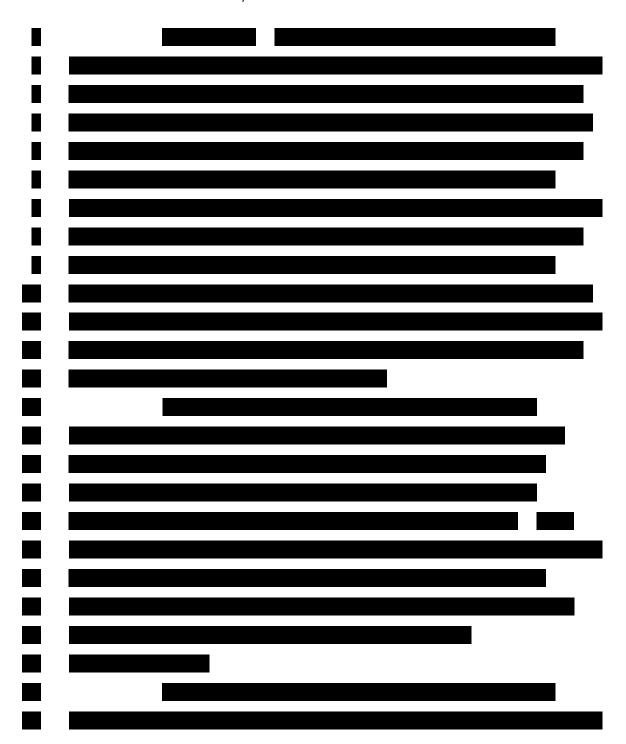
- 1 public per the provisions of the Government in the
- 2 Sunshine Act, as well as the Board's regulations
- 3 implementing the Sunshine Act and the Board's operating
- 4 procedures for meetings.
- 5 This closed meeting concerns member
- 6 deliberations pertaining to the development and
- 7 formulation of potential Board recommendations to the
- 8 Secretary of Energy. The Board's compliance with
- 9 statutory provisions permitting closure of this meeting
- 10 has been stated in the Board's Federal Register notice.
- 11 Additional documentation related to this meeting is
- 12 available on our website, www.dnfsb.gov.
- 13 As a reminder to those who are in attendance
- 14 and Board employees who may later become privy to these
- 15 proceedings, the Board and its staff are prohibited from
- 16 publicly disclosing 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 pending
- 24 before the Board. Following the discussion on each, I
- 25 will summarize the outcome of the discussion, and the

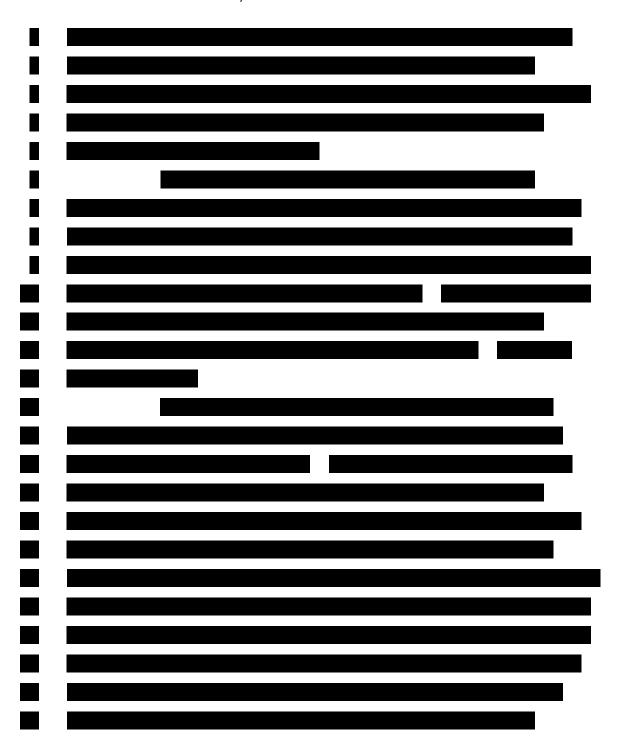
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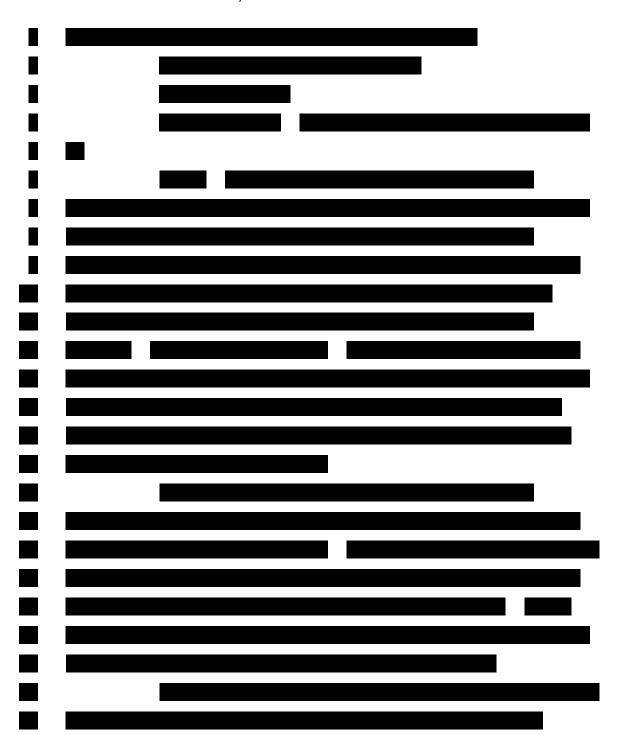
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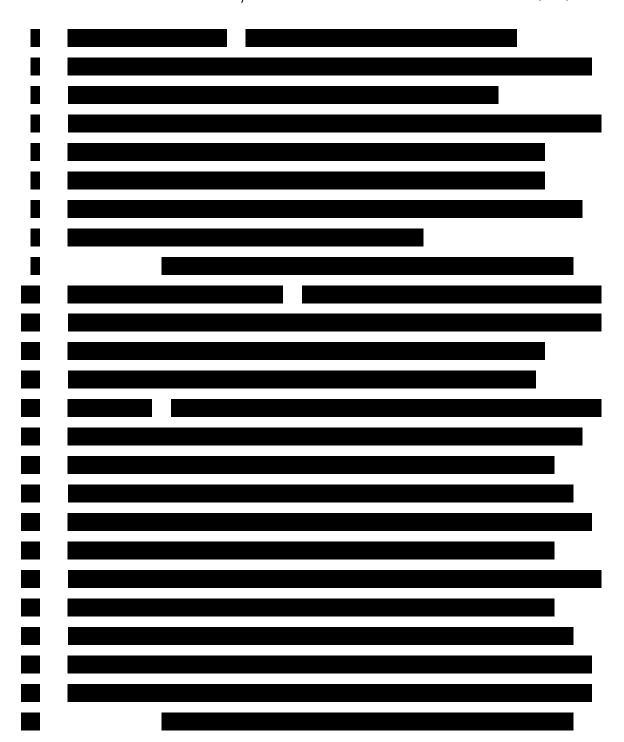
- 1 Executive Secretary will summarize any staff taskings and
- 2 Board votes. After an opportunity for closing comments
- 3 from Board Members, the meeting will adjourn. This
- 4 concludes my opening remarks in my capacity as Chair.
- 5 (Chair's opening remarks, submitted for
- 6 record, conclude.)
- 7 MS. CONNERY: Hearing no objection, we will
- 8 move straight to Board Member opening remarks, starting
- 9 with Vice Chair Summers.
- 10 MR. SUMMERS: I have no opening remarks. Thank
- 11 you, Chair Connery.
- MS. CONNERY: Thank you, Vice Chair Summers.
- Ms. Roberson, would you have any opening
- 14 remarks?
- 15 MS. ROBERSON: I have no opening remarks, Chair
- 16 Connery. Thank you.
- MS. CONNERY: And now for my own opening
- 18 remarks, I have no opening remarks, but I do want to
- 19 thank the staff for putting together the presentation

