## Defense Nuclear Facilities Safety Board

1/5/2023

1	APPEARANCES
2	
3	Joyce Connery, Chair
4	Thomas Summers, Vice Chair
5	Jessie Roberson, Board Member
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7	Christopher Roscetti, Acting Executive Director for
8	Operations
9	Katherine Herrera, Acting Technical Director
10	Richard Tontodonato, Associate Technical Director for
11	Nuclear Weapons Programs
12	Todd Davis, Associate Technical Director for Nuclear
13	Facility Infrastructure and Projects
14	Jonathan Plaue, Associate Technical Director for Nuclear
15	Facility Infrastructure and Projects
16	Katie Heffner, Technical Staff
17	
18	Kevin Lyskowski, General Counsel
19	Joseph Gilman, Deputy General Counsel
20	Eric Fox, Associate General Counsel
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## Defense Nuclear Facilities Safety Board

1/5/2023

1	CLOSED MEETING
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3	(1:40 p.m. EDT)
4	MS. CONNERY: Good afternoon. My name is Joyce
5	Connery, Chair of the Defense Nuclear Facilities Safety
6	Board, and we are now on the record. Without objection
7	and in the interest of time, I will give my opening
8	remarks as Chair to the Court Reporter to enter into the
9	transcript in lieu of reading them aloud. Hearing no
10	objection, we will move straight into Board Member
11	opening remarks.
12	Good afternoon. My name is Joyce Connery, and
13	I am the Chair of the Defense Nuclear Facilities Safety
14	Board. I will preside over today's closed meeting. With
15	me today are my colleagues on the Board, Vice Chair
16	Thomas Summers and Board Member Jessie Roberson. We
17	three constitute the Board.
18	Having established a quorum of Board members,
19	this closed meeting will now come to order. Mr. Kevin
20	Lyskowski, the Board's General Counsel, will serve as the
21	Board's Executive Secretary for the meeting.
22	This closed meeting was publicly announced on
23	December 15, 2022, on the Board's public website. This
24	meeting was subsequently noticed in the Federal Register
25	on December 20. The Board has closed the meeting to the

#### Defense Nuclear Facilities Safety Board

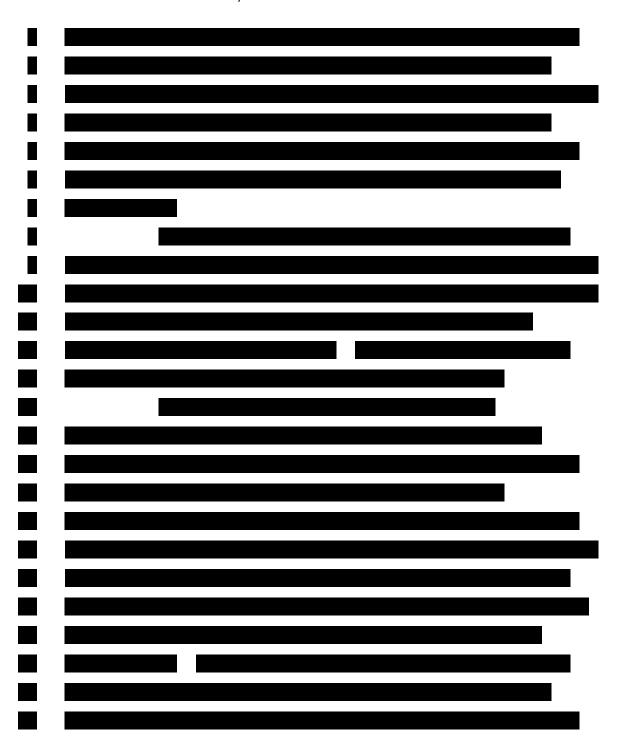
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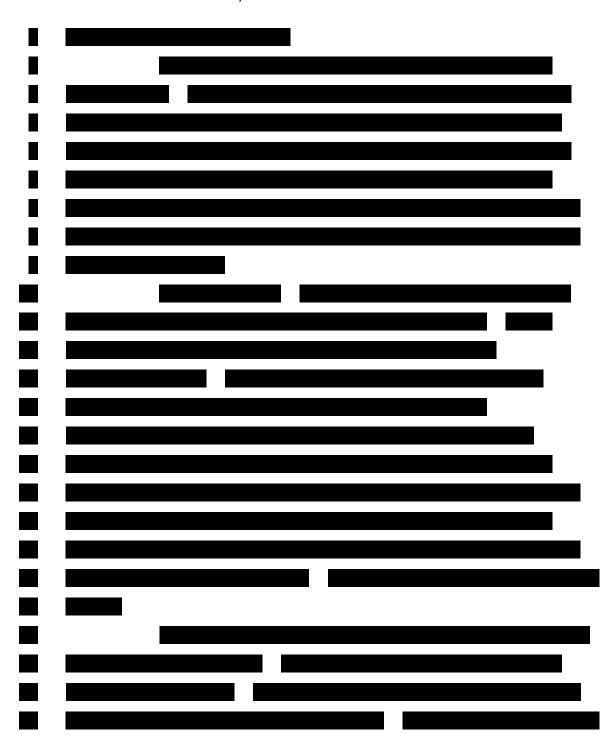
- 1 public per the provisions of the Government in the
- 2 Sunshine Act, as well as the Board's regulations
- 3 implementing the Sunshine Act and the Board's operating
- 4 procedures for meetings.
- 5 This closed meeting concerns member
- 6 deliberations pertaining to the development and
- 7 formulation of potential Board recommendations to the
- 8 Secretary of Energy. The Board's compliance with
- 9 statutory provisions permitting closure of this meeting
- 10 has been stated in the Board's Federal Register notice.
- 11 Additional documentation related to this meeting is
- 12 available on our website, www.dnfsb.gov.
- 13 As a reminder to those who are in attendance
- 14 and Board employees who may later become privy to these
- 15 proceedings, the Board and its staff are prohibited from
- 16 publicly disclosing information described in draft or
- 17 final recommendations prior to the receipt of the final
- 18 recommendation by the Secretary of Energy. This
- 19 prohibition applies to information learned during the
- 20 course of this meeting or by review of the meeting
- 21 transcript, related documents, or from other sources.
- 22 Pursuant to the specific agenda, the Board will
- 23 deliberate on potential recommendations currently pending
- 24 before the Board. Following the discussion on each, I
- 25 will summarize the outcome of the discussion, and the

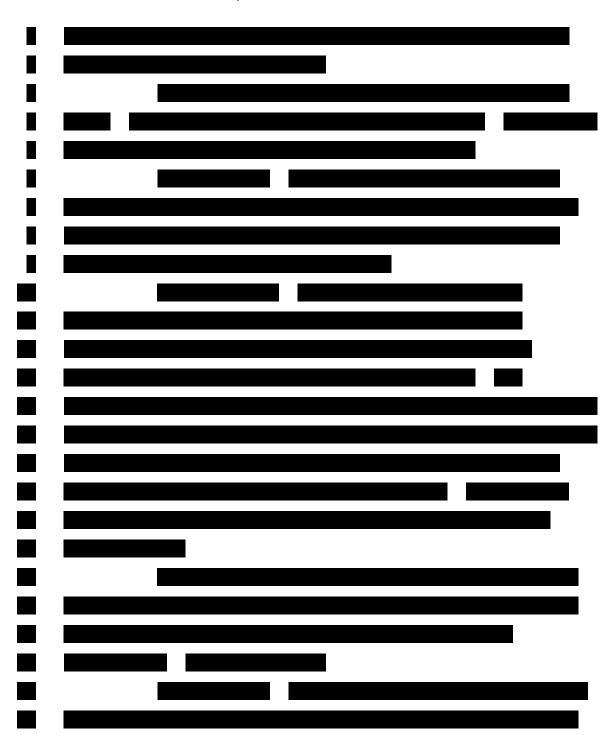
#### Defense Nuclear Facilities Safety Board

