



DEFENSE NUCLEAR FACILITIES SAFETY BOARD

Washington, DC 20004-2901

Monday, September 20, 2021

Re: Nonpublic Collaborative Discussion held pursuant to Section 313 of the Atomic Energy Act of 1954, as amended

Present: Joyce Connery, Chair
Thomas Summers, Vice Chair
Jessie Roberson, Board Member
Joel Spangenberg, Executive Director of Operations
Kevin Lyskowski, General Counsel
Christopher Roscetti, Technical Director
Joseph Gilman, Deputy General Counsel
Katherine Herrera, Deputy Technical Director
Toni Reddish, Deputy General Manager
Tara Tadlock, Associate Director for Board Operations
Todd Davis, Associate Technical Director

Topic: Board deliberations on the Agency's ongoing negotiations with the Department of Energy (DOE) to develop a Memorandum of Understanding (MOU).

Summary of matters and key issues discussed, prepared by General Counsel Kevin Lyskowski:

On September 20, 2021, the Board held a nonpublic collaborative discussion on the Agency's ongoing negotiations with DOE to develop an MOU. Key topics included recently received edits from DOE, potential edits to propose in response, and the process for negotiating the remaining points of disagreement.