Dear Deputy Secretary Menezes:

We have been briefed on the negotiations for the Memorandum of Understanding (MOU) between our agencies, and they appear to be going very well. We appreciate the time and effort that DOE has invested in this undertaking. To follow up on our conversation of October 2, 2020, the Board is requesting a meeting to discuss our continuing progress on the MOU and any other pertinent matters. Please have your staff contact our Manager of Board Operations, Tara Tadlock, for scheduling.

Yours truly,

Thomas A. Summers
Acting Chairman

c: Mr. Joe Olencz
AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: RFBA by Board Member Roberson to Send Letter to Deputy Secretary Menezes requesting MOU Meeting

Doc Control#: 2021-100-0007

The Board acted on the above document on 01/04/2021. The document was Approved.

The votes were recorded as:

<table>
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<tr>
<th>Name</th>
<th>APRVD</th>
<th>DISAPRVD</th>
<th>ABSTAIN</th>
<th>NOT PARTICIPATING</th>
<th>COMMENT</th>
<th>DATE</th>
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<tbody>
<tr>
<td>Thomas Summers</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
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<td>01/04/2021</td>
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<tr>
<td>Jessie H. Roberson</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>01/04/2021</td>
</tr>
<tr>
<td>Joyce L. Connery</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>01/04/2021</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: Thomas Summers

SUBJECT: RFBA by Board Member Roberson to Send Letter to Deputy Secretary Menezes requesting MOU Meeting

Doc Control#: 2021-100-0007

DATE: 01/04/2021

VOTE: Approved

COMMENTS:

None
FROM: Jessie H. Roberson

SUBJECT: RFBA by Board Member Roberson to Send Letter to Deputy Secretary Menezes requesting MOU Meeting

Doc Control#: 2021-100-0007

DATE: 01/04/2021

VOTE: Approved

Member voted by email.

COMMENTS:

None

Jessie H. Roberson
FROM: Joyce L. Connery

SUBJECT: RFBA by Board Member Roberson to Send Letter to Deputy Secretary Menezes requesting MOU Meeting

Doc Control#: 2021-100-0007

DATE: 01/04/2021

VOTE: Approved

COMMENTS:
None

Joyce L. Connery