Dear Secretary Granholm:

On May 10, 2021, the Board approved an agenda for holding a public hearing and a public meeting regarding the status of the Savannah River Site (SRS) as well as the ongoing actions at the Savannah River Tritium Enterprise facilities that DOE cited as a basis to not accept Board Recommendation 2019-2. The Board plans to conduct this hearing and meeting virtually on July 13, 2021. We request you make the following members of your staff available for our virtual public hearing and public meeting on SRS on July 13, 2021:

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

Thank you for your prompt attention to this matter. Please contact our Manager of Board Operations, Tara Tadlock, at 202-694-7090 or TaraT@dnfsb.gov, to confirm your staff’s attendance by June 11, 2021 or if you have questions.

Sincerely,

Joyce L. Connery
Chair

c: Mr. Joe Olencz
**AFFIRMATION OF BOARD VOTING RECORD**

**SUBJECT:** RFBA by Chair Connery to approve attached letter inviting DOE Participants to SRS Public Mtg and Hearing

**Doc Control#:** 2021-100-0020

The Board acted on the above document on 06/01/2021. 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>Joyce L. Connery</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>06/01/2021</td>
</tr>
<tr>
<td>Thomas Summers</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
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<td>06/01/2021</td>
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<tr>
<td>Jessie H. Roberson</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
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<td>05/28/2021</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.

 Attachments:

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

SUBJECT: RFBA by Chair Connery to approve attached letter inviting DOE Participants to SRS Public Mtg and Hearing

Doc Control#: 2021-100-0020

DATE: 06/01/2021

VOTE: Approved

COMMENTS:

None
FROM: Thomas Summers

SUBJECT: RFBA by Chair Connery to approve attached letter inviting DOE Participants to SRS Public Mtg and Hearing

Doc Control#: 2021-100-0020

DATE: 06/01/2021

VOTE: Approved

COMMENTS:

None

Thomas Summers
FROM: Jessie H. Roberson

SUBJECT: RFBA by Chair Connery to approve attached letter inviting DOE Participants to SRS Public Mtg and Hearing

Doc Control#: 2021-100-0020

DATE: 05/28/2021

VOTE: Approved

Member voted by email.

COMMENTS:

None

Jessie H. Roberson