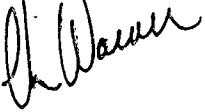




U.S. Chemical Safety and Hazard Investigation Board

Office of General Counsel

Memorandum

To: Board Members
From: Christopher Warner 
Cc: Leadership Team
Subject: Board Action Report – Notation Item 565
Date: August 2, 2007

On July 27, 2007, the Board approved Notation Item 565, thereby adopting an amendment to the FY 2006 Operating Budget to allocate an additional \$30,000 for the NAS project and an amendment to the FY 2007 Operating Budget to allocate an additional \$216,000 for the NAS project. The Board also authorized the Chairperson to notify the congressional appropriations committee by August 14, 2007 about this reprogramming of funds and waived any further review and approval by the full board of a final agreement with NAS. Additionally, pursuant to the occurrence of certain events specified in Notation Item 565, the Board authorized the amendment of the interagency agreement with BPD for the purpose of carrying out the broader scope NAS project on process safety performance indicators and to account for the addition of funds for a total contract maximum amount of \$501,000.

Voting Summary – Notation Item 565

Disposition: APPROVED

Disposition date: July 27, 2007

| | Approve | Disapprove | Calendar | Not Participating | Date |
|-------------|---------|------------|----------|----------------------|-----------|
| C. Merritt | X | | | | 7/24/2007 |
| J. Bresland | X | | | | 7/31/2007 |
| G. Visscher | X | | | | 7/27/2007 |
| W. Wark | X | | | | 7/30/2007 |
| W. Wright | X | | | | 7/27/2007 |