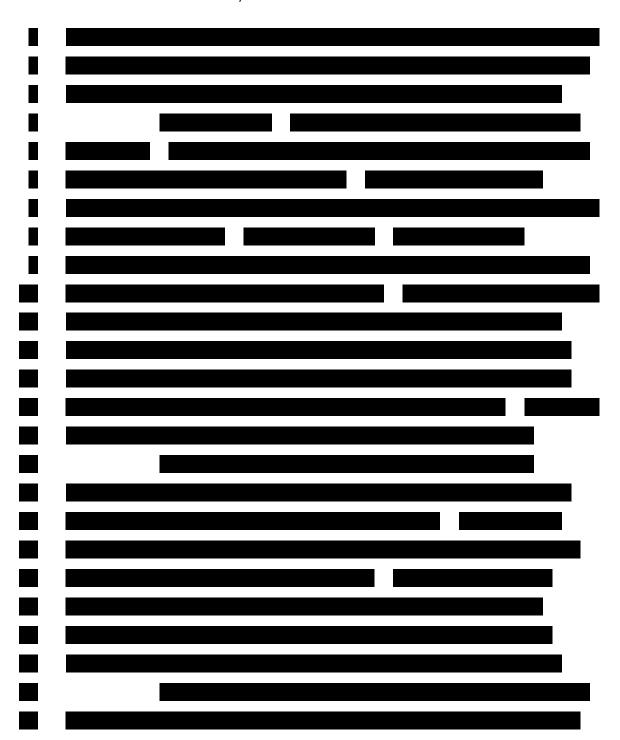


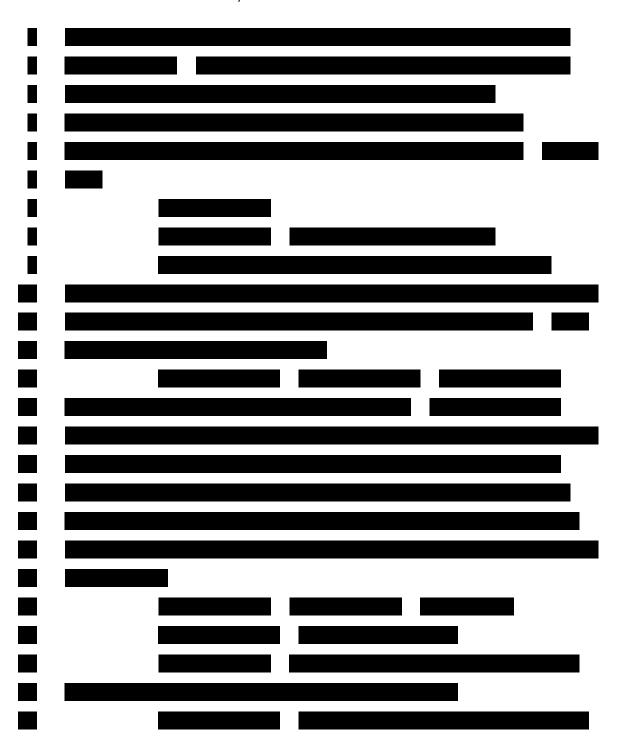






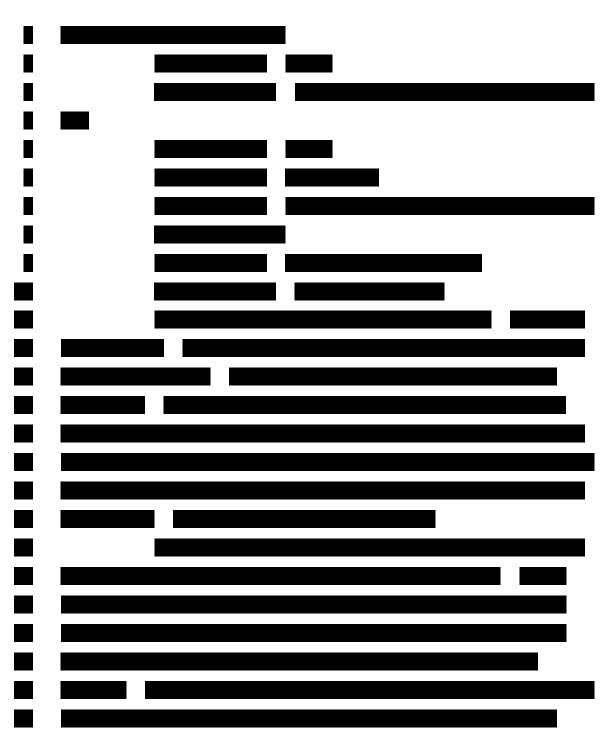


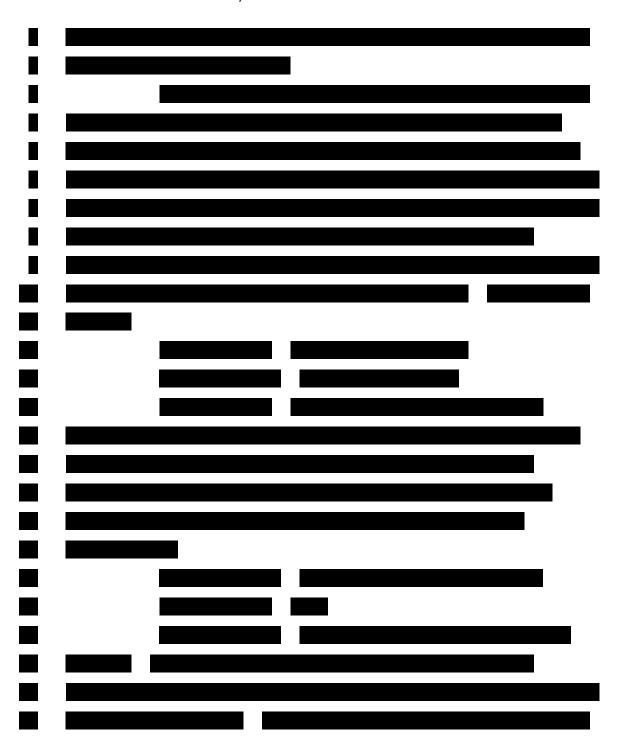


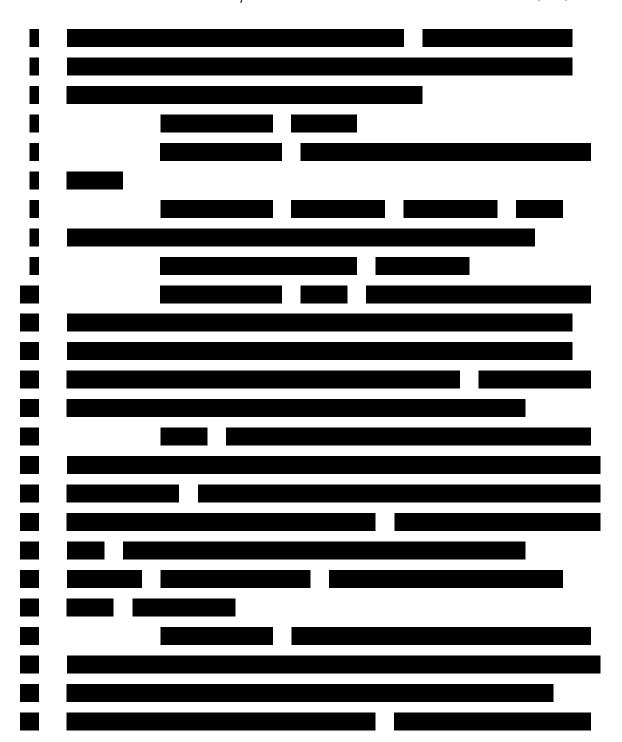


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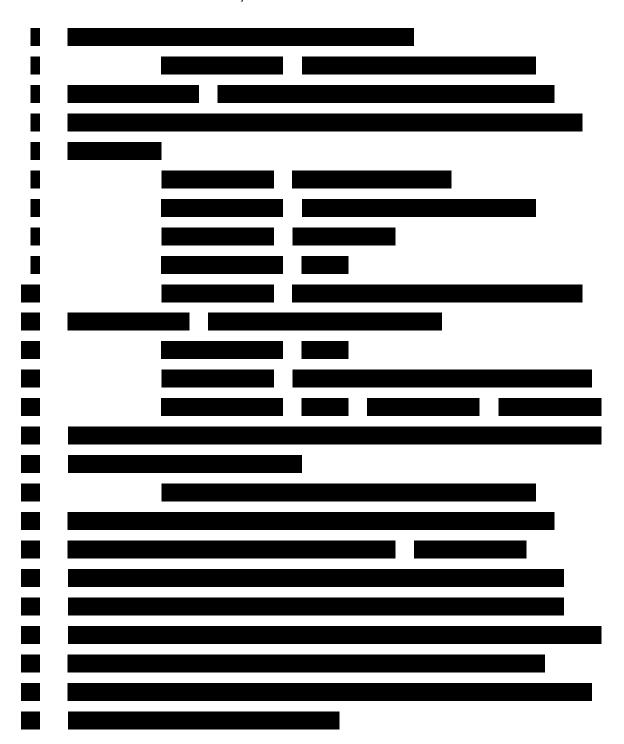


