Memorandum

To: Board Members

From: Thomas A. Goonan, General Counsel

Cc: Leadership Team
William Hougland, Investigator-in-Charge
Shannon Humphrey, Contracting Officer

Subject: Board Action Report – Urgent Notation Item 2019-50

Date: July 30, 2019

On July 19, 2019, the Board approved Urgent Notation Item 2019-50, thereby voting to approve the execution of a contract, and the allocation of funds, for metallurgical testing to support the Philadelphia Energy Solutions (PES) investigation.

Voting Summary – Urgent Notation Item 2019-50

Disposition: APPROVED
Disposition date: July 19, 2019

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<tr>
<th>Approve</th>
<th>Disapprove</th>
<th>Calendar</th>
<th>Not Participating</th>
<th>Date</th>
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<td>M. Ehrlich</td>
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