

#### BOARD OF BOILER RULES MEETING 220 FRENCH LANDING DRIVE NASHVILLE, TENNESSEE 37243 615-741-1900

# VIA ZOOM VIDEO CONFERENCING ONLY JUNE 10, 2020 - 9:00 A.M.

## **AGENDA**

- I. CALL MEETING TO ORDER
- **II. INTRODUCTIONS AND ANNOUNCEMENTS**
- 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

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

#### IX. NEW BUSINESS

 20-01 – 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). • 20-02 – Carry Transit located at 2459 Channel Avenue, Memphis, Tennessee 38106, is requesting a new variance for one (1) high-pressure boiler to operation under the requirements of Chapter 0800-03-03-.8(11).

### X. OPEN DISCUSSION ITEMS

- Update on the Boiler Computer System and Jurisdiction Online (JO).
- Update on September 2020 Boiler Safety Conference.
- XI. ANNOUNCEMENT OF NEXT MEETING The next scheduled meeting of the Board of Boiler Rules will be held at 9:00 a.m. on Wednesday, June 17, 2020, via Zoom video conferencing.

#### XII. ADJOURNMENT



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