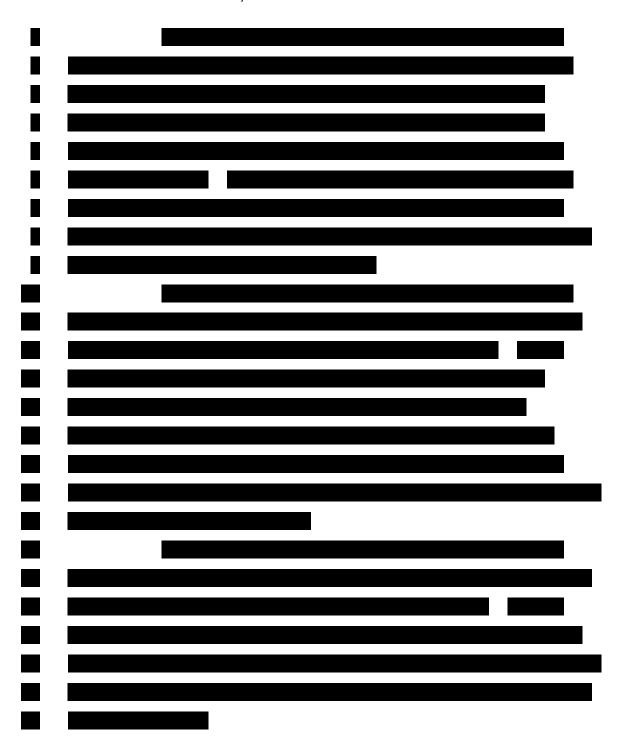




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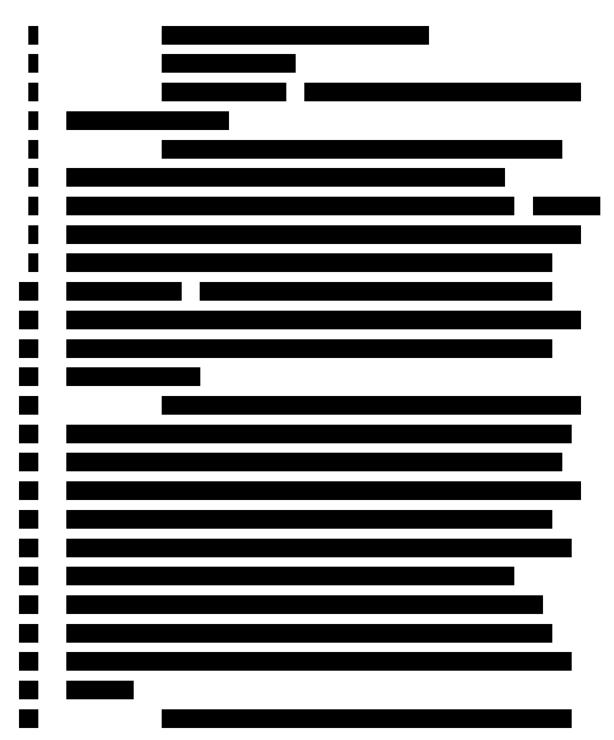
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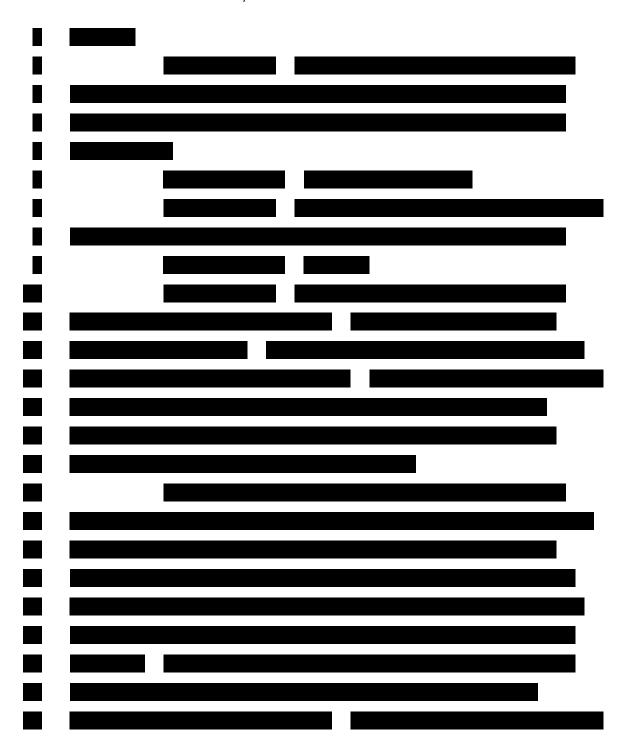


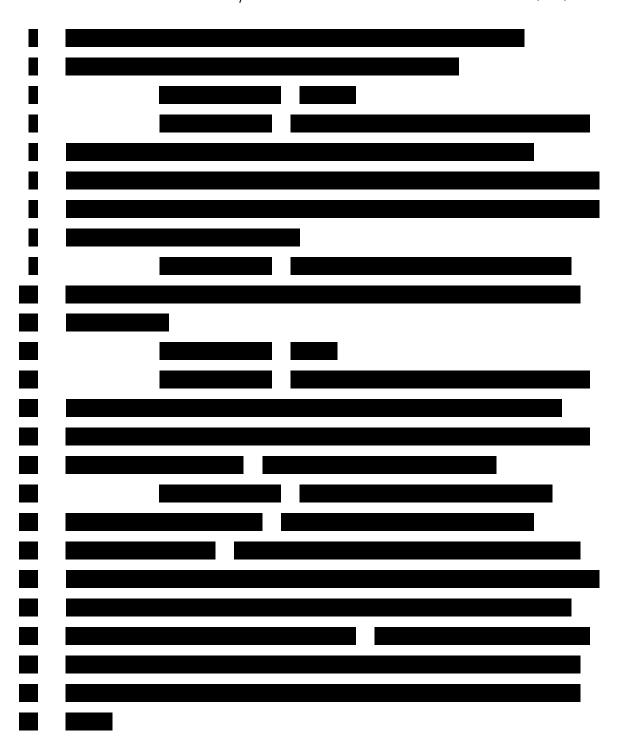


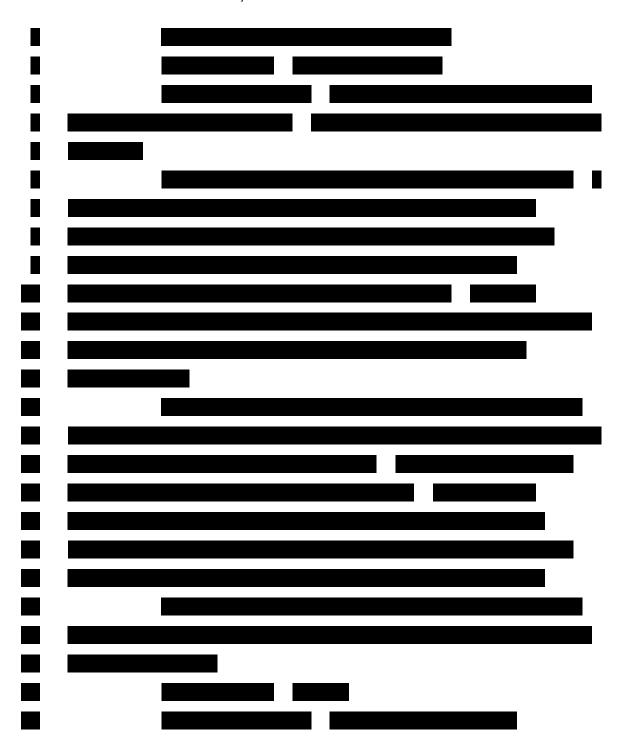
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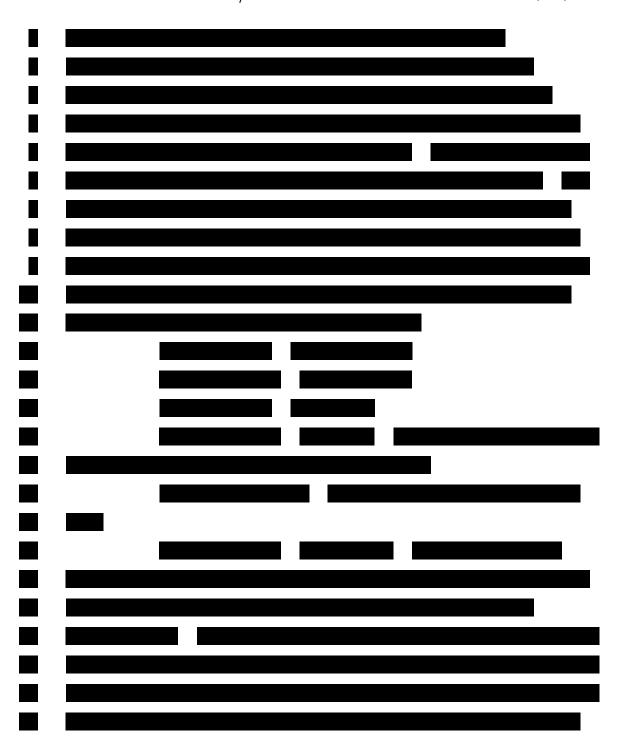
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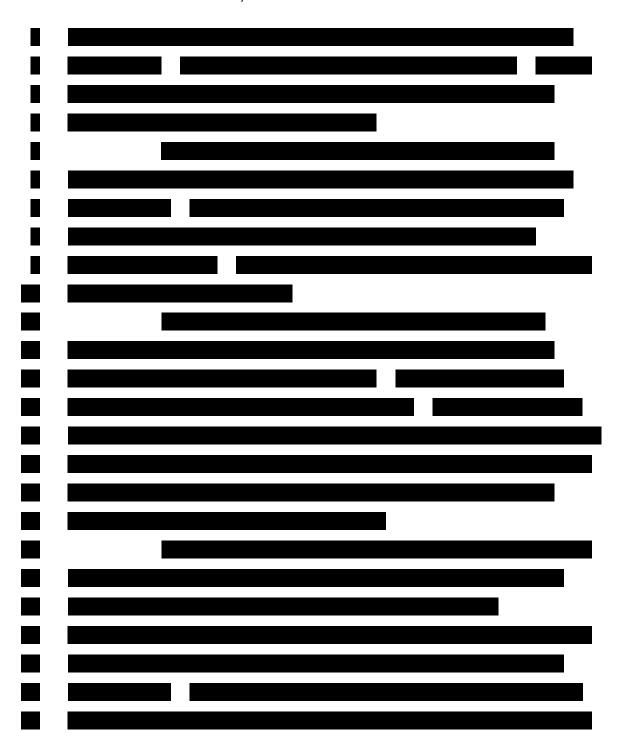