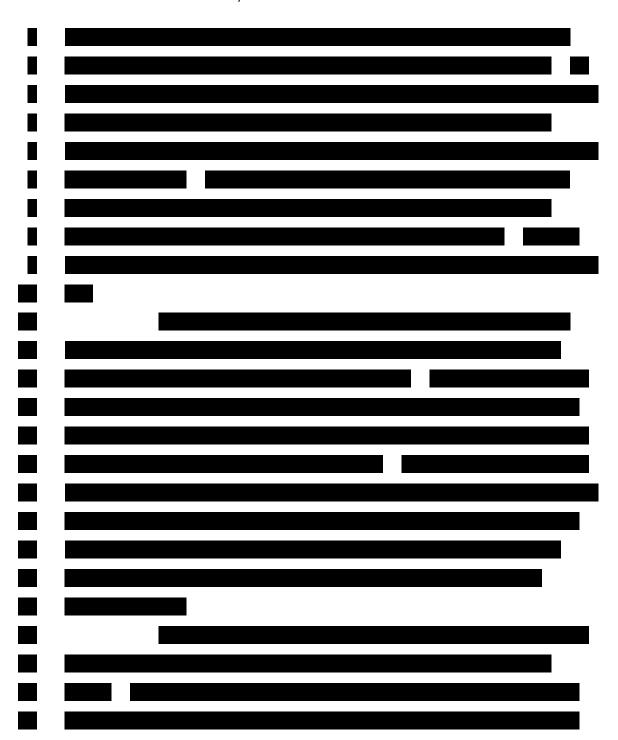
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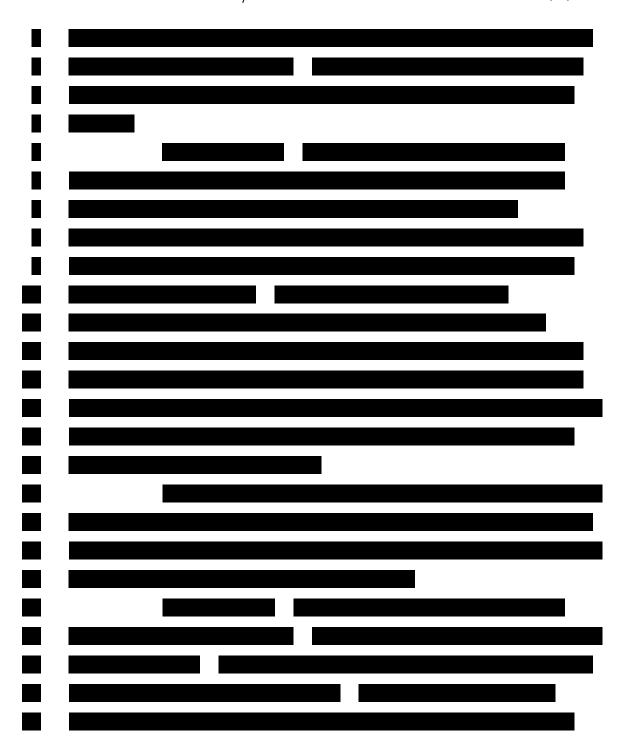
- 1 Executive Secretary will summarize any staff taskings and
- 2 Board votes. After an opportunity for closing comments
- 3 from Board Members, the meeting will adjourn. This
- 4 concludes my opening remarks in my capacity as Chair.
- 5 Vice Chair Summers, could you state your name
- 6 for the record and let us know if you have any opening
- 7 remarks.
- 8 MR. SUMMERS: Thanks, Ms. Connery. I am Thomas
- 9 A. Summers, and I have just one remark, and that is I
- 10 appreciate the opportunity for us to get together and
- 11 discuss
- 12 Thank you.
- MS. CONNERY: Thank you, sir.
- Ms. Roberson?
- MS. ROBERSON: Thank you, Chair Connery. My
- 16 name is Jessie Roberson, and I have no opening comments
- 17 for this discussion.
- 18 MS. CONNERY: Okay. So as Board Member, this
- 19 is Joyce Connery again, my opening remarks are just to
- 20 note that



