DEFENSE NUCLEAR FACILITIES SAFETY BOARD

General Counsel Closed Meeting Certification

Defense Nuclear Facilities Safety Board 625 Indiana Avenue NW Suite 700, Washington, DC 20004

> December 6 and 18, 2017 10:00 A.M. – 12:00 P.M.

Pursuant to the Government in the Sunshine Act (5 U.S.C. § 552b(f)(1)) and the Defense Nuclear Facilities Safety Board's (Board) implementing regulations (10 C.F.R. § 1704.5(d)), I publicly certify that, in my opinion, this meeting may be closed to the public. The Board is invoking Exemptions 3 and 9B to close the meeting (5 U.S.C. § 552b(c)(3) and (9)(B), 10 C.F.R. § 1704.4(c) and (h)). 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, and/or be likely to significantly frustrate implementation of a proposed agency action. 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.

11/24/2017

X Eric Fox

Eric Fox Associate General Counsel Signed by: ERIC FOX