

STATE OF TENNESSEE DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT BOILER, ELEVATOR & AMUSEMENT DEVICE DIVISION 220 FRENCH LANDING DRIVE NASHVILLE, TENNESSEE 37243 615-741-2123

NOTICE OF PUBLIC MEETING BOARD OF BOILER RULES DECEMBER 2, 2009 9:00 A.M. (CST)

The Board of Boiler Rules will hold a meeting on Wednesday, December 2, 2009, at 9:00 a.m. (CST). 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 Tennessee 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 (Interim) Chief Boiler Inspector, Eslie Rogers, 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 or Annie Hendricks ten days prior to the meeting.

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STATE OF TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT BOARD OF BOILER RULES

220 FRENCH LANDING DRIVE NASHVILLE, TENNESSEE 37243 (615) 741-2123

AGENDA

QUARTERLY MEETING OF THE STATE OF TENNESSEE BOARD OF BOILER RULES, 9:00 A.M. (CST), DECEMBER 2, 2009 TENNESSEE ROOM - FIRST FLOOR 220 FRENCH LANDING DRIVE NASHVILLE, TENNESSEE

- I. CALL TO ORDER
- II. INTRODUCTIONS AND ANNOUNCEMENTS
- III. CONFLICT OF INTEREST STATEMENT AND ANNUAL CONFLICT OF INTEREST DISCLOSURE.
- IV. ADOPTION OF THE AGENDA
- V. APPROVAL OF THE SEPTEMBER 2, 2009 MEETING MINUTES.
- VI. CHIEF'S REPORT
- VII. OLD BUSINESS
 - **Item 09-11** Rick Shipkowski, Deputy Director, State of Tennessee, Office of Homeland Security to discuss potential vulnerability of industrial boilers due to lack of security access requirements for internet connected computer monitoring systems.

VIII. NEW BUSINESS

Item 09-13 - Review a request and documentation from Delight Products Company, 1200 Industrial Drive, Springfield, Tennessee, for a variance to Boiler Attendant Rule, Paragraph 0800-03-03-04(22).

- **Item 09-14** Review a request and documentation from Cookeville Regional Medical Center, 1 Medical Center Boulevard, Cookeville, Tennessee, for a variance to Boiler Attendant Rule, Paragraph 0800-03-03-.04(22).
- **Item 09-15** Review a request and documentation from Middle Tennessee Medical Center, 1700 Medical Center Parkway, Murfreesboro, Tennessee, for a variance to Boiler Attendant Rule, Paragraph 0800-03-03-.04(22).
- **Item 09-16** Review a request and documentation from St. Mary's Medical Center of Campbell County (a part of Mercy Health Partners), 923 E. Central Avenue, LaFollette, Tennessee, for a variance to Boiler Attendant Rule, Paragraph 0800-03-03-.04(22).
- **Item 09-17** Review a request and documentation from St. Mary's Medical Center (a part of Mercy Health Partners), 900 East Oak Hill Avenue, Knoxville, Tennessee, for a variance to Boiler Attendant Rule, Paragraph 0800-03-03-.04(22).
- **Item 09-18** Review a request and documentation from Covenant Health and LeConte Medical Center, 742 Middle Creed Road, Sevierville, Tennessee, for a variance to Boiler Attendant Rule, Paragraph 0800-03-03-.04(22).
- **Item 09-19** Review a request and documentation from Nuclear Fuel Services, Inc. (NFS), 1205 Banner Hill Road, Erwin, Tennessee, for a variance to Boiler Attendant Rule, Paragraph 0800-03-03-.04(22).
- **Item 09-20** Review a request and documentation from Lochinvar Corporation, 300 Maddox-Simpson Parkway, Lebanon, Tennessee, for a variance to install and conduct field test installation(s) of unapproved ASME prototype boilers at, as of yet, unnamed commercial jobsites in the Nashville area.
- **Item 09-21** Eemax Inc., Oxford, Connecticut representative to address Board seeking a variance for the installation of electric tankless water heaters.
- **Item 09-22** Discussion of NFPA formal interpretation reference 4.6.3.2.5.2, F.I., No.: 85-01-1.
- IX. RULE CASES & INTERPRETATIONS THERE ARE NO RULE CASES AND INTERPRETATIONS.
- X. THERE ARE TWO (2) APPLICANTS SITTING FOR THE NATIONAL BOARD COMMISSION EXAMINATION ON DECEMBER 2ND AND 3RD.
- XI. THE NEXT BOARD OF BOILER RULES MEETING IS SCHEDULED FOR 9:00 A.M. (CST), MARCH 3, 2010 AT THE DEPARTMENT OF LABOR &

WORKFORCE DEVELOPMENT OFFICE BUILDING LOCATED AT 220 FRENCH LANDING DRIVE, NASHVILLE, TN.

XII. ADJOURNMENT.