AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Amendment by Board Member, Sean Sullivan to Yellow Folder Doc#2015-008 2015 Annual Work Plan

Doc Control#2015-0008A

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>
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<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>
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<td>☑</td>
<td>11/04/14</td>
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<tr>
<td>Jessie H. Roberson</td>
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<td>11/06/14</td>
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<td>Sean Sullivan</td>
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*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.

[Signature]

Executive Secretary to the Board

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

cc: Board Members
OGC
OGM Records Officer
OTD
DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Peter S. Winokur, Ph.D.

SUBJECT: Amendment by Board Member, Sean Sullivan to Yellow Folder Doc#2015-008 2015 Annual Work Plan

Doc Control#2015-008A

Approved _X_ Disapproved ____ Abstain ____
Recusal – Not Participating ____

COMMENTS: Below _X_ Attached ____ None ____

This amendment requires the NFDI Group Lead to provide options by December 15, 2014, for evaluating the effectiveness of DOE and DNFSB actions to implement Safety-In-Design. The options will include (1) having the study be conducted by the staff, and (2) having the study be conducted by a contractor under the supervision of the NFDI group. I think WTP, UPF, CMRR, and many other projects demonstrate that the early integration of safety in design is effective. I will support any options based on the resources required to perform the task that might detract for the Board accomplishing its mission.

Peter S. Winokur, Ph.D.

11-4-14

Date
DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: Amendment by Board Member, Sean Sullivan to Yellow Folder Doc#2015-008 2015 Annual Work Plan

Doc Control#2015-008A

Approved ☒ Disapproved ___ Abstain ___

Recusal – Not Participating ___

COMMENTS: Below ___ Attached ___ None ☒

[Signature]

Jessie H. Roberson

[Date] 6, 2014