AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: WIPP Work Plan

Document Control #: 2015-089

The Board, with Board Member(s) Jessie H. Roberson, Sean Sullivan, Daniel J. Santos approving, Board Member(s) none disapproving, Board Member(s) none abstaining, and Board Member(s) none recusing, have voted to approve the above document on April 29, 2015.

The votes were recorded as:

<table>
<thead>
<tr>
<th></th>
<th>APRVD</th>
<th>DISAPRVD</th>
<th>ABSTAIN</th>
<th>RECUSAL</th>
<th>NO VOTE*</th>
<th>COMMENT</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jessie H. Roberson</td>
<td>☒</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td>04/29/15</td>
</tr>
<tr>
<td>Sean Sullivan</td>
<td>☒</td>
<td>□</td>
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<td>04/29/15</td>
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<tr>
<td>Daniel J. Santos</td>
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<td>□</td>
<td>□</td>
<td>□</td>
<td>04/29/15</td>
</tr>
</tbody>
</table>

*Reason for “No Vote”:

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

Executive Secretary to the Board

Attachments:
1. Voting Summary
2. Board Member Vote Sheets

cc: Board Members
    OGC
    OGM Records Officer
    OTD