Subject: 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 scheduling and closing a meeting for September 28, 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 (3). By approving this action, the Board determines that public participation would likely disclose matters specifically exempted by statute. Therefore, by approving this action, the Board is invoking Exemption (3) to close the meeting (5 U.S.C. § 552b(c)(3), 10 C.F.R. § 1704.4(c)). 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.

Document Control #: 2020-300-033

The Board, with Board Member(s) Thomas Summers, Jessie Roberson, and Joyce L. Connery, voting as indicated below, has voted to approve the above question on September 22, 2020.

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>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thomas Summers</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
<td>09/22/20</td>
</tr>
<tr>
<td>Jessie Roberson</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
<td>09/22/20</td>
</tr>
<tr>
<td>Joyce L. Connery</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
<td>09/22/20</td>
</tr>
</tbody>
</table>

*Reason for Not Participating:

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

Notes:

Recorded By: [Signature]

[Digitally signed by JOSEPH GILMAN
Date: 2020.09.22
12:00:30 -04'00']