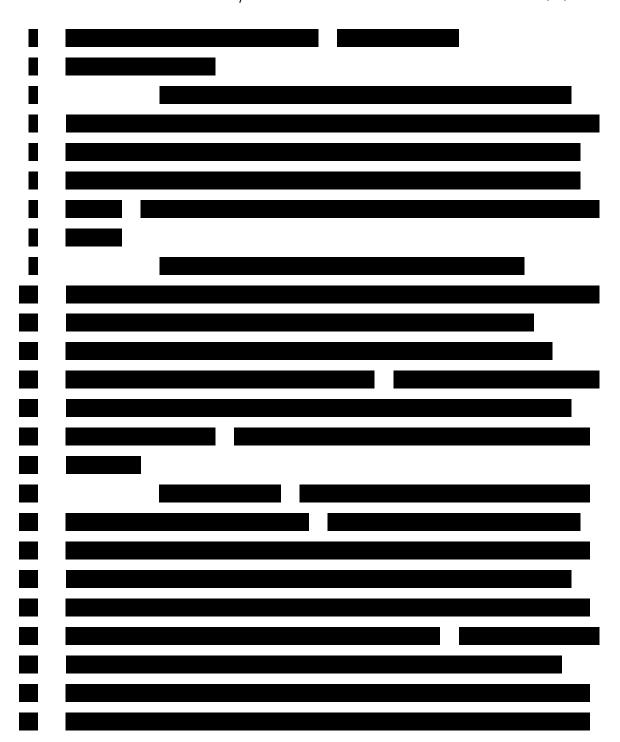




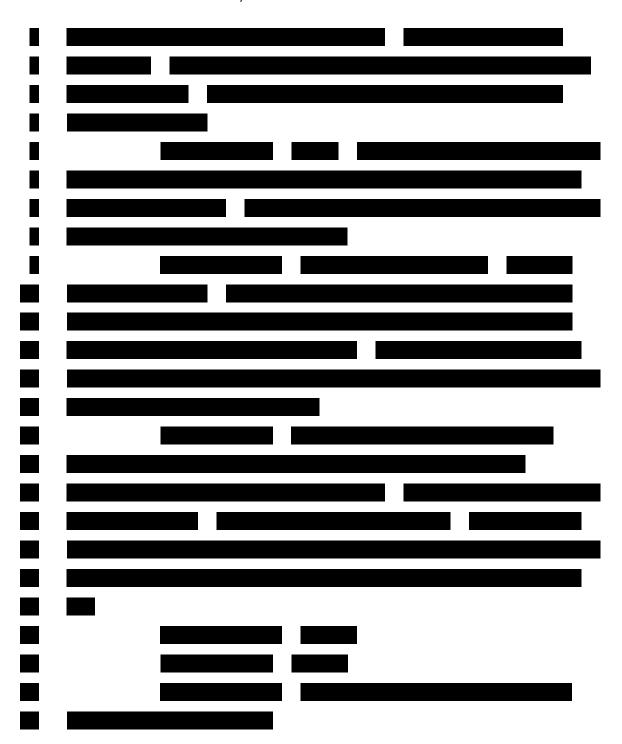




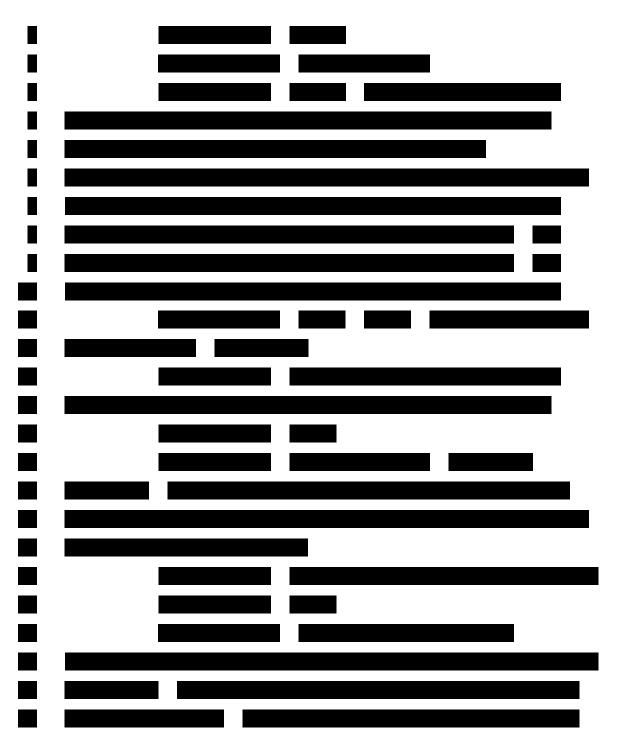
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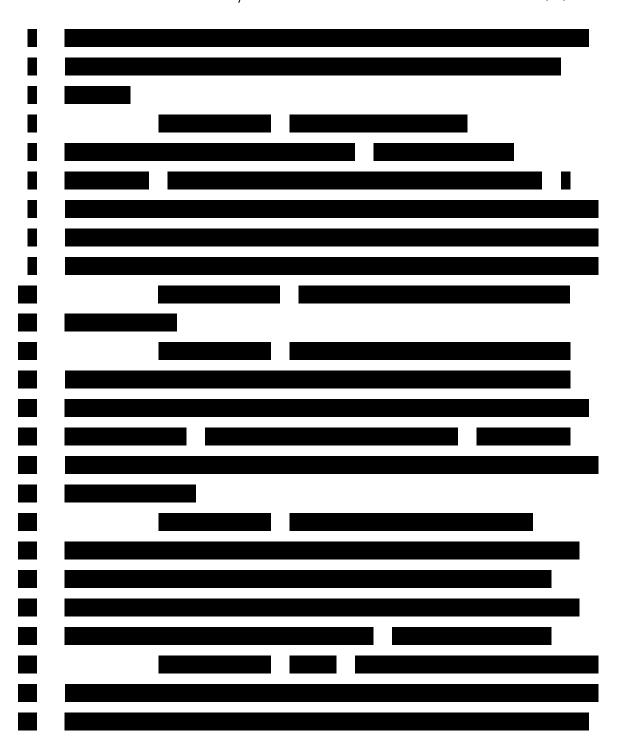


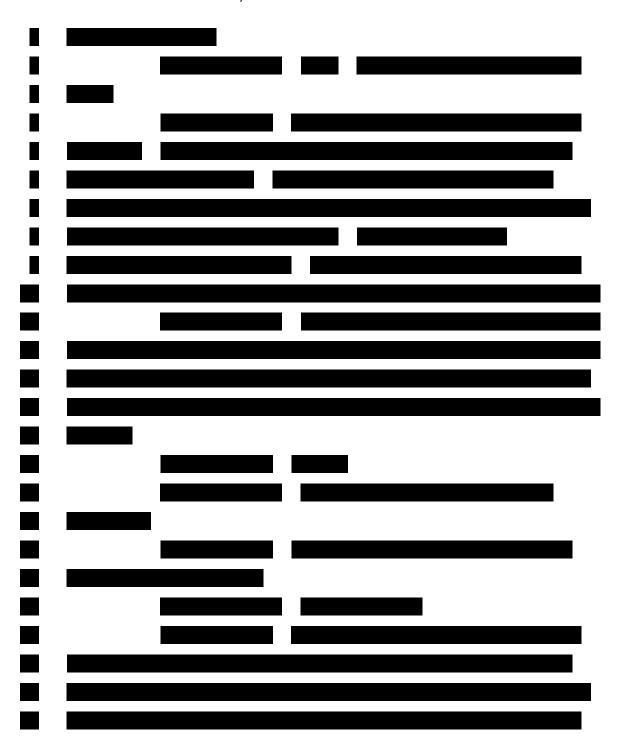
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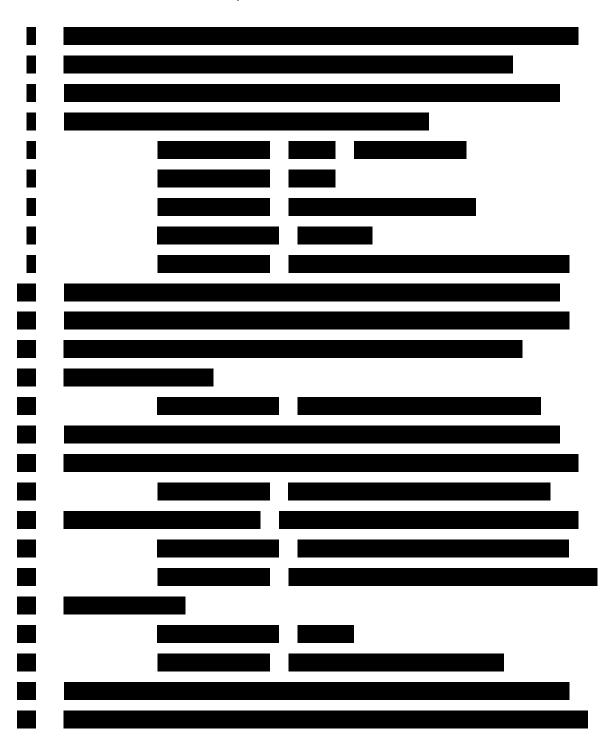
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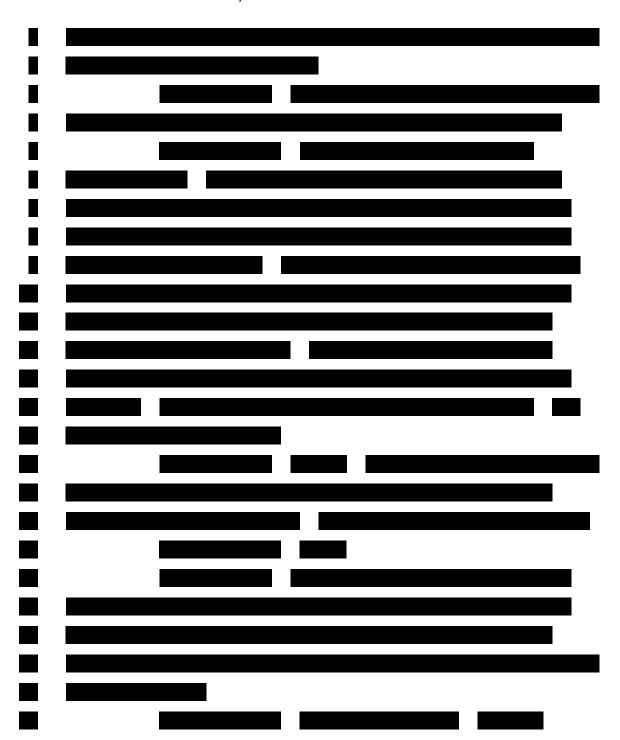


