REQUEST FOR BOARD ACTION

Title of Action Document: August 26, 2020, Meeting: closure, approval of detailed agenda, approval of FRN, and approval of less than one week notice.

Complete Review By:

Brief Description of Purpose:

Pursuant to the Government in the Sunshine Act at 5 U.S.C. § 552b(d)(1) and the Board’s implementing regulations at 10 C.F.R. § 1704.5(a), the Board hereby approves closure of the meeting scheduled for August 26, 2020, issuing a conforming Federal Register notice pursuant to clause 1.4(B)(28) of the Board Procedures, and approving the attached agenda pursuant to clause 1.4(B)(8) of the Board Procedures.

Pursuant to Board Procedures 2.1(B)(2)(j), the General Counsel has advised that, based on the meeting agenda, the Board may close this meeting pursuant to Government in the Sunshine Act Exemption (6). By approving this action, the Board determines that public participation would likely disclose information of a personal nature where disclosure would constitute a clearly unwarranted invasion of personal privacy. Therefore, by approving this action, the Board is invoking Exemption (6) to close the meeting (5 U.S.C. § 552b(c)(6), 10 C.F.R. § 1704.4(f)). Pursuant to 10 C.F.R. § 1704.6(b), the Board hereby determines that Board business requires scheduling this closed meeting with less than one week notice.

Relevant Background Information Attached (initial):

Summarize any staff difference of opinion regarding the proposed action: None

Summarize any time sensitive considerations: The Sunshine Act requires public notice of this meeting at the earliest practicable time.

Requester Signature: On file.

Responsible Office Director Signature:

Executive Secretary Signature: On file.

Final Disposition of Proposed Action:

Executive Secretary Signature:
<table>
<thead>
<tr>
<th>Time</th>
<th>Event Details</th>
<th>Roles</th>
</tr>
</thead>
<tbody>
<tr>
<td>1:00</td>
<td>Chairman’s Opening Remarks</td>
<td>Chairman</td>
</tr>
<tr>
<td>1:05</td>
<td>Board Member Opening Remarks</td>
<td>Board Members</td>
</tr>
<tr>
<td>1:10</td>
<td>Board Member Deliberations regarding Applicants for the Position of Executive Director of Operations.</td>
<td>Board Members</td>
</tr>
<tr>
<td>1:50</td>
<td>Board Member Closing Remarks</td>
<td>Board Members</td>
</tr>
<tr>
<td>1:55</td>
<td>Chairman’s Closing Remarks</td>
<td>Chairman</td>
</tr>
<tr>
<td>2:00</td>
<td>Adjourn</td>
<td></td>
</tr>
</tbody>
</table>
AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: RFBA by Chairman Hamilton re August 26, 2020, Meeting Closure, Approval of Detailed Agenda, Approval of FRN, and Approval of less than One Week Notice

Doc Control#: 2020-300-0029

The Board acted on the above document on 08/28/2020. The document was Approved.

The votes were recorded as:

<table>
<thead>
<tr>
<th>Name</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>Bruce Hamilton</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>08/27/2020</td>
</tr>
<tr>
<td>Thomas Summers</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>08/27/2020</td>
</tr>
<tr>
<td>Jessie H. Roberson</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>08/27/2020</td>
</tr>
<tr>
<td>Joyce L. Connery</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>08/27/2020</td>
</tr>
</tbody>
</table>

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

Shelby Qualls
Executive Secretary to the Board

Attachments:

1. Voting Summary
2. Board Member Vote Sheets
FROM: Bruce Hamilton

SUBJECT: RFBA by Chairman Hamilton re August 26, 2020, Meeting Closure, Approval of Detailed Agenda, Approval of FRN, and Approval of less than One Week Notice

Doc Control#: 2020-300-0029

DATE: 08/27/2020

VOTE: Approved

Member voted by email.

COMMENTS:

None

Bruce Hamilton
FROM: Thomas Summers

SUBJECT: RFBA by Chairman Hamilton re August 26, 2020, Meeting Closure, Approval of Detailed Agenda, Approval of FRN, and Approval of less than One Week Notice

Doc Control#: 2020-300-0029

DATE: 08/27/2020

VOTE: Approved

Member voted by email.

COMMENTS:

None

Thomas Summers
FROM: Jessie H. Roberson

SUBJECT: RFBA by Chairman Hamilton re August 26, 2020, Meeting Closure, Approval of Detailed Agenda, Approval of FRN, and Approval of less than One Week Notice

Doc Control#: 2020-300-0029

DATE: 08/27/2020

VOTE: Approved

Member voted by email.

 COMMENTS:

None

Jessie H. Roberson
FROM: Joyce L. Connery

SUBJECT: RFBA by Chairman Hamilton re August 26, 2020, Meeting Closure, Approval of Detailed Agenda, Approval of FRN, and Approval of less than One Week Notice

Doc Control#: 2020-300-0029

DATE: 08/27/2020

VOTE: Approved

Member voted by email.

COMMENTS:

None

Joyce L. Connery