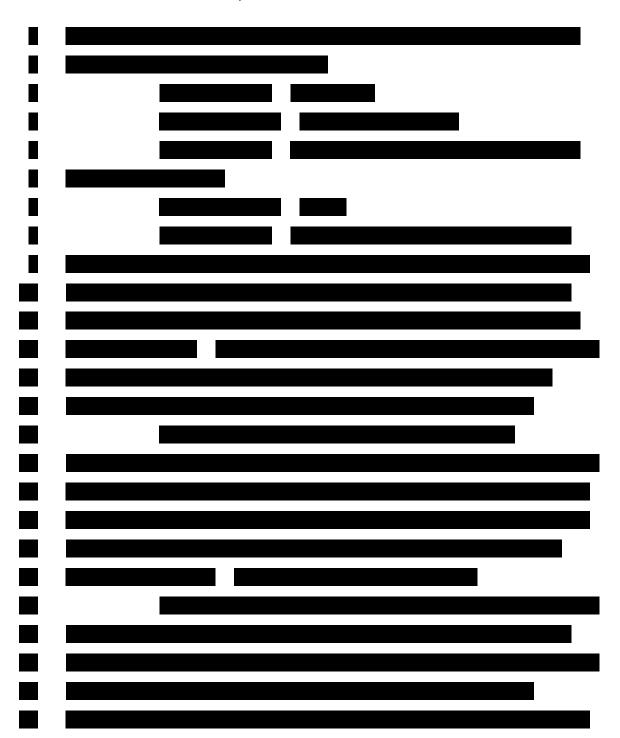


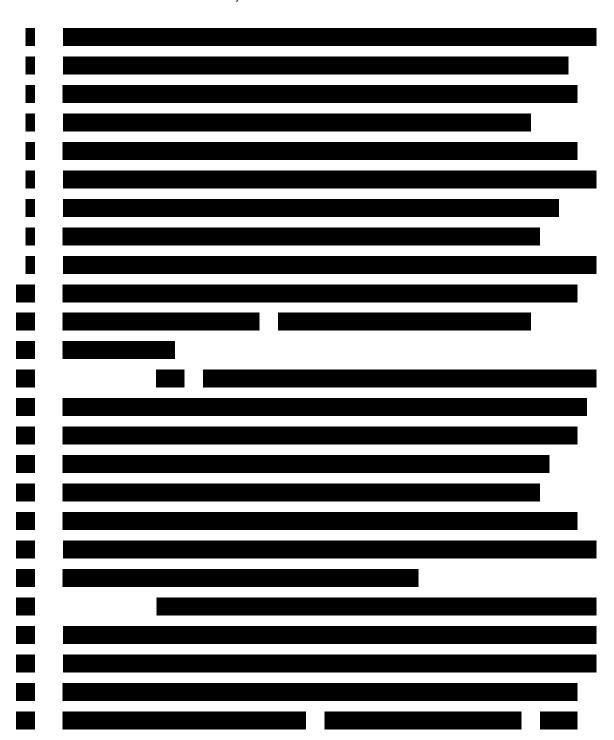


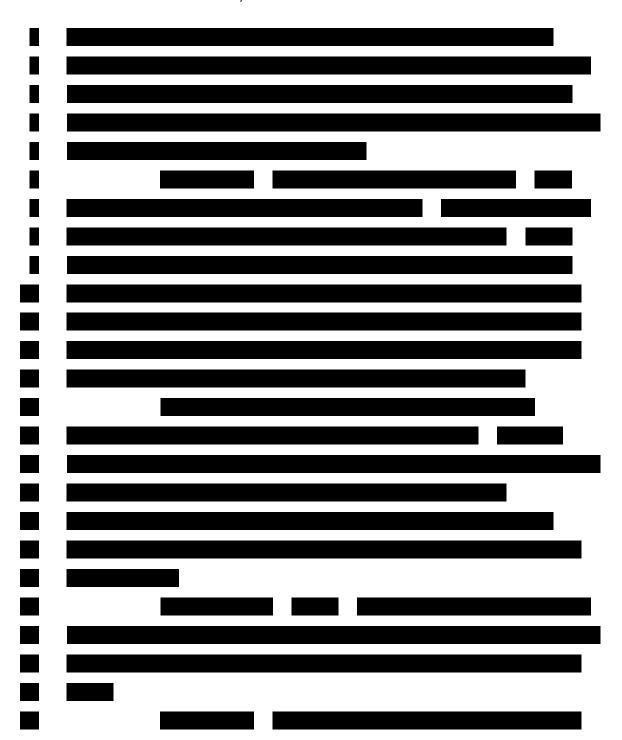






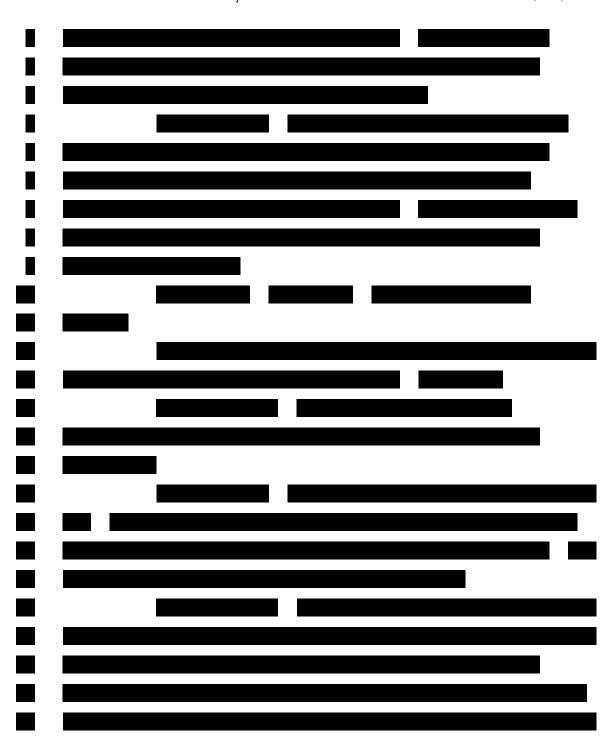


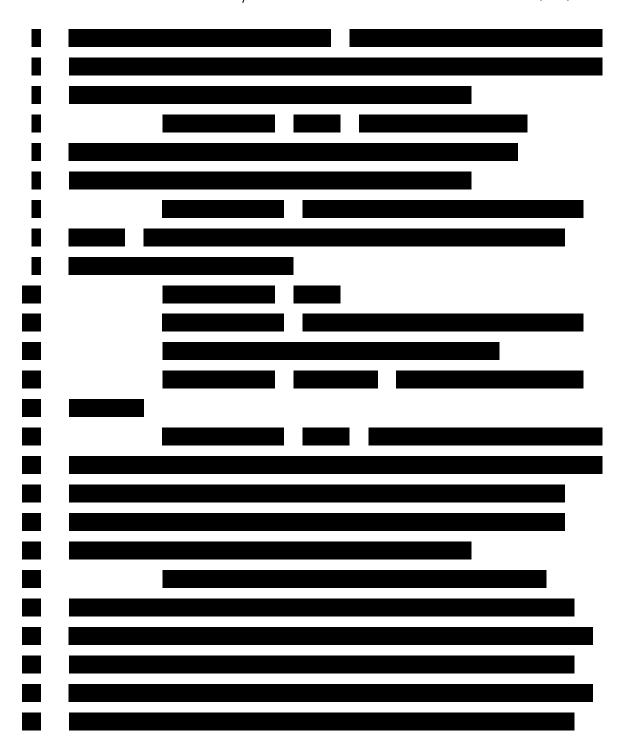


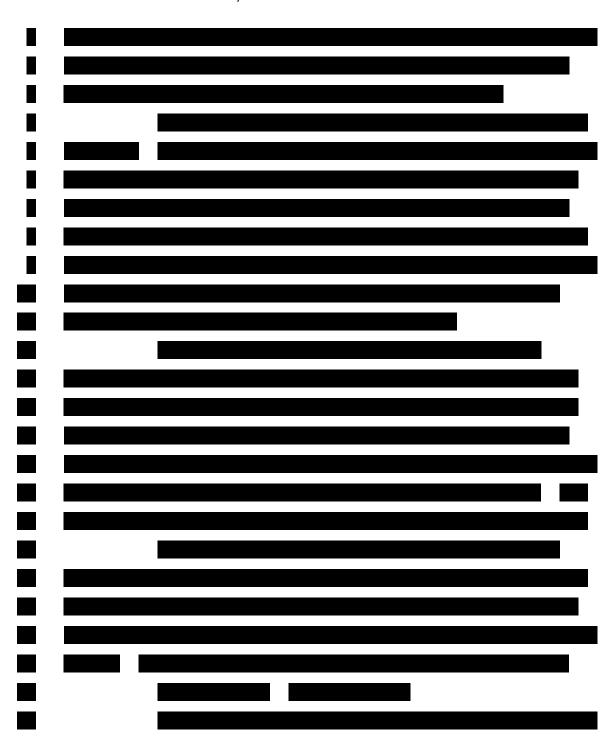


