Memorandum

To: Board Members
From: Christopher Warner
Cc: Manuel Gomez
     Rachael Gunaratnam
     Christina Morgan

Subject: Board Action Report – Notation Item 767
Date: May 26, 2010

On May 12, 2010, the Board approved Notation Item 767, thereby designating
Recommendation 2009-03-I-VA-R4, to the Environmental Protection Agency (from the Allied
Terminals investigation), with the status of Closed-Acceptable Action.

Voting Summary – Notation Item 767

Disposition: APPROVED
Disposition date: May 12, 2010

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<th>Disapprove</th>
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<td>J. Bresland</td>
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