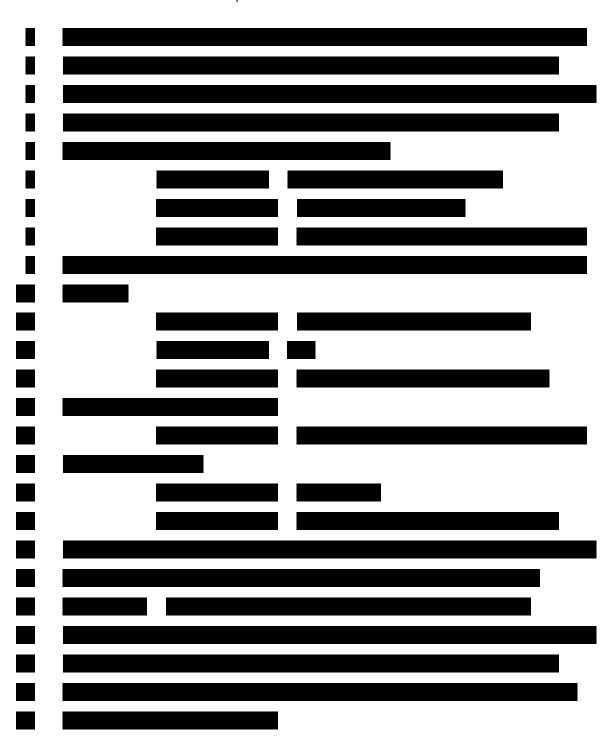


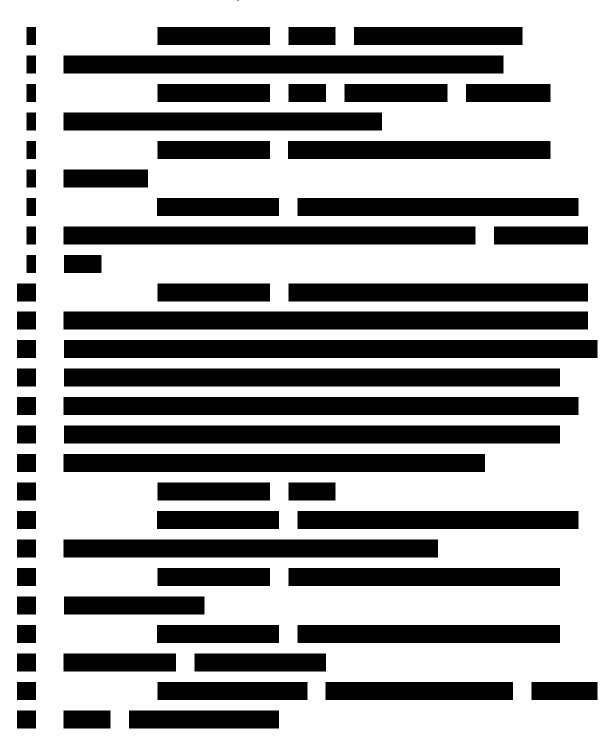


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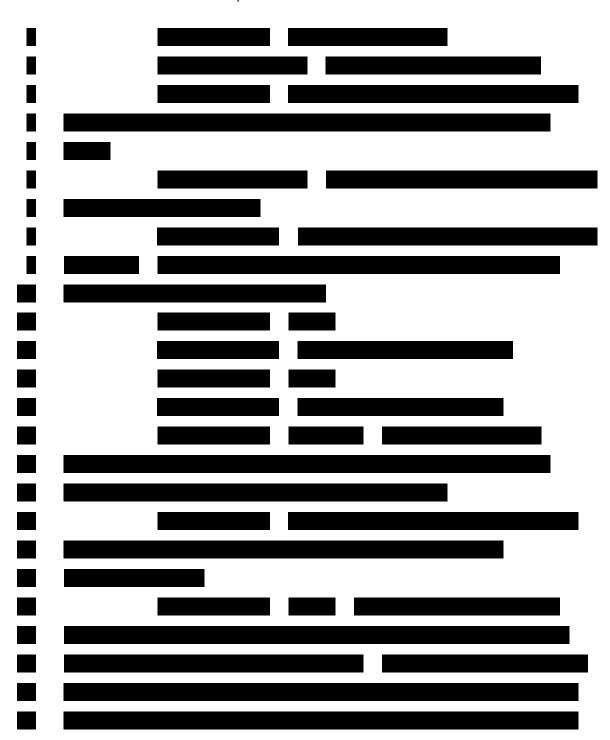


