NOTICE OF PUBLIC MEETING
BOARD OF BOILER RULES
DECEMBER 7, 2011
9:00 A.M. (CT)

The Board of Boiler Rules will hold a meeting on Wednesday, December 7, 2011 at 9:00 a.m. (CT). The meeting will be held at the office of the Department of Labor and Workforce Development located at 220 French Landing Drive, Nashville, Tennessee. The TOSHA Hearing Room near the Cafeteria on the 1st Floor will be utilized. The meeting will be conducted permitting participation by electronic or other means of communication. Please contact the Chief Boiler Inspector, Chad Bryan, in the Boiler Division at (615) 741-2123 for more information.

The Board of Boiler Rules is composed of six (6) members who formulate definitions, rules, and regulations for the safe and proper construction, installation, repair, use, and operation of boilers in Tennessee.

Individuals with disabilities requiring an accommodation should contact Evelyn Gaines Guzmán ten days prior to the meeting.

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*The Tennessee Department of Labor and Workforce Development is an equal opportunity employer/program; auxiliary aids and services are available upon request.*
I. CALL TO ORDER.

II. INTRODUCTIONS AND ANNOUNCEMENTS.

III. CONFLICT OF INTEREST STATEMENTS AND ANNUAL CONFLICT OF INTEREST DISCLOSURES.

IV. ADOPTION OF THE AGENDA.

V. APPROVAL OF THE SEPTEMBER 7, 2011 QUARTERLY MEETING MINUTES.

VI. CHIEF’S REPORT.

VII. OLD BUSINESS

   None

VIII. NEW BUSINESS

   IX. 11-09 - Valero Refinery, Memphis, TN will present their annual report of their Risk Based Inspection (RBI) program to the Board.

   11-10 - Daramic, LLC, 596 Industrial Park Road, Piney Flats, Tennessee is requesting a falling film evaporator be designated as a "Tennessee Special".
X. RULE CASES & INTERPRETATIONS - THERE ARE NO RULE CASES AND INTERPRETATIONS.

XI. THE NEXT BOARD OF BOILER RULES MEETING IS SCHEDULED FOR 9:00 A.M. (CT), WEDNESDAY, MARCH 7, 2012 AT THE DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT OFFICE BUILDING LOCATED AT 220 FRENCH LANDING DRIVE, NASHVILLE, TN.

XII. ADJOURNMENT.