

**APPENDIX 4**

**REQUEST FOR BOARD ACTION BY A BOARD MEMBER**

Requester: \_\_\_\_\_ Chairman Bruce Hamilton \_\_\_\_\_ February 27, 2020

**Brief description of Requested Action:**

The Board approves sending the attached correspondence to the Secretary of Energy.

Attachments (init) \_1\_

Summarize any time sensitive considerations:

Requestor signature \_\_\_\_\_ On File \_\_\_\_\_ February 27, 2020

Assistant Executive secretary \_\_\_\_\_ On File \_\_\_\_\_ February 27, 2020

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	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	COMMENT	DATE
Bruce Hamilton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Jessie H. Roberson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Joyce L. Connery	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____

Final Disposition Summary

Executive Secretary signature \_\_\_\_\_ February 27, 2020

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Bruce Hamilton, Chairman  
Jessie H. Roberson  
Joyce L. Connery

**DEFENSE NUCLEAR FACILITIES  
SAFETY BOARD**

Washington, DC 20004-2901



February 27, 2020

The Honorable Dan Brouillette  
Secretary of Energy  
US Department of Energy  
1000 Independence Avenue, SW  
Washington, DC 20585-1000

Dear Secretary Brouillette:

On February 26, 2020, our staff received from your staff draft Revision A to DOE Order 140.1, *Interface with the Defense Nuclear Facilities Safety Board*. Revision A, if approved as it is currently drafted, will satisfactorily resolve the statutory concerns we expressed in our September 17, 2018 correspondence to Secretary Perry.

While our staffs continue to collaborate on details of the Order's revision, we remain committed to working with you to establish a bilateral memorandum of understanding between our Agencies. Such an agreement should resolve operational interface issues between our agencies that will not be resolved through the order. This can be accomplished in parallel with your field implementation of the Revision. We look forward to discussing this and other Board oversight topics when we have the opportunity to meet with you.

Yours truly,

Bruce Hamilton  
Chairman

c: Mr. Joe Olencz

**AFFIRMATION OF BOARD VOTING RECORD**

**SUBJECT:** RFBA by Chairman Hamilton to send Letter to the Secretary re DOE 140.1 Revision A Letter

**Doc Control#:** 2020-100-0024

The Board acted on the above document on 02/28/2020. The document was Approved.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING	COMMENT	DATE
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	02/28/2020
Jessie H. Roberson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	02/28/2020
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	02/27/2020

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

*Nicholas Moore*

Executive Secretary to the Board

Attachments:

1. Voting Summary
2. Board Member Vote Sheets

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

**NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Bruce Hamilton

**SUBJECT:** RFBA by Chairman Hamilton to send Letter to the Secretary re DOE 140.1 Revision A Letter

**Doc Control#:** 2020-100-0024

**DATE:** 02/28/2020

**VOTE:** Approved

**COMMENTS:**

None

*Bruce Hamilton*

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

**NOTATIONAL VOTE RESPONSE SHEET**


**FROM:** Jessie H. Roberson

**SUBJECT:** RFBA by Chairman Hamilton to send Letter to the Secretary re DOE 140.1  
Revision A Letter

Doc Control#2020-100-024

Approved  Disapproved \_\_\_\_\_ Abstain \_\_\_\_\_  
Recusal – Not Participating \_\_\_\_\_

**COMMENTS:** Below \_\_\_\_\_ Attached \_\_\_\_\_ None

  
\_\_\_\_\_  
Jessie Roberson  
February 27, 2020  
\_\_\_\_\_  
Date

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

**NOTATIONAL VOTE RESPONSE SHEET**

**FROM:** Joyce L. Connery

**SUBJECT:** RFBA by Chairman Hamilton to send Letter to the Secretary re DOE 140.1 Revision A Letter

**Doc Control#:** 2020-100-0024

**DATE:** 02/27/2020

**VOTE:** Approved

**COMMENTS:**

None

*Joyce L. Connery*