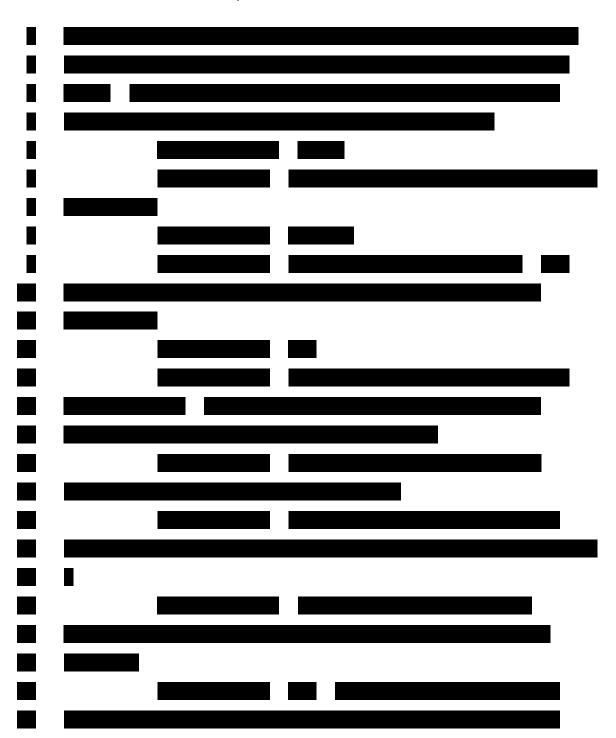


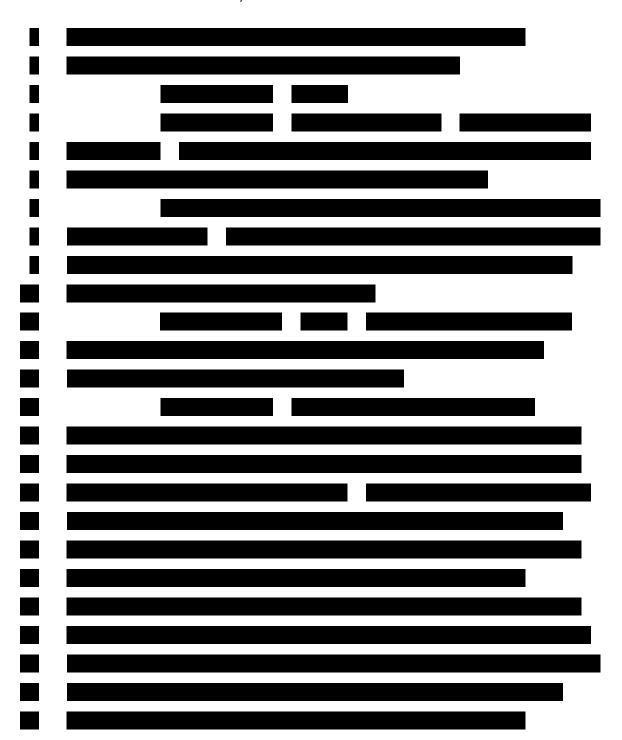




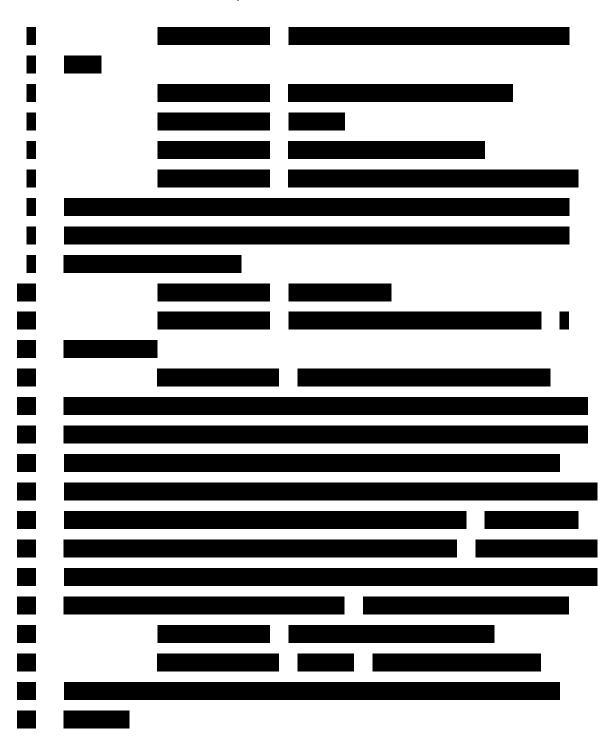
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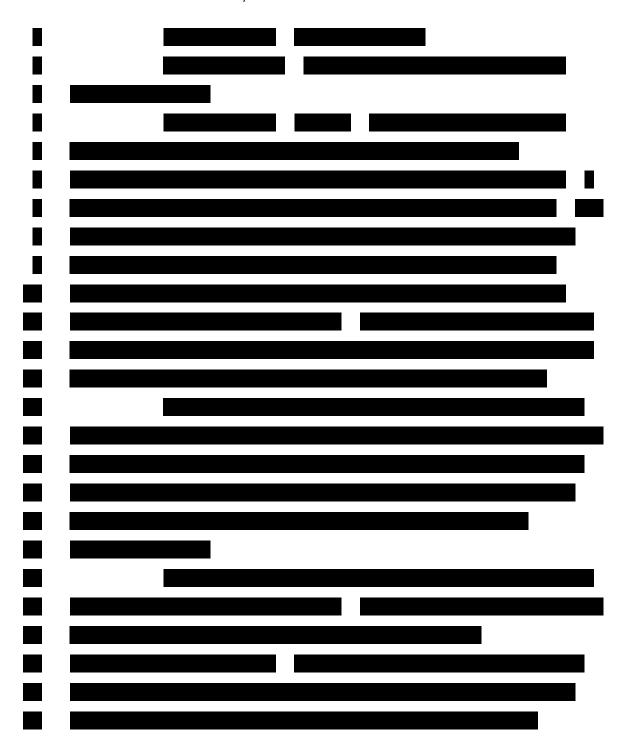


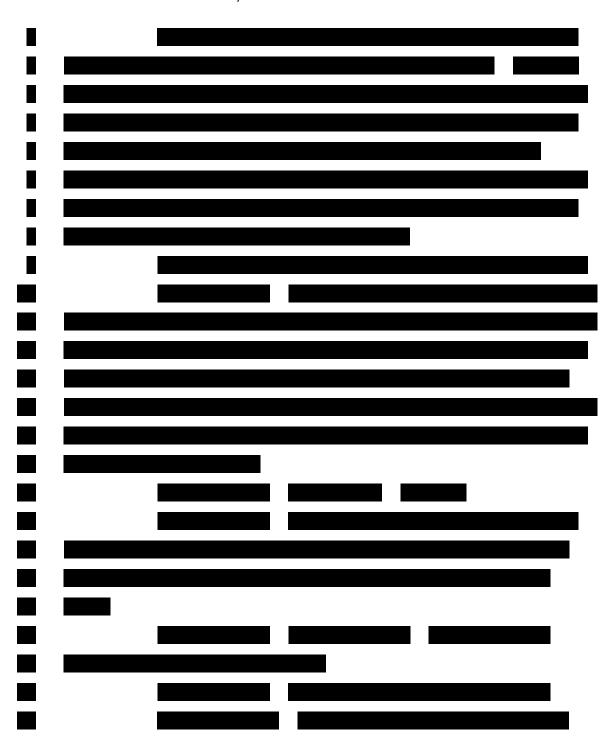


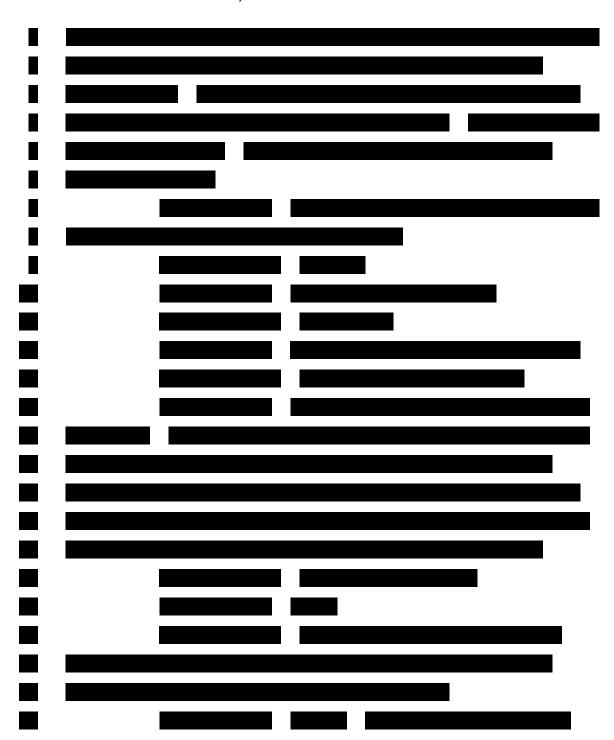
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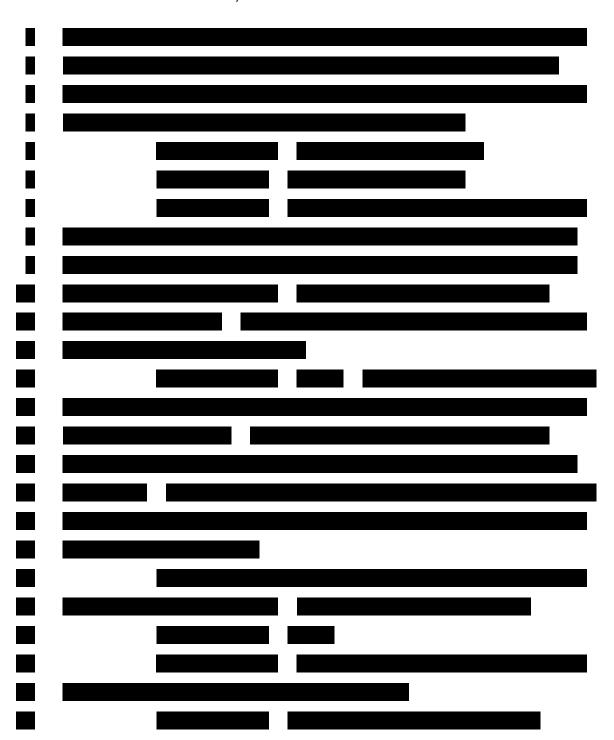


