

March 23, 2015

Mr. Richard Reback
Designated Agency Ethics Official
Defense Nuclear Facilities Safety Board
625 Indiana Avenue, N.W., Suite 700
Washington, D.C. 20004

Dear Mr. Reback:

The purpose of this letter is to describe the steps that I will take to avoid any actual or apparent conflict of interest in the event that I am confirmed for the position of Member, Defense Nuclear Facilities Safety Board (Board).

As required by 18 U.S.C. § 208 (a), I will not participate personally and substantially in any particular matter in which I know that I have a financial interest directly and predictably affected by the matter, or in which I know that a person whose interests are imputed to me has a financial interest directly and predictably affected by the matter, unless I first obtain a written waiver, pursuant to 18 U.S.C. § 208(b)(1), or qualify for a regulatory exemption, pursuant to 18 U.S.C. § 208(b)(2). I understand that the interests of the following persons are imputed to me: any spouse or minor child of mine; any general partner of a partnership in which I am a limited or general partner; any organization in which I serve as an officer, director, trustee, general partner or employee; and any person or organization with which I am negotiating or have an arrangement concerning prospective employment.

The Board's enabling legislation prohibits Board Members from holding significant financial interests with any contractor of the Department of Energy. 42 U.S.C. § 2286(b)(3). My spouse currently holds financial interests in the following prohibited entities: Ford Motor Company (F) and General Electric (GE). My spouse will divest these assets after my appointment but before I assume the duties of the position of Board Member.

My spouse is employed by BAI, Inc., from which he receives a fixed salary and an annual bonus tied to his performance. My spouse's employer presently does not have any contracts with the Department of Energy, but his employer could obtain such contracts in the future. For as long as my spouse continues to work for BAI, Inc., I will not participate personally and substantially in any particular matter that to my knowledge has a direct and predictable effect on my spouse's compensation or employment with BAI, Inc., unless I first obtain a written waiver, pursuant to 18 U.S.C. § 208(b)(1). I also will not participate personally and substantially in any particular matter involving specific parties in which I know BAI, Inc., is a party or represents a party, unless I am first authorized to participate, pursuant to 5 C.F.R. § 2635.502(d). For the duration of my appointment as a Board Member, my spouse has agreed not to communicate directly with the Board on behalf of BAI, Inc.

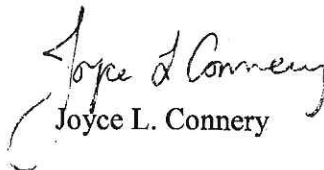
Upon confirmation, I will resign from my positions as Member-at-large, Executive Committee, of the Institute of Nuclear Materials Management.

I will retain my position as a trustee of the A. N. S. Family Trust. I will not receive any fees for the services that I provide as a trustee during my appointment to the position of Board Member. I will not participate personally and substantially in any particular matter that to my knowledge has a direct and predictable effect on the financial interests of the A. N. S. Family Trust, unless I first obtain a written waiver, pursuant to 18 U.S.C. § 208(b)(1), or qualify for a regulatory exemption, pursuant to 18 U.S.C. § 208(b)(2).

I have been advised that this ethics agreement will be posted publicly, consistent with 5 U.S.C. § 552, on the website of the U.S. Office of Government Ethics with ethics agreements of other Presidential nominees who file public financial disclosure reports.

Finally, I understand that as an appointee I am required to sign the Ethics Pledge (Exec. Order No. 13490) and that I will be bound by the requirements and restrictions therein in addition to the commitments I have made in this ethics agreement.

Sincerely,


Joyce L. Connery