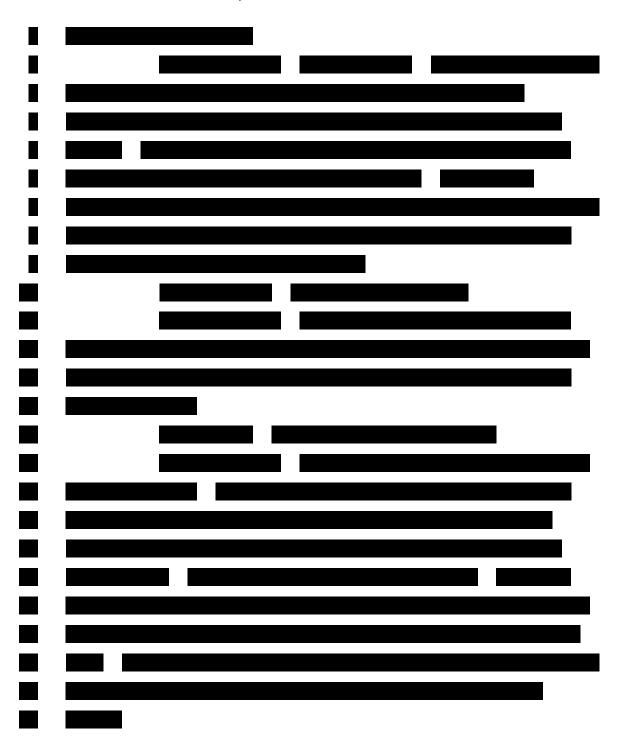
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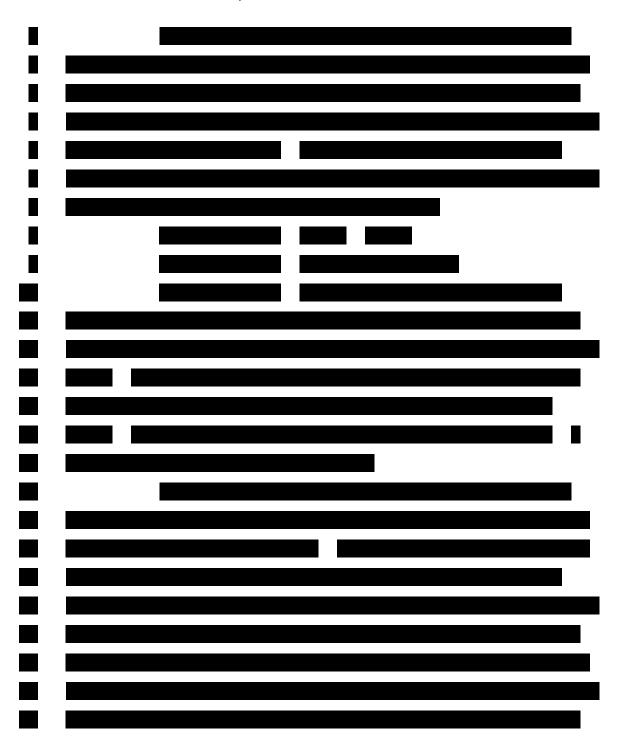
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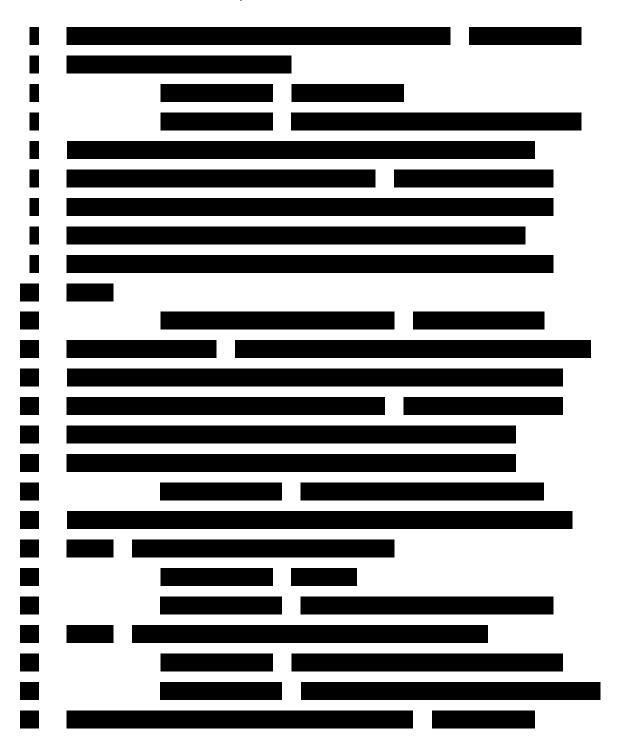


