



# U.S. Chemical Safety and Hazard Investigation Board

## Office of General Counsel

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### Memorandum

To: Chairperson and Board Members

From: Ray Porfiri *RP*

Cc: Leadership Team

Subject: Board Action Report – Notation Item 533

Date: March 13, 2007

On February 6, 2007, the Board approved Notation Item 533, thereby taking the following actions:

1. Approved in principle the broader scope of the National Academy of Sciences (NAS) process safety performance indicators project, as described in an attachment to the item, so that the CSB can work with other parties to implement Recommendation 7 of the Baker Panel;
2. Approved the allocation of available FY 2006 and FY 2007 funding in an amount not to exceed \$125,000, so that combined FY 2006 and FY 2007 CSB funding for the NAS project is approximately \$255,000; and
3. Authorized the amendment of the interagency agreement with BPD for the purpose of carrying out the broader scope NAS project and to account for the addition of a maximum of \$125,000 in funds for a total contact maximum amount of approximately \$255,000 for this purpose, provided that the Board reserved the right to review and approve any final agreement with the NAS to conduct a project on process safety performance indicators.

(Voting Summary on Reverse)

Voting Summary – Notation Item 533

Disposition: APPROVED

Disposition date: February 6, 2007

	Approve	Disapprove	Calendar	Withhold	Not Participating	Date
C. Merritt	X					2/5/2007
J. Bresland					X	
G. Visscher	X					2/6/2007
W. Wark	X					2/6/2007
W. Wright	X					2/7/2007