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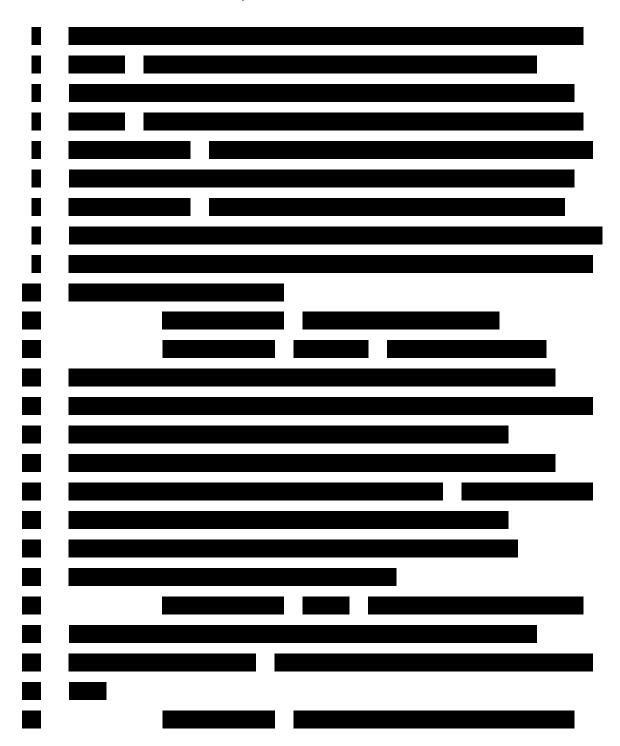




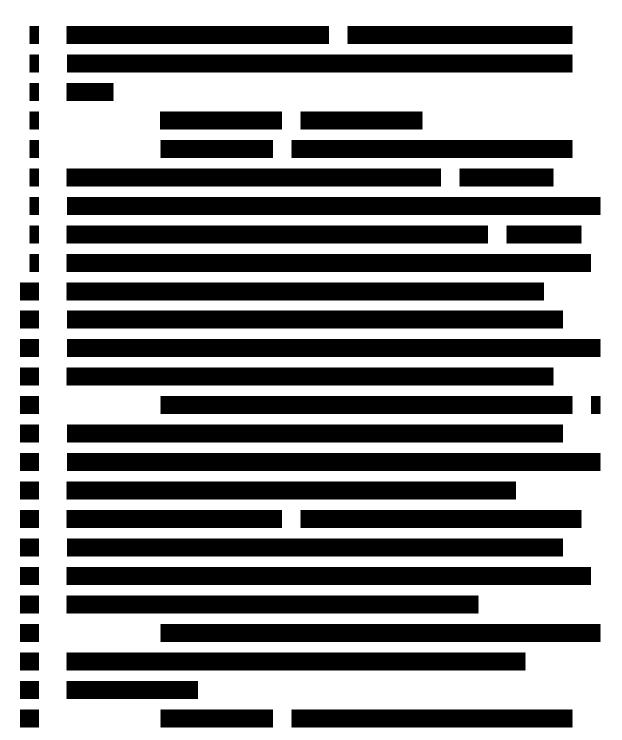




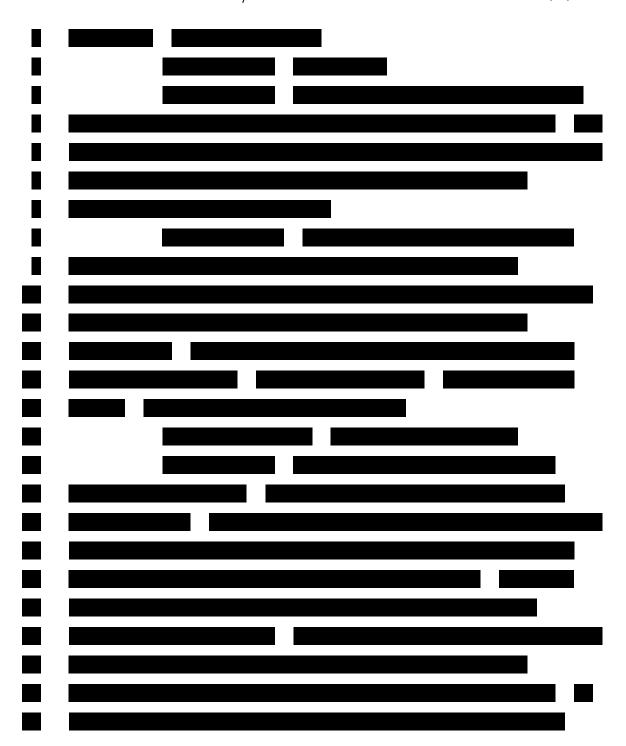
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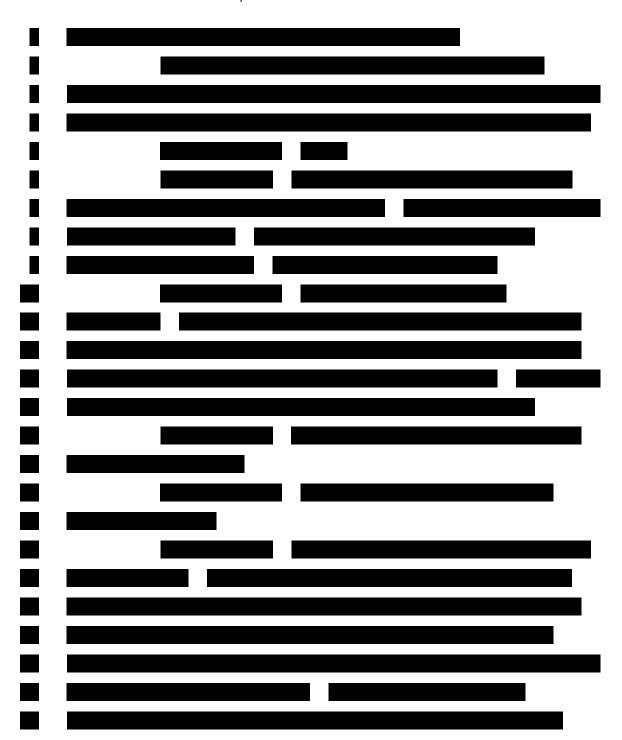


