AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Idaho National Laboratory PSHA

Doc Control#2015-006

The Board, with Board Member(s) Peter S. Winokur, Jessie H. Roberson approving, Board Member(s) none disapproving, Board Member(s) none abstaining, and Board Member(s) Sean Sullivan recusing. This action failed due to lack of a quorum voting.

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>
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<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>10/28/14</td>
</tr>
<tr>
<td>Jessie H. Roberson</td>
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<td>10/28/14</td>
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<tr>
<td>Sean Sullivan</td>
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<td>11/05/14</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.

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

cc: Board Members
OGC
OGM Records Officer
OTD

Executive Secretary to the Board
FROM: Jessie H. Roberson

SUBJECT: Idaho National Laboratory PSHA

Doc Control#2015-006

Approved___ Disapproved___ Abstain___

Recusal – Not Participating_____

COMMENTS: Below___ Attached___ None__

Jessie H. Roberson

10/28/2014

Date
The Chairman must perform his duties as directed by the enabling statute. Until he does, I cannot participate in Board actions unless the matter presents a risk to the public health and safety rising to the level of a formal Recommendation. This matter does not rise to that level.
DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Peter S. Winokur, Ph.D.
SUBJECT: Idaho National Laboratory PSHA

Doc Control#2015-006

Approved X Disapproved__ Abstain____
Recusal – Not Participating____

COMMENTS: Below___ Attached___ None X

[Signature]
Peter S. Winokur, Ph.D.

[Date]

Peter S. Winokur, Ph.D.

Date