Memorandum

To: Board Members

From: Christopher Warner

Subject: Board Action Report – Notation Item 340

Date: December 15, 2009

On January 4, 2005, the Board approved Notation Item 340, thereby approving a contract, in an amount not to exceed $78,000, for a safety culture survey and analysis in support of the DPC Enterprises-Glendale investigation. Mr. Bresland’s comments are attached.

Voting Summary – Notation Item 340

Disposition: APPROVED

Disposition date: January 4, 2005

<table>
<thead>
<tr>
<th>Approve</th>
<th>Disapprove</th>
<th>Calendar</th>
<th>Not Participating</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>C. Merritt</td>
<td>X</td>
<td></td>
<td></td>
<td>1/3/05</td>
</tr>
<tr>
<td>J. Bresland</td>
<td>X</td>
<td></td>
<td></td>
<td>1/4/05</td>
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<tr>
<td>G. Visscher</td>
<td>X</td>
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<td></td>
<td>1/10/05</td>
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</table>
I DISAPPROVE this notation item.

A dissent is attached.

I will not file a dissent.

I am NOT PARTICIPATING.

I WITHHOLD my vote pending staff response to the following comments or proposed revisions and will vote on the revisions after reviewing the staff response.

Note: An urgent notation item is either adopted or disapproved when the affirmative or negative votes of a majority of the participating members are received by the Office of General Counsel.

Date: Jan 4, 2005

Member: [Signature]

Comments:

Task 2 - the list of Health and Safety Executive questions was not included.

Timetable - currently says completion by Jan 10, 2005 - it should say "completion within - weeks of the start of the project"