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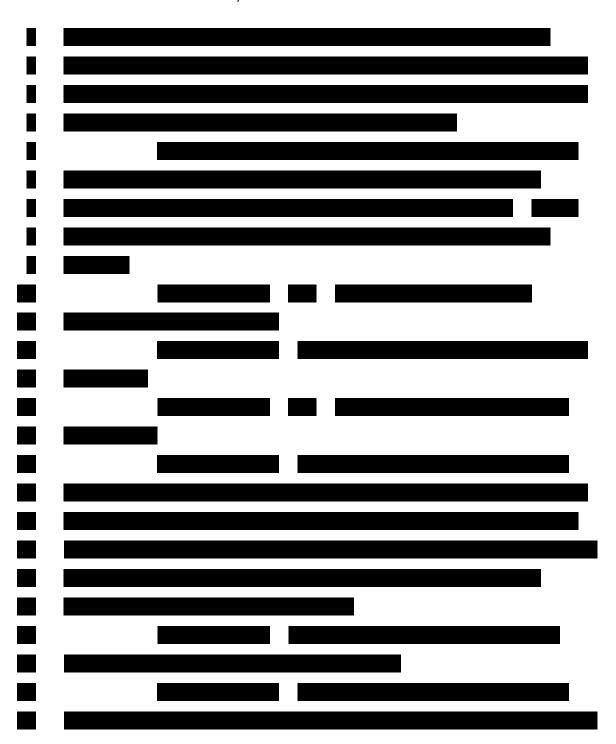


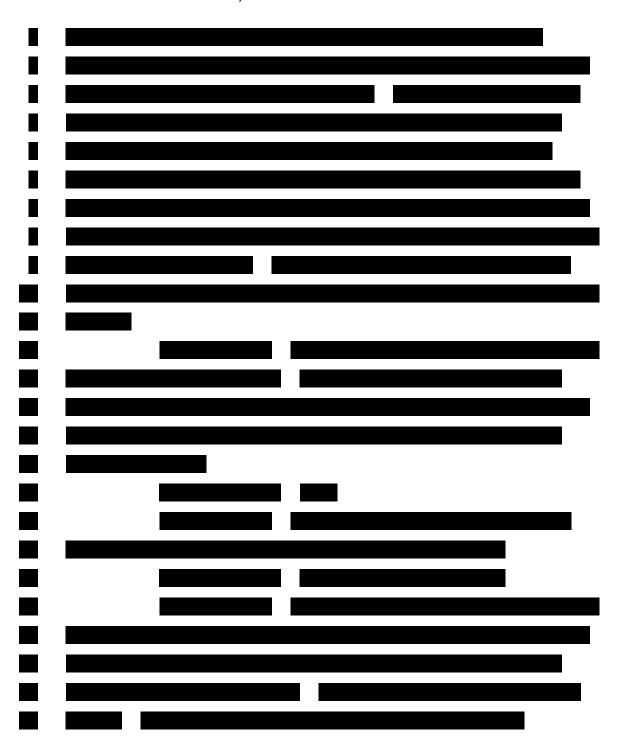
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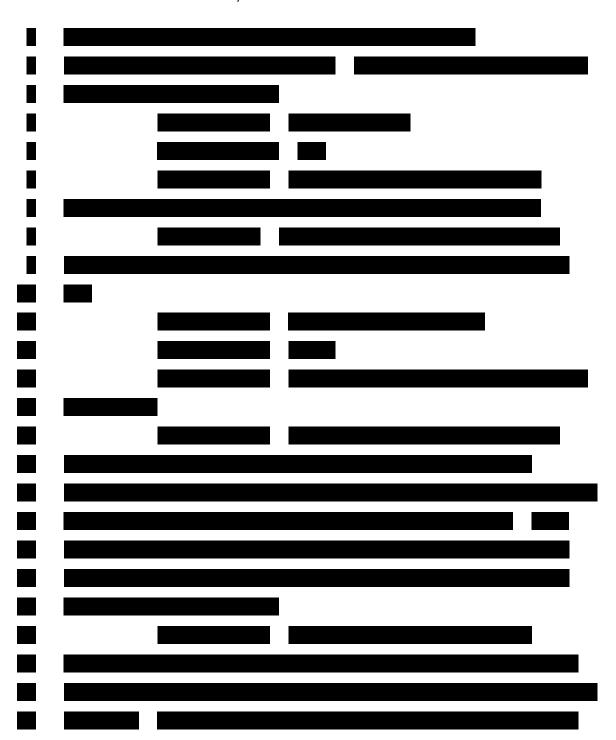