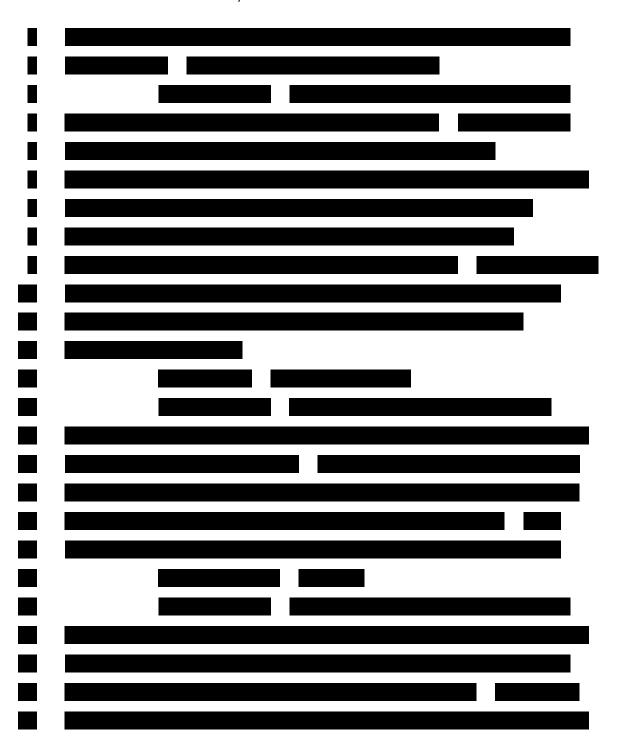


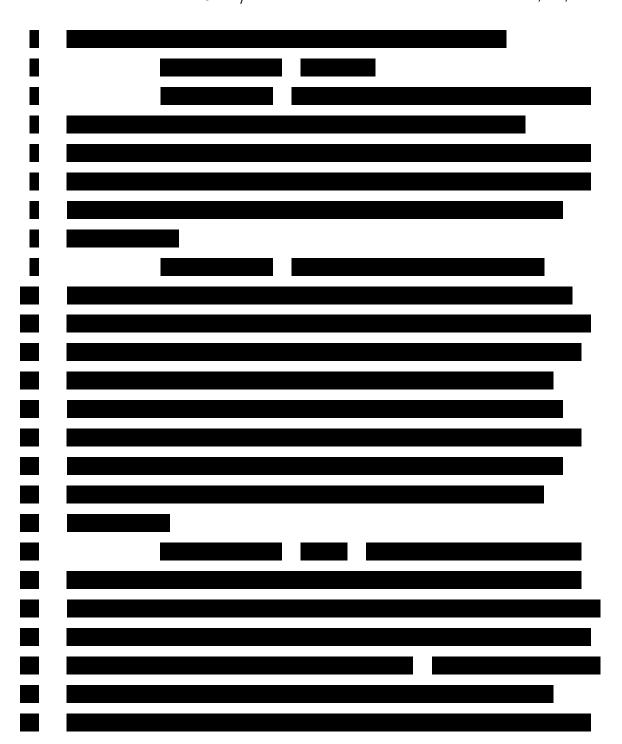


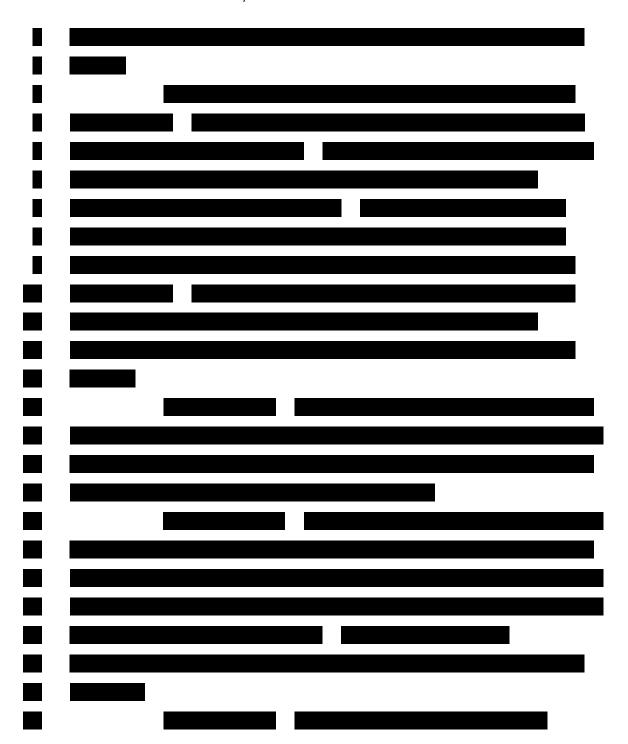
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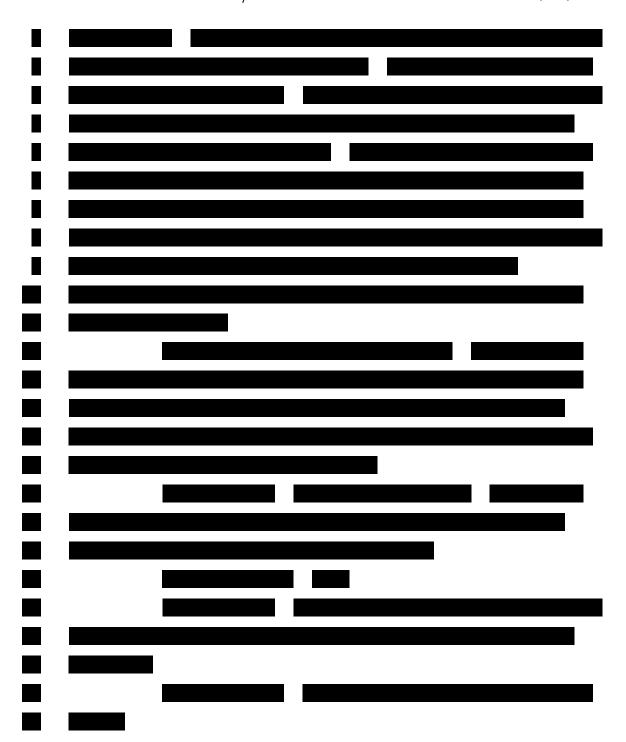
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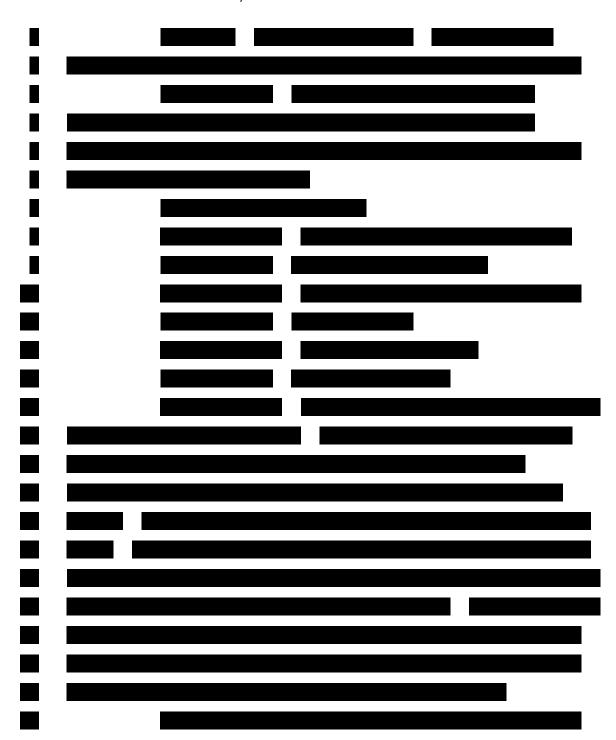




