Memorandum

To: Board Members

From: Christopher Warner

Cc: Leadership Team
Rachael Gunaratnam
Christina Morgan

Subject: Board Action Report – Notation Item 909

Date: March 1, 2012

On February 22, 2012, the Board approved Notation Item 909, thereby designating Recommendations 2010-07-CT-UR10 – UR15, to General Electric (UR 10), Solar (UR 11), Siemens (UR 12), Mitsubishi Power Systems (UR 13), Pratt & Whitney (UR 14), Rolls-Royce (UR 15), and the Electric Power Research Institute (UR 18) (from the Kleen Energy investigation) with the status of Closed – Acceptable Action.

Voting Summary – Notation Item 909

Disposition: APPROVED
Disposition date: February 22, 2012

<table>
<thead>
<tr>
<th>Approve</th>
<th>Disapprove</th>
<th>Calendar</th>
<th>Not Participating</th>
<th>Date</th>
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<tbody>
<tr>
<td>R. Moure-Eraso</td>
<td>X</td>
<td></td>
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<td>J. Bresland</td>
<td>X</td>
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<td></td>
<td>2/08/2012</td>
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<td>M. Griffon</td>
<td>X</td>
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<td>2/22/2012</td>
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</table>
February 7, 2012

To: Board Members

From: Rafael Moure-Eraso

Cc: Daniel Horowitz
Manuel Gomez
Rachael Gunaratnam
Christina Morgan

Subject: Notation Items 906 – 909

Attached for your review and vote are Notation Items 906 through 909. These items provide for the approval of status changes to several recommendations, based upon evaluations of recipient responses prepared by the Office of Recommendations. These response evaluations and proposed status changes have been reviewed and approved by the Director of Recommendations.

You may direct any questions about these items to the Office of Recommendations staff members named in the evaluation reports, which are attached to each item. Additional background information and documentation for each of the recommendations covered by these notation items is posted on the G Drive at: G:\Recommendations\Recommendations for Board Vote\2012-02-02. For your convenience, you will also receive an e-mail with the links to the background information and documentation. Please note that your computer must be connected to the CSB network either at the office or via VPN in order to access these files.

Please return your completed vote sheets to Chris Kirkpatrick no later than the close of business on February 22, 2012. Thank you for your attention to these items.
CHEMICAL SAFETY AND HAZARD INVESTIGATION BOARD
MEMBER VOTING RECORD

Notation No.: 909
Voting Period: February 7 – February 22, 2012

Subject: Status Change – Recommendations (2010-07-I-CT-UR10 - UR15, UR18) to General Electric (UR10), Solar (UR11), Siemens (UR12), Mitsubishi Power Systems (UR13), Pratt & Whitney (UR14), Rolls-Royce (UR15), and the Electric Power Research Institute (UR18) from the Kleen Energy Investigation (2010-07-I-CT)

Whereas,

1. The Board is authorized by 42 U.S.C. § 7412(r)(6)(C)(i) to “investigate . . . and report to the public in writing the facts, conditions, and circumstances and the cause or probable cause of any accidental release resulting in a fatality, serious injury or substantial property damages;”

2. The Board is further authorized by 42 U.S. C. § 7412(r)(6)(C)(ii) to “issue periodic reports to the Congress, Federal, State and local agencies, including the Environmental Protection Agency and the Occupational Safety and Health Administration, concerned with the safety of chemical production, processing, handling and storage, and other interested persons recommending measures to reduce the likelihood or the consequences of accidental releases and proposing corrective steps to make chemical production, processing, handling and storage as safe and free from risk of injury as is possible;”

3. The Board has issued such recommendations to General Electric, Solar, Siemens, Mitsubishi Power Systems, Pratt & Whitney, Rolls-Royce, and the Electric Power Research Institute based upon the findings of the Board’s Kleen Energy investigation;

4. Consistent with Order 022, the Board is to vote on changes to the status of recommendations;

5. The staff of the Office of Recommendations proposes that the status of the above named recommendations should be changed, as described in the attached Recommendation Response Evaluation.

[continues on next page]
Therefore, pursuant to its authority, the Board hereby votes to designate Recommendations 2010-07-I-CT-UR10 through UR15 and UR18 with the status of Closed - Acceptable Action.

_____ I APPROVE this notation item AS PRESENTED.

_____ I CALENDAR this notation item for discussion at a Board meeting.
_____ Some of my concerns are discussed below or on the attached memorandum.

_____ I DISAPPROVE this notation item.
_____ A dissent is attached.
_____ I will not file a dissent.

_____ I am NOT PARTICIPATING.

Date: ____________

Member: ______________________________