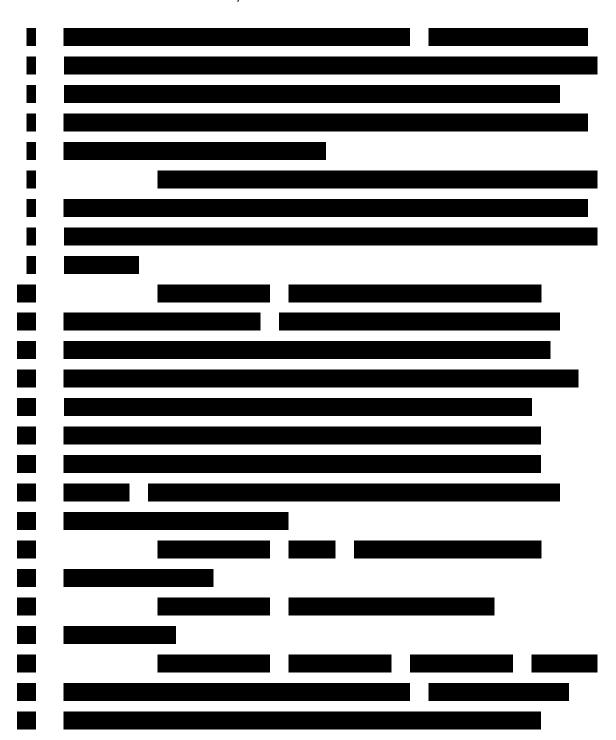


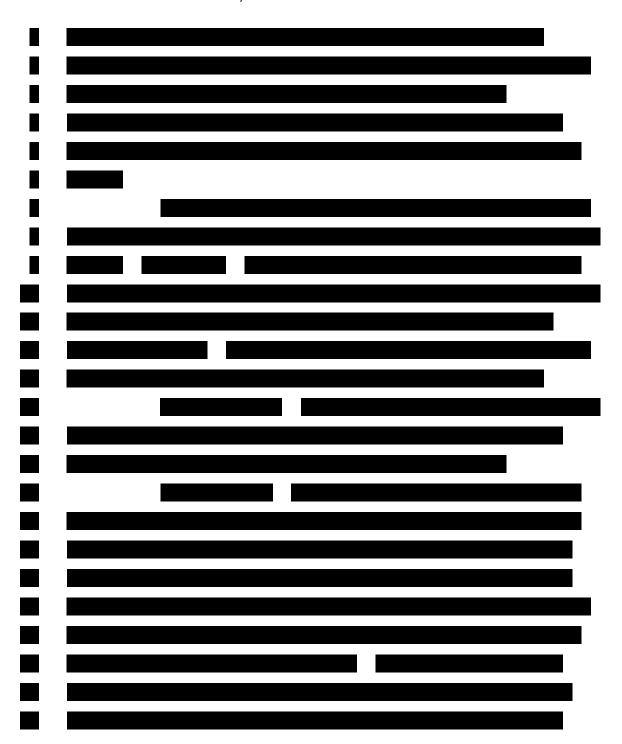
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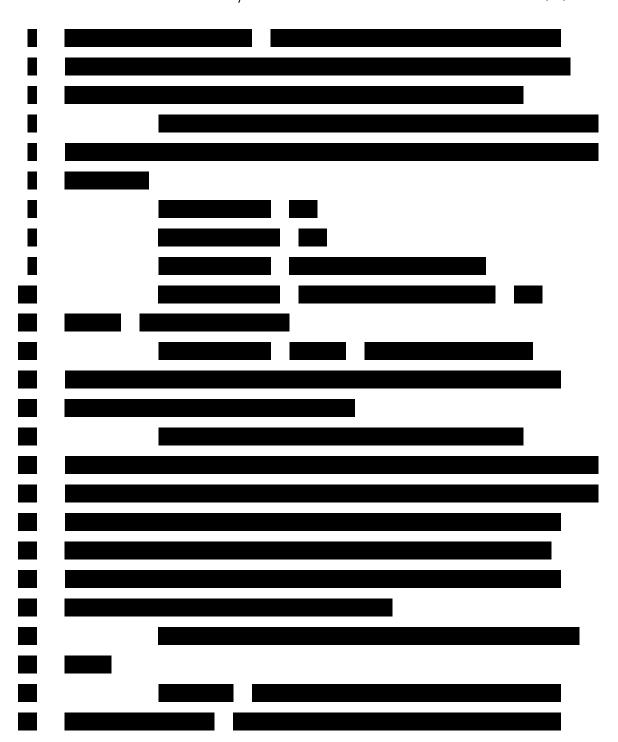


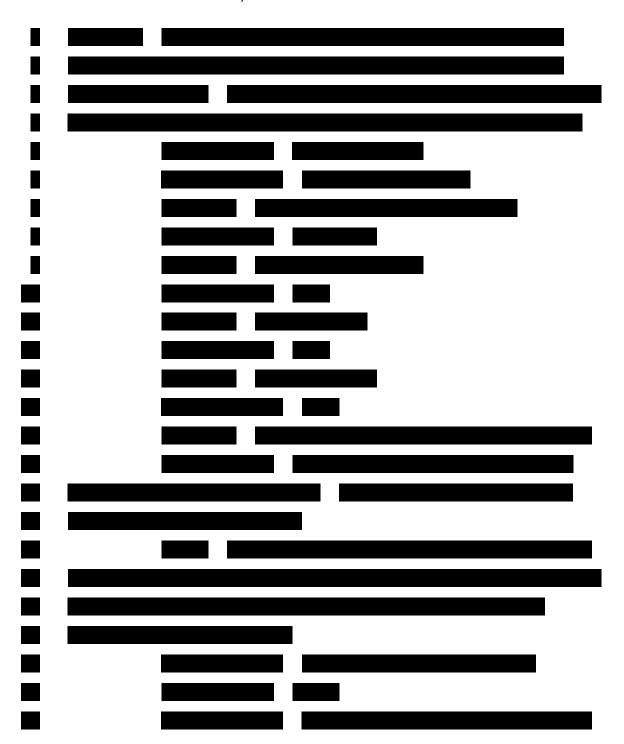




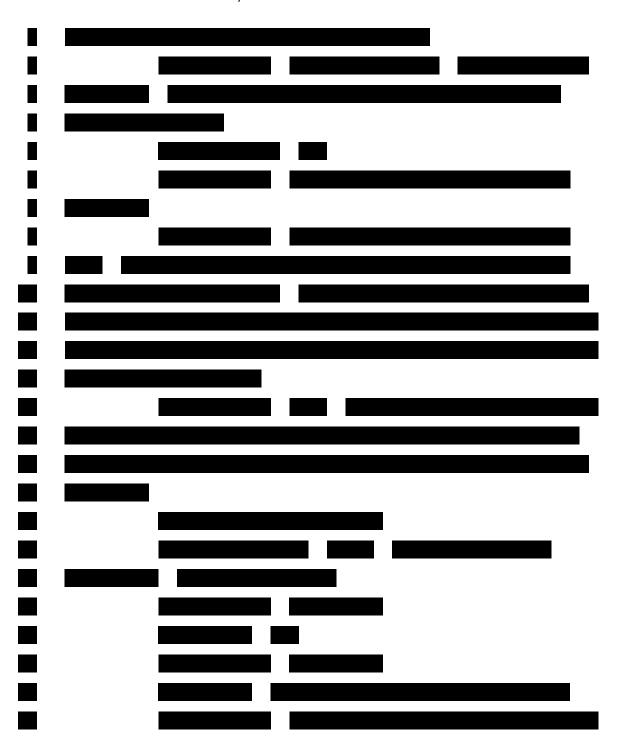


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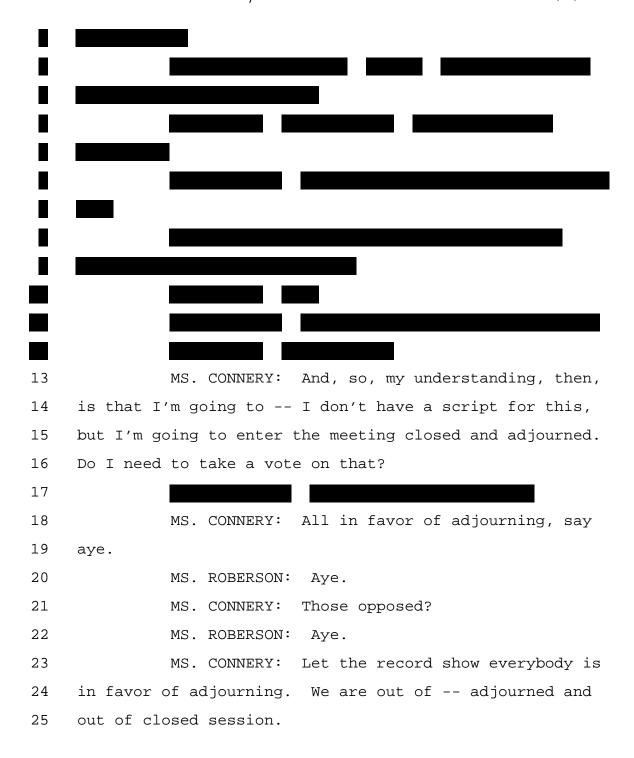




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(Whereupon, the closed meeting was adjourned
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     at 2:25 p.m.)
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1/5/2023

1	CERTIFICATE OF TRANSCRIPTIONIST
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3	I, Sara J. Vance, do hereby certify that the
4	foregoing transcription was reduced to typewriting via
5	digital audio file provided to me; that I am neither
6	counsel for, related to, nor employed by any of the
7	parties to the action in which these proceedings were
8	transcribed; that I am not a relative or employee of any
9	attorney or counsel employed by the parties hereto, nor
10	financially or otherwise interested in the outcome of the
11	action.
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13	Sara J. Vance
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