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) high-pressure 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. <u>OPEN DISCUSSION ITEMS</u>

- 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