

Defense Nuclear Facilities Safety Board

Closed Meeting – July 29, 2015

1:00 P.M. – 2:00 P.M.

Notice Pursuant to 10 C.F.R. § 1704.5(c)

1. Written Explanation for Closing the Meeting:

During the closed meeting the Defense Nuclear Facilities Safety Board (Board) Members will discuss issues dealing with potential Board Recommendation(s) to the Secretary of Energy. The Board is invoking Exemption 3 to close the meeting (5 U.S.C. § 552b(c)(3), 10 C.F.R. § 1704.4(c)). The Board has determined that it is necessary to close the meeting to the public since conducting an open meeting is likely to disclose matters that are specifically exempted from disclosure by statute. Specifically, the deliberations will pertain to potential Recommendations which, under 42 U.S.C. § 2286d(b) and (h)(3), may not be made publicly available until after they have been received by the Secretary of Energy or the President, respectively.

2. List of Persons Expected to Attend and Their Affiliation:

Ms. Jessie H. Roberson, Vice Chairman, DNFSB
Mr. Sean P. Sullivan, Board Member, DNFSB
Mr. Daniel J. Santos, Board Member, DNFSB
Mr. Steven A. Stokes, Technical Director, DNFSB
Mr. Richard Tontodonato, Deputy Technical Director, DNFSB
Mr. Mark Welch, General Manager, DNFSB
Mr. John G. Batherson, Acting General Counsel, DNFSB
Ms. Casey Blaine, Associate General Counsel, DNFSB
DNFSB Technical Staff, as determined by the DNFSB Technical Director,
pertinent to issues to be discussed
Ms. Linda Metcalf, Court Reporter, contractor to DNFSB