AGENDA (TENTATIVE)

QUARTERLY MEETING OF THE STATE OF TENNESSEE,
BOARD OF BOILER RULES, 9:00 A.M., DECEMBER 5, 2007
CONFERENCE ROOM #2, BUILDING A – FIRST FLOOR
220 FRENCH LANDING DRIVE, NASHVILLE

I. CALL TO ORDER

II. INTRODUCTIONS AND ANNOUNCEMENTS

III. CONFLICT OF INTEREST REPORTS

IV. ADOPTION OF THE AGENDA

V. APPROVAL OF THE MINUTES FOR THE MEETING OF SEPTEMBER 12, 2007

VI. CHIEF’S REPORT

VII. OLD BUSINESS

THERE IS NO OLD BUSINESS

VIII. NEW BUSINESS

Item 07-23 – Ms. Wren Mills, Valero Refinery, Memphis, TN will present an annual report of their accepted Risk Based Inspection (RBI) program to the Board. – ACTION ITEM

Item 07-24 – Review a request and documentation from University of Tennessee – Coleman Building, 956 Court, Memphis, TN, for a variance to Boiler Attendant Rule, Paragraph 0800-3-3-.04(22). – ACTION ITEM

Item 07-25 – Review a request and documentation from Erachem Comilog, Inc., 795 Foote lane, New Johnsonville, TN, for a variance to Boiler Attendant Rule, Paragraph 0800-3-3-.04(22). – ACTION ITEM

Item 07-26 – Review a request and documentation from PML, Inc., 75 County Home Road, Paris, TN, for a variance to Boiler Attendant Rule, Paragraph 0800-3-3-.04(22). – ACTION ITEM

Item 07-27 – Review a request and documentation from Middle TN Medical Center, 400 N. Highland Ave., Murfreesboro, TN, for a variance to Boiler Attendant Rule, Paragraph 0800-3-3-.04(22). – ACTION ITEM

Item 07-28 – Review a request and documentation from PolyOne Corporation, 107 Jackson Street, Dyersburg, TN, for a variance to Boiler Attendant Rule, Paragraph 0800-3-3-.04(22). – ACTION ITEM
**Item 07-29** – Review a request and documentation from Clover Bottom Development Center, 275 Stewarts Ferry Pike, Nashville, TN, for a variance to Boiler Attendant Rule, Paragraph 0800-3-3-.04(22).  – *ACTION ITEM*

**Item 07-30** – Review an application and documentation from Advanced Vacuum Systems, Inc. (AVSINC.), Ayer, MA, for a license to engage in the repair of boilers and pressure vessels in Tennessee. – *ACTION ITEM*

**Item 07-31** – Cargill Sweeteners North America, Memphis Facility, is requesting of the Board that a “Tennessee Special” be granted for a Steam Tube Bundle Dryer built in China, not constructed to the ASME Code, or registered with the National Board. – *ACTION ITEM*

**Item 07-32** – Adoption of the 2007 Edition of the American Society of Mechanical Engineers Boiler and Pressure Vessel Code (ASME Code). Chief Toth will present a brief report on any changes that may be in contradiction with the Tennessee Laws, Rules, or Regulations – *ACTION ITEM*

**Item 07-33** – The Division is requesting the Board to approve specific fee increases to assist in offsetting expected operational costs due to pending salary increases for divisional staff. Chief Toth will report on which fees are earmarked for increase. – *ACTION ITEM*

**IX. RULE CASES & INTERPRETATIONS**

**THERE ARE NO RULE CASES & INTERPRETATIONS**

**X. THERE ARE FOUR (4) APPLICANTS SITTING FOR THE NATIONAL BOARD COMMISSION EXAMINATION ON DECEMBER 5th and 6th.**

**XI. THE NEXT BOILER BOARD MEETING IS SCHEDULED FOR MARCH 5, 2008 IN NASHVILLE, TN**

**XII. ADJOURNMENT.**