AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Executive Compensation Directive (Revised)

Doc Control#2016-084

The Board, with Board Member(s) Joyce L. Connery, Jessie H. Roberson, Sean Sullivan, Daniel J. Santos, Bruce Hamilton approving, Board Member(s) none disapproving, Board Member(s) none abstaining, and Board Member(s) none recusing, have voted to approve the above document on May 10, 2016.

The votes were recorded as:

<table>
<thead>
<tr>
<th></th>
<th>APRVD</th>
<th>DISAPRVD</th>
<th>ABSTAIN</th>
<th>NOT PARTICIPATING*</th>
<th>COMMENT</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joyce L. Connery</td>
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<td>05/06/16</td>
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<td>Jessie H. Roberson</td>
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<td>05/09/16</td>
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<td>Sean Sullivan</td>
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<td>05/09/16</td>
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<td>Daniel J. Santos</td>
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<td>05/09/16</td>
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<td>Bruce Hamilton</td>
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<td>05/09/16</td>
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</tbody>
</table>

*Reason for Not Participating:

This Record contains a summary of voting on this matter together with the individual vote sheets, views and comments of the Board Members.

Assistant-Executive Secretary to the Board

Attachments:
1. Voting Summary
2. Board Member Vote Sheets

cc: Board Members
    OGC
    OGM Records Officer
    OTD
DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Joyce L. Connery

SUBJECT: Executive Compensation Directive (Revised)

Doc Control#2016-084

Approved__ Disapproved__ Abstain__

Recusal – Not Participating____

COMMENTS: Below__ Attached__ None√
DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: Executive Compensation Directive (Revised)

Doc Control#2016-084

Approved [X] Disapproved _____ Abstain _____
Recusal – Not Participating _____

COMMENTS: Below _____ Attached _____ None _____

Jessie H. Roberson
May 9, 2016
Date
DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Sean Sullivan

SUBJECT: Executive Compensation Directive (Revised)
Doc Control#2016-084

Approved ☑ Disapproved_____ Abstain_____
Recusal – Not Participating_____

COMMENTS: Below____ Attached____ None ☑

 Sean Sullivan
 5/9/14
Date
Approved without comments.

This email is an electronic record of Notational Vote. Voting ballot will follow shortly. Also, accepting electronic votes.

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Members of the Board
SUBJECT: Executive Compensation Directive (Revised)

DOC# 2016-084

This is the final version since amendment Doc#2016-084A was disapproved.

Approved____
Disapproved____
Abstain____
Recusal – Not Participating____

COMMENTS:
Below____
Attached____
None____

Lotus Smith
Executive Secretary
Office of the Chairman
Defense Nuclear Facilities Safety Board
625 Indiana Ave, NW, STE 700
Washington, DC 20004
DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton
SUBJECT: Executive Compensation Directive (Revised)
Doc Control#2016-084

Approved__ Disapproved__ Abstain__
Recusal – Not Participating____

COMMENTS: Below__ Attached__ None__

Bruce Hamilton
9 May 2016
Date