MARCH 18, 2020 - 9:00 A.M.

AGENDA

I. CALL MEETING TO ORDER

II. INTRODUCTIONS AND ANNOUNCEMENTS - In the event of an emergency, security personnel will take attendees to a safe place in the building or direct them to exit the building on the Rosa Parks side.

III. ADOPTION OF THE AGENDA

IV. ANNUAL REVIEW OF CONFLICT OF INTEREST POLICY AND COMPLETION OF POLICY ACKNOWLEDGMENT.

V. APPROVAL OF THE MINUTES FROM THE LAST MEETING (DECEMBER 11, 2019)

VI. CHIEF BOILER INSPECTOR’S REPORT

VII. VARIANCE REPORT

VIII. OLD BUSINESS

• 19-21 – Rulemaking hearing for changes to Rule 0800-03-03-.14 Fees.

• 19-23 – Hearthside Food Solutions LLC located at 715 Massman Drive, Nashville, Tennessee 37210, is requesting a new variance for two (2) high-pressure boilers to operate under the requirements of Chapter 0800-03-03-.08(11).
IX. **NEW BUSINESS**

- 20-01 – A.O. Smith Corporation wishes to address the Board and provide a presentation regarding reconsideration of a Boiler Board Interpretative ruling regarding the clearance requirements for the installation of gas-fired storage water heaters with energy inputs less than 400,000 BTU/h.

- 20-02 – STERIS Corporation requests an exemption from the clearance and boiler attendant requirements for AMSCO 600 steam sterilizer installations in Tennessee.

- 20-03 – Nissan North America Smyrna located at 983 Nissan Drive, Smyrna, Tennessee 37167, is requesting a variance for three (3) high-pressure boilers to operate under the requirements of Chapter 0800-03-03-.8(11).

- 20-04 – Carry Transit located at 2459 Channel Avenue, Memphis, Tennessee 38106, is requesting a new variance for one (1) high-pressure boiler to operate under the requirements of Chapter 0800-03-03-.8(11).

- 20-05 – Superior Carriers, Inc. located at 1897 Harbor Avenue, Memphis Tennessee 38106, is requesting a new variance for one (1) high-pressure boiler to operate under the requirements of Chapter 0800-03-03-.8(11).

- 20-06 - Weston Foods located at 105 Duke Drive, Lebanon, Tennessee 37090, is requesting a new variance for two (2) high-pressure boilers to operate under the requirements of Chapter 0800-03-03-.8(11).

- 20-07 – Perdue Farms located at 2300 Industrial Drive, Monterey, Tennessee 38574, is requesting a new variance for four (4) high-pressure boilers to operate under the requirements of Chapter 0800-03-03-.8(11).

X. **RULE CASE & INTERPRETATIONS**

- BI 20-01 - ECS Consulting, LLC requests the Board of Boiler Rules provide an interpretation on submission of requests to the Board of Boiler Rules to appear on a meeting agenda.

XI. **OPEN DISCUSSION ITEMS**

- Update on the Boiler Computer System and Jurisdiction Online (JO).

- Update on September 2020 Boiler Safety Conference.
XII. ANNOUNCEMENT OF NEXT MEETING – Unless the Board decides otherwise, the next regularly scheduled meeting of the Board of Boiler Rules will be held at 9:00 a.m. on Wednesday, June 10, 2020, at the State of Tennessee, Department of Labor and Workforce Development building, located at 220 French Landing Drive, Nashville, Tennessee 37243.

XIII. ADJOURNMENT