AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: 2015 Annual Work Plan

Doc Control#2015-008

The Board, with Board Member(s) approving, Board Member(s) none disapproving, Board Member(s) none abstaining, and Board Member(s) none recusing, have voted to the above document on.

This document failed due to lack of a quorum vote.

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>Peter S. Winokur</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>11/17/14</td>
</tr>
<tr>
<td>Jessie H. Roberson</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>11/18/14</td>
</tr>
<tr>
<td>Sean Sullivan</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>☒</td>
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<td>00/00/00</td>
</tr>
</tbody>
</table>

*Reason for "No Vote: No response within allotted time.

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
Lotus Smith

From: Peter Winokur
Sent: Monday, November 17, 2014 5:51 PM
To: Lotus Smith
Subject: Re: Notational Vote: Doc#2015-008 2015 Annual Work Plan

Approved
COMMENTS: None

Sent from my iPhone

On Nov 17, 2014, at 3:30 PM, Lotus Smith wrote:

This email is an electronic record of Notational Vote. Voting ballot will follow shortly. Also, accepting electronic votes.

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Members of the Board
SUBJECT: 2015 Annual Work Plan

DOC#2015-008

Approved____
Disapproved____
Abstain____
Recusal – Not Participating____

COMMENTS:
Below____
Attached____
None____

Lotus Smith
Executive Secretary
Office of the Chairman
Defense Nuclear Facilities Safety Board
625 Indiana Ave, NW, STE 700
Washington, DC 20004
Lotus Smith

From: Jessie Roberson
Sent: Tuesday, November 18, 2014 8:54 PM
To: Lotus Smith
Subject: RE: Notational Vote: Doc#2015-008 2015 Annual Work Plan

Approve, no new comments. Jessie Roberson

Sent from my Windows Phone

From: Lotus Smith
Sent: 11/17/2014 5:30 PM
To: Jessie Roberson; Peter Winokur; Sean Sullivan
Cc: Kristine Rife; Lotus Smith
Subject: Notational Vote: Doc#2015-008 2015 Annual Work Plan

This email is an electronic record of Notational Vote. Voting ballot will follow shortly. Also, accepting electronic votes.

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Members of the Board
SUBJECT: 2015 Annual Work Plan

DOC#2015-008

Approved____
Disapproved____
Abstain____
Recusal – Not Participating____

COMMENTS:
Below____
Attached____
None____

Lotus Smith
Executive Secretary
Office of the Chairman
Defense Nuclear Facilities Safety Board
625 Indiana Ave, NW, STE 700
Washington, DC 20004