AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Board Recommendation 2012-2 Implementation Plan (IP) Deliverable for Action 1-2

Doc Control#2015-017

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>Name</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>11/13/14</td>
</tr>
<tr>
<td>Jessie H. Roberson</td>
<td>☒</td>
<td></td>
<td></td>
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<td>□</td>
<td></td>
<td>11/13/14</td>
</tr>
<tr>
<td>Sean Sullivan</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>□</td>
<td>☒</td>
<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.

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

cc: Board Members
OGC
OGM Records Officer
OTD

Executive Secretary to the Board
DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Peter S. Winokur, Ph.D.
SUBJECT: Board Recommendation 2012-2 Implementation Plan (IP) Deliverable for Action 1-2
Doc Control#2015-017

Approved X Disapproved ___ Abstain ___
Recusal – Not Participating ___

COMMENTS: Below ___ Attached ___ None X ___

Peter S. Winokur, Ph.D.
Date 11-17-14
DEFENSE NUCLEAR FACILITIES SAFETY BOARD

NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: Board Recommendation 2012-2 Implementation Plan (IP) Deliverable for Action 1-2

Doc Control#2015-017

Approved ☑️ Disapproved ___ Abstain ___

Recusal – Not Participating ___

COMMENTS: Below ___ Attached ___ None ___

Jessie H. Roberson

Nov 13 2014

Date