PUBLIC MEETING – MORNING SESSION – 2.5 Hours

Goal:

- Gather information on how the Department of Energy – Savannah River (DOE-SR) and National Nuclear Security Administration (NNSA) Savannah River Field Office (SRFO) are approaching having to work in a constrained environment for an extended period.

Part 1: DOE-SR: Environmental Management (EM) Operations and Site Programs 1.5 hours

Objective:
Discuss DOE-SR lessons learned and best practices for how to minimize nuclear safety impacts after working in a constrained environment for an extended period. Discuss ongoing challenges and plans for transitioning back to a less-constrained work environment. The areas of focus will include DOE EM policy and guidance related to personnel-centric areas (e.g., training and qualifications, control room operations, telework), emergency preparedness and response, and DOE-SR oversight.

Schedule:

TBD Chair’s Opening Remarks Chair Connery
TBD + 10 Board Member Remarks Board Members
TBD + 20 Introduce Panel Chair Connery
TBD + 25 Opening Remarks/Overview of DOE-SR Response Panel
Focused Panel Discussion
TBD + 40 Topic 1: DOE Policy and Guidance for Federal Workforce and Contractors
TBD + 50 Topic 2: Emergency Preparedness and Response
TBD + 75 Topic 3: DOE-SR Oversight during Constrained Environment
TBD + 90 Break

Proposed Part 1 Panelists:

- Assistant Secretary for the Office of Environmental Management (William White (Acting))
- Manager, Savannah River Operations Office (Michael D. Budney)
- TBD
Part 2: NNSA Savannah River Field Office Operations
1 hour

Objective:
Discuss NNSA SRFO lessons learned and best practices for how to minimize nuclear safety impacts after working in a constrained environment for an extended period. Discuss ongoing challenges and plans for transitioning back to a less-constrained work environment. The areas of focus will include NNSA policy and guidance related to personnel-centric areas (e.g., training and qualifications, control room operations, telework), emergency preparedness and response, and NNSA SRFO oversight.

Schedule:

TBD Chair’s Opening Remarks Chair Connery
TBD + 5 Board Member Remarks Board Members
TBD + 15 Introduce Panel Chair Connery
TBD + 20 Opening Remarks/Overview of SRFO Response Panel
Focused Panel Discussion
TBD + 30 Topic 1: NNSA Policy and Guidance for Federal Workforce and Contractors
TBD + 40 Topic 2: Emergency Preparedness and Response
TBD + 50 Topic 3: NNSA SRFO Oversight during Constrained Environment
TBD + 60 Public Meeting Final Remarks Chair Connery

Proposed Part 2 Panelists:

- Under Secretary for Nuclear Security & Administrator, NNSA (Charles P. Verdon (Acting))
- Savannah River Field Office Manager (Jason Armstrong))
- TBD
PUBLIC HEARING – AFTERNOON SESSION – 2.5 Hours

Goal:

- Gather information and discuss Department of Energy (DOE) and National Nuclear Security Administration (NNSA) actions that could impact the safety posture of defense nuclear operations at SRS.

Part 1: Safety Posture of the Savannah River Tritium Enterprise (SRTE) Facilities

1.25 hours

Objective:
Discuss the SRTE safety basis, completed improvements, and ongoing and planned actions to address the high radiological dose consequences to the workers for several accident scenarios. In particular, the Board will focus on the ongoing actions at the SRTE that DOE cited as a basis to not accept Board Recommendation 2019-2, Safety of the Savannah River Tritium Facilities.

Schedule:

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
<th>Presenter</th>
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<tbody>
<tr>
<td>TBD</td>
<td>Chair’s Opening Remarks</td>
<td>Chair Connery</td>
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<tr>
<td>TBD + 10</td>
<td>Board Member Remarks</td>
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<tr>
<td>TBD + 20</td>
<td>Introduce Panel</td>
<td>Chair Connery</td>
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<tr>
<td>TBD + 25</td>
<td>Overview</td>
<td>Technical Director</td>
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<td>TBD + 35</td>
<td>Panel Discussion</td>
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<tr>
<td>TBD + 75</td>
<td>Break</td>
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Proposed Part 1 Panelists:

- Under Secretary for Nuclear Security & Administrator, NNSA (Charles P. Verdon (Acting))
- Savannah River Field Office Manager (Jason Armstrong)
- TBD

Part 2: Federal Oversight and Technical Staffing Needs

0.75 hour

Objective:
Particular attention will be paid to the adequacy of current EM and NNSA staffing to conduct oversight missions. This will include discussions of shortages in both facility representative positions for existing facilities and engineering positions responsible for reviewing safety bases and performing safety system oversight, and the subsequent approach of delegating inherently federal functions to the contractor as a substitute for federal oversight. This will also include
discussions of future technical staffing needs as new site missions ramp up (e.g., Savannah River Plutonium Production Facility operations and Surplus Plutonium Disposition).

Schedule:

TBD     Introduce Panel     Chair Connery
TBD +5     Panel Discussion
TBD +45     Break

Proposed Part 2 Panelists:

- Assistant Secretary for the Office of Environmental Management (William White (Acting))
- Manager, Savannah River Operations Office (Michael D. Budney)
- Under Secretary for Nuclear Security & Administrator, NNSA (Charles P. Verdon (Acting))
- Savannah River Field Office Manager (Jason Armstrong)
- TBD

Part 3: Public Comments and Wrap-up
0.5 hour

TBD     Public Comment Period
TBD +25     Chair’s Closing Remarks     Chair Connery
TBD +30     Adjourn
**AFFIRMATION OF BOARD VOTING RECORD**

**SUBJECT:** Draft Agenda, SRS Public Meeting or Hearing

**Doc Control#:** 2021-300-0020

The Board acted on the above document on 05/10/2021. The document was Approved.

The votes were recorded as:

<table>
<thead>
<tr>
<th></th>
<th>APRVD</th>
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<tr>
<td>Joyce L. Connery</td>
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<tr>
<td>Thomas Summers</td>
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<td>05/10/2021</td>
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<td>Jessie H. Roberson</td>
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<td>05/10/2021</td>
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This Record contains a summary of voting on this matter together with the individual vote sheets, views and comments of the Board Members.

_Sherby Qualls_

Executive Secretary to the Board

Attachments:

1. Voting Summary
2. Board Member Vote Sheets
FROM: Joyce L. Connery

SUBJECT: Draft Agenda, SRS Public Meeting or Hearing

Doc Control#: 2021-300-0020

DATE: 05/10/2021

VOTE: Approved

COMMENTS:

None
DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Thomas Summers

SUBJECT: Draft Agenda, SRS Public Meeting or Hearing

Doc Control#: 2021-300-0020

DATE: 05/10/2021

VOTE: Approved

COMMENTS:

None

Thomas Summers
FROM: Jessie H. Roberson

SUBJECT: Draft Agenda, SRS Public Meeting or Hearing

Doc Control#: 2021-300-0020

DATE: 05/10/2021

VOTE: Approved

Member voted by email.

COMMENTS:

None

Jessie H. Roberson
DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson
SUBJECT: Draft Agenda SRS Public Meeting or Hearing

Doc Control#2021-300-020

Approved___x__ Disapproved_____ Abstain____
Recusal – Not Participating____

COMMENTS: Below____ Attached____ None__x__

Jessie H. Roberson
May 10, 2021
Date