AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)

Board Gathering June 20, 2018, DNFSB Boardroom

Subject: The Board to approve conducting a series of up to 3 public hearings on DOE Order 140.1 and designate the August 28, 2018 hearing as the first in the series. The second hearing is to be for stakeholder input and the third is to be conducted as needed with the location to be determined.

Document Control #: 2018-300-070

The Board, with Board Member(s) Bruce Hamilton, Jessie Roberson, Daniel J. Santos, and Joyce L. Connery voting as indicated below, has voted to approve/disapprove the above question on June 20, 2018.

The votes were recorded as:

<table>
<thead>
<tr>
<th></th>
<th>APRVD</th>
<th>DISAPRVD</th>
<th>ABSTAIN</th>
<th>NOT PARTICIPATING*</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bruce Hamilton</td>
<td>☐</td>
<td>☒</td>
<td>☐</td>
<td>☐</td>
<td>6/20/2018</td>
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<tr>
<td>Jessie Roberson</td>
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<td>6/20/2018</td>
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<td>Daniel J. Santos</td>
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<td>6/20/2018</td>
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<tr>
<td>Joyce L. Connery</td>
<td>☒</td>
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<td>6/20/2018</td>
</tr>
</tbody>
</table>

This Record contains a summary of the voice voting on this matter by the Board Members

Notes: The vote record will remain open for 24 hours to allow Board Members to provide vote comments.

**Acting Chairman Hamilton**: The purpose of the proposed hearings is to determine the intent of a DOE Order which is not related to a technical question but to one of relationships and information access. Although 42 U.S.C. § 2286b does not limit hearings to technical matters, best practice would be to do so.

Further, it is unclear at this point whether DOE Order 140.1 will have any tangible deleterious effect on the Board’s ability to carry out its mission. Allocating the substantial resources needed to conduct these hearings would be premature.

I therefore disapprove.

Recorded By: [Signature]
James P. Biggins
General Counsel
Defense Nuclear Facilities Safety Board
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I therefore disapprove.

Bruce Hamilton
22 June 2018