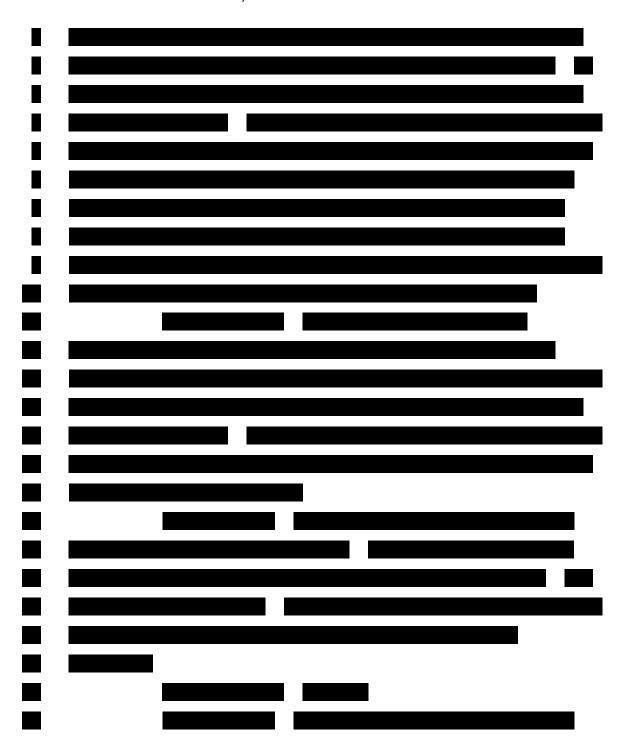




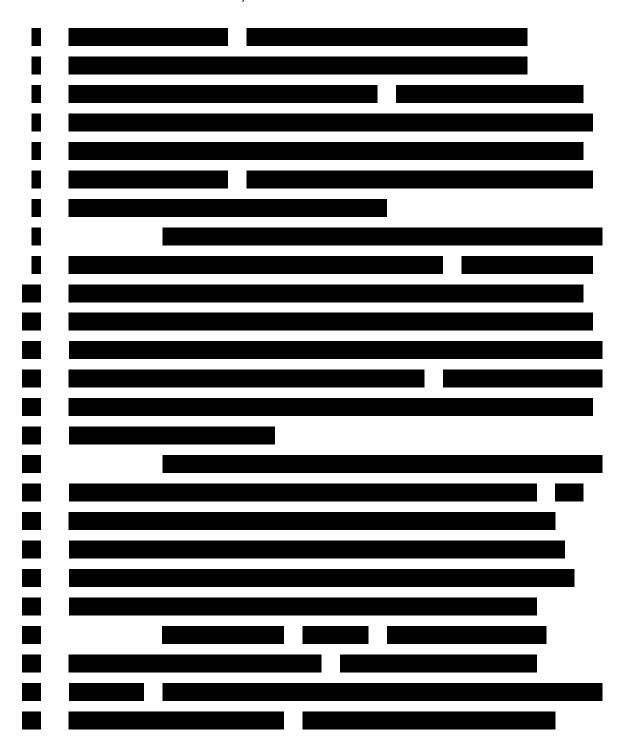




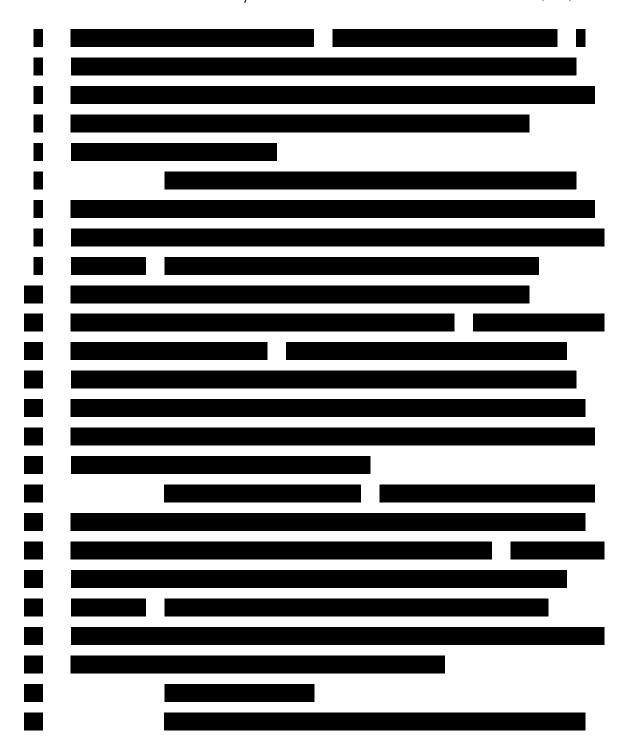
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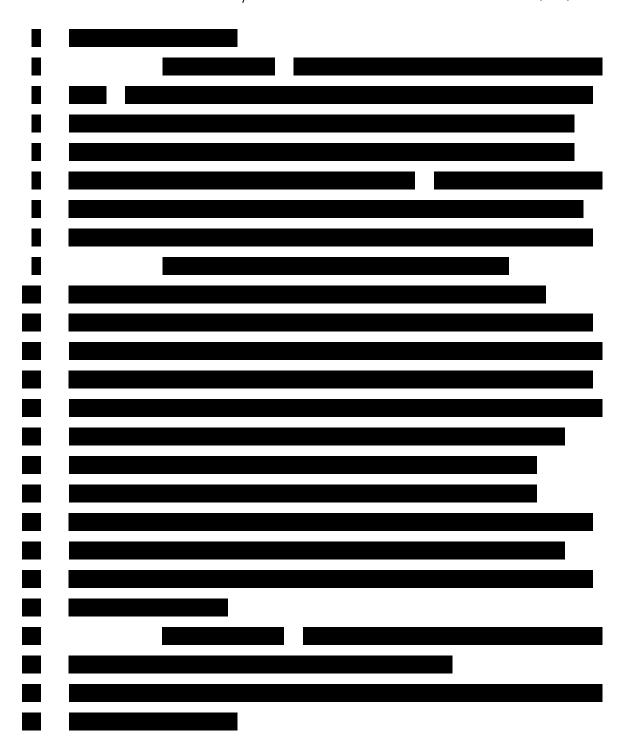


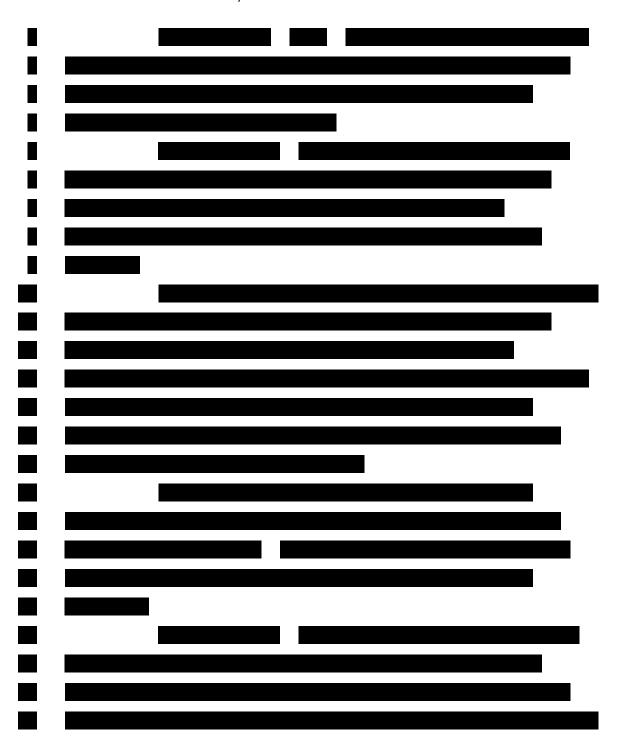
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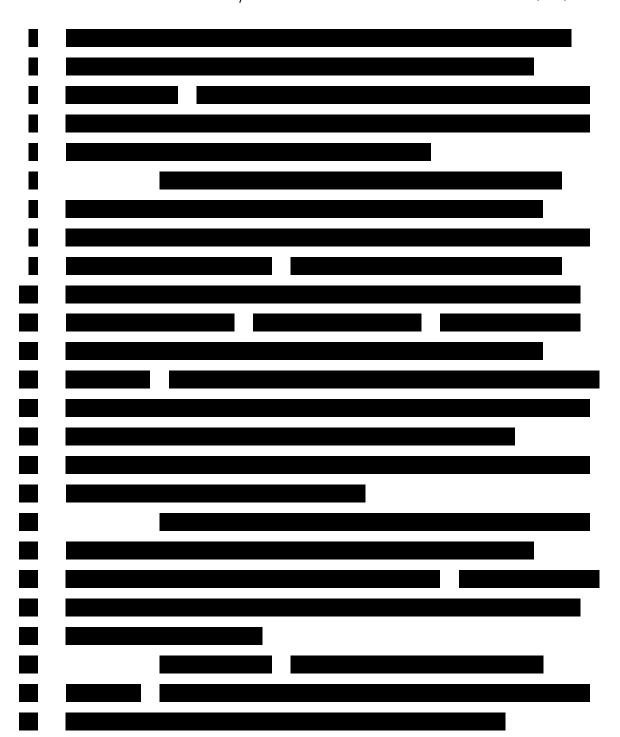


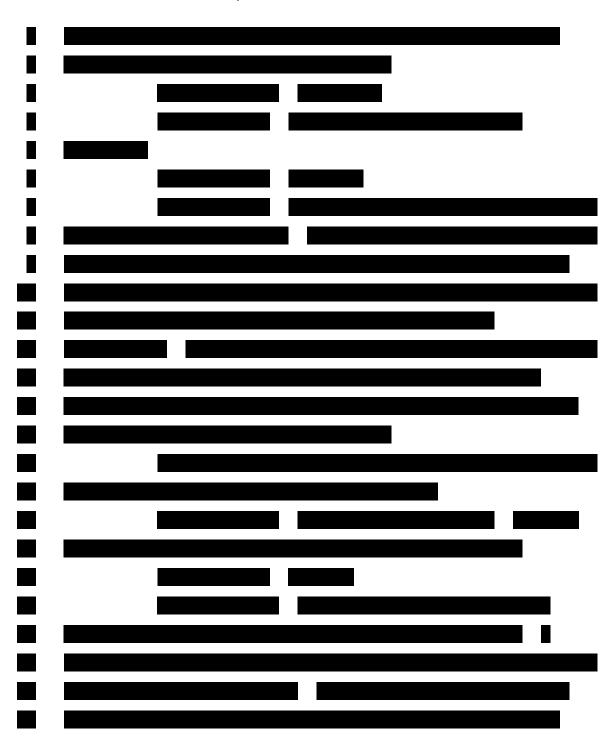
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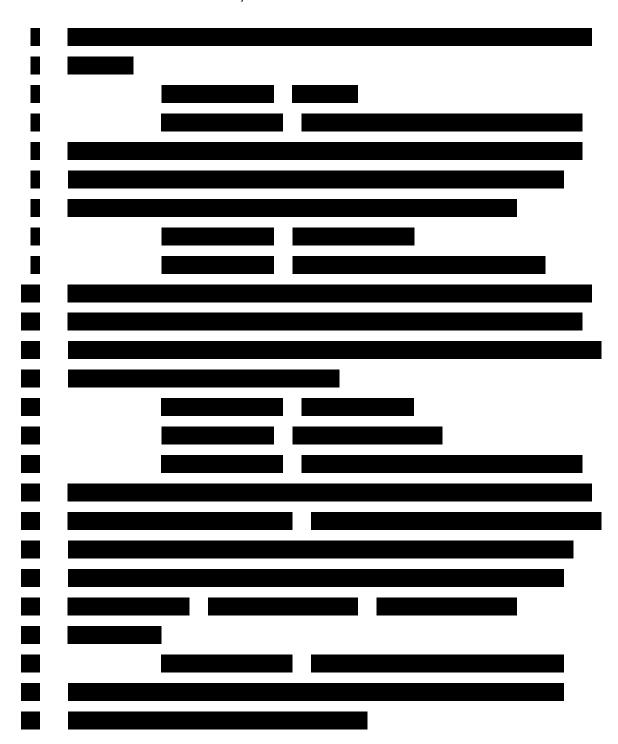


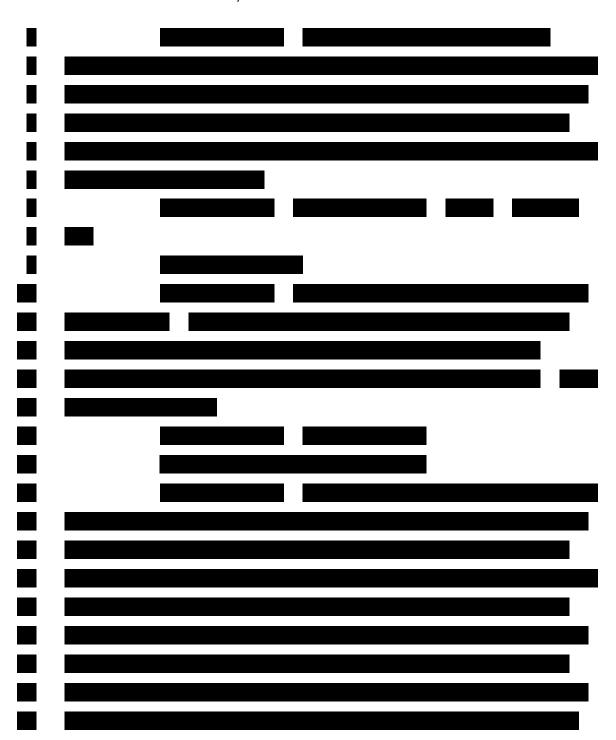




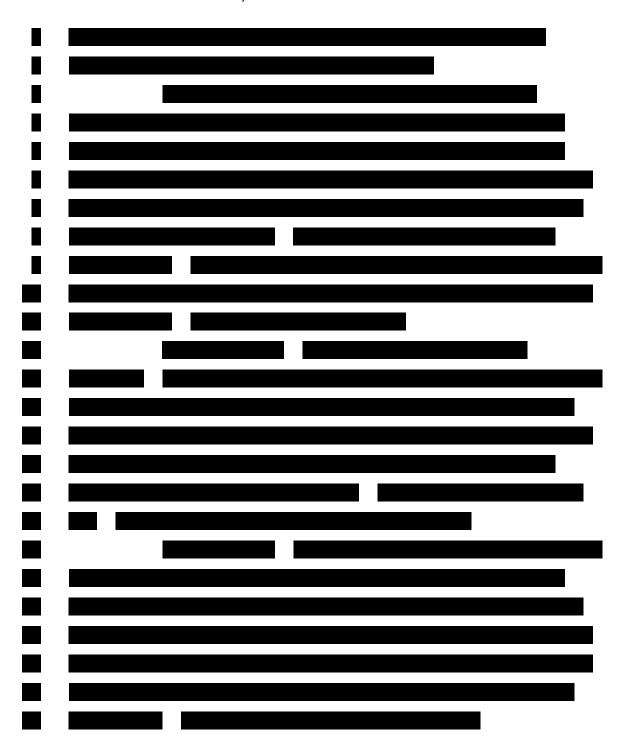




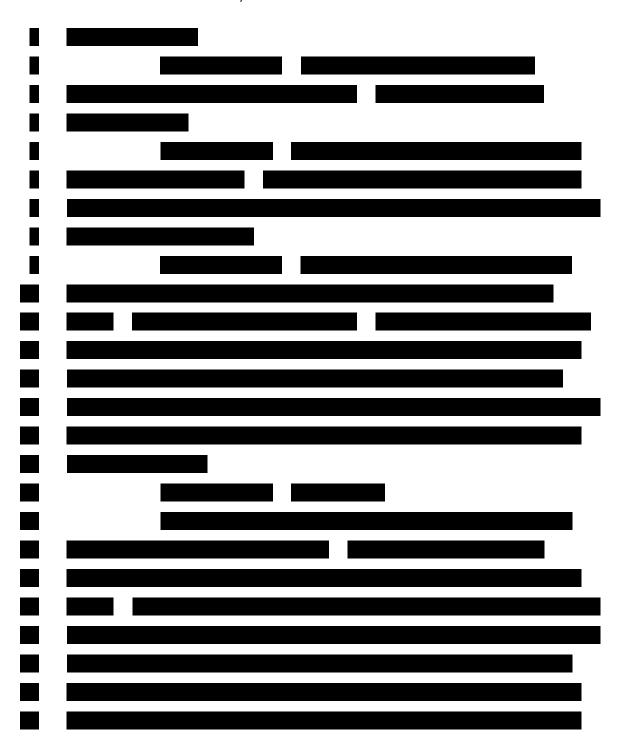




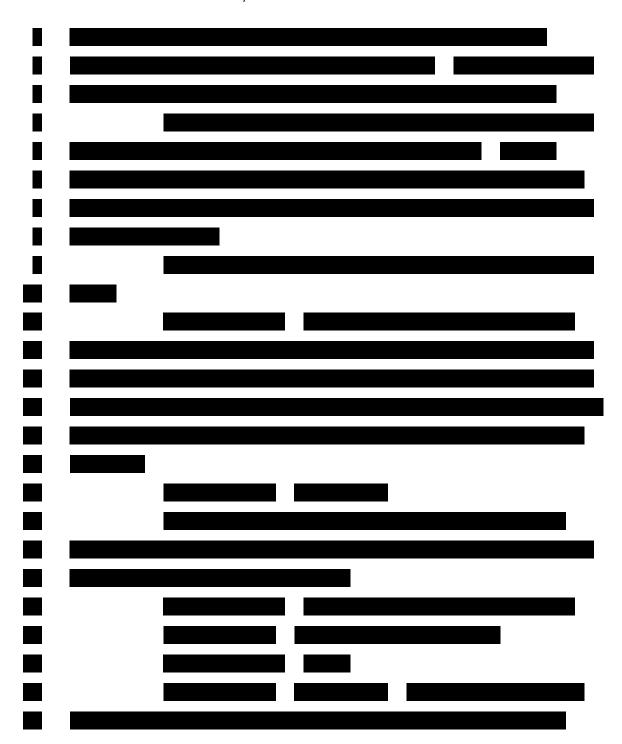
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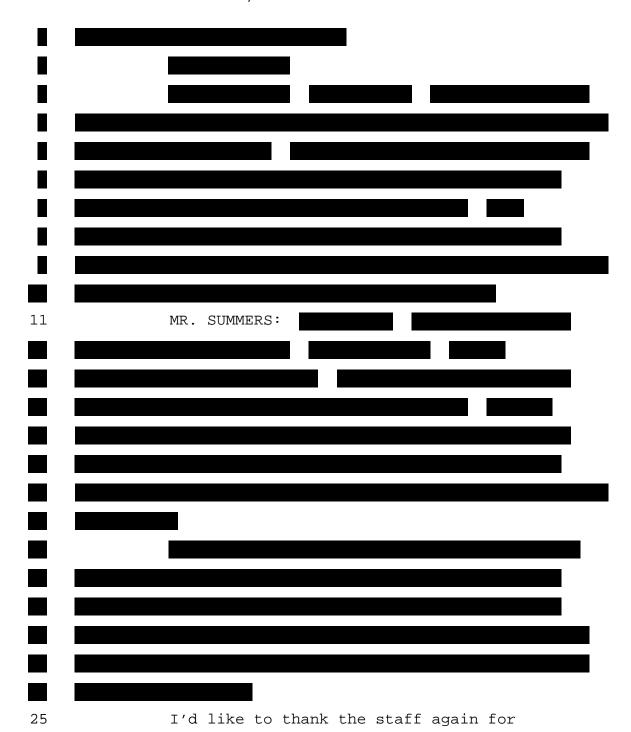


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Closed Meeting

supporting this meeting, and this concludes the closed

Defense Nuclear Facilities Safety Board

3/21/2023

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     meeting of the Defense Nuclear Facilities Safety Board.
 3
     We are now adjourned. Thanks, everyone.
                (Whereupon, the closed meeting was adjourned
 4
 5
     at 12:31 p.m. Eastern)
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1	CERTIFICATE OF REPORTER
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3	I, Sara J. Vance, do hereby certify that the
4	foregoing proceedings were digitally recorded by me and
5	reduced to typewriting under my supervision; that I am
6	neither counsel for, related to, nor employed by any of
7	the parties to the action in which these proceedings were
8	transcribed; that I am not a relative or employee of any
9	attorney or counsel employed by the parties hereto, not
10	financially or otherwise interested in the outcome in the
11	action.
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15	Sara J. Vance
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17	SARA J. VANCE, CERT
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