1	STATE OF TENNESSEE
2	DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT BOARD OF BOILER RULES
3	
4	
5	
6	
7	
8	QUARTERLY MEETING OF THE STATE OF TENNESSEE
9	BOARD OF BOILER RULES
L 0	
L 1	June 28, 2023
L 2	
L 3	
L 4	
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L 7	
L 8	ORIGINAL
L 9	
2 0	
21	
22	CASSANDRA M. BEILING, LCR# 371 STONE & GEORGE COURT REPORTING
2 3	2020 Fieldstone Parkway Suite 900 - PMB 234
2 4	Franklin, Tennessee 37069 615.268.1244
)	010.200.1244

```
1
    APPEARANCES:
 2
    Brian Morelock, Chairman/Board Member
    David W. Baughman, Board Member
 3
    Jeffery Henry, Board Member
 4
 5
    Richard Scott May, Board Member
 6
    Philip Hickerson, Chief Boiler Inspector
 7
    Ryan Stilgenbauer, Assistant Chief Boiler
    Inspector
 8
    Thomas Herrod, Assistant Commissioner
 9
    Tennessee Department of Labor
10
    Dan Bailey, Esq., Legal Counsel
    Tennessee Department of Labor
11
    Kenneth Nealy, Assistant Administrator
12
    Tennessee Department of Labor
1.3
    Michele Irion, Boiler Board Secretary
    Tennessee Department of Labor
1 4
15
    Jamie Diefenbach, Administrative Assistant
    Tennessee Department of Labor
16
    Chance Deason, General Counsel
17
    Tennessee Department of Labor
1 8
19
20
    Additional Appearances:
21
    Marty Toth, ECS Consulting
22
    Travis Davison, CONTI, LLC
23
    Paul Kurtzhals, CONTI, LLC
    Branden Matue, FM GLOBAL
2.4
25
    Philip Hencherick, Factory Mutual/FM Global
```

```
Appearances continued:
 1
 2
    Bill Adkins, HSB
 3
    Chris O'Guin, Bureau Veritas
 4
    John Largen, Boiler Supply Company
 5
    Jon Herbig, TAMKO Building Products
 6
    Matt Parrish, TAMKO Building Products
 7
    Ian Powell, Eastman Chemical
 8
    Greg Lozon, CONTI, LLC
    Jong Lee, Kang Won, N.T.S.
10
    Joon Rhee, Kang Won N.T.S.
11
    Jim Anderson, Ultium Cells, LLC
12
    Ally Lynch
13
    Matthew Grove
14
15
    STONE & GEORGE COURT REPORTING
    Cassandra M. Beiling, LCR
16
17
18
19
20
21
22
23
24
25
```

```
1
                         A G E N D A
 2
          Call Meeting to Order
 3
    II.
          Introductions and Announcements
 4
    III.
          Adoption of the Agenda
 5
    IV.
          Approval of the Meeting Minutes for
          January 19 and March 8, 2023
 6
    V.
          Chief Boiler Inspector's Report
 7
    VI.
          Variance Report
 8
          Old Business
    VII.
 9
          None
10
    VIII. New Business
          23-02 TAMKO requests consideration for
11
          approval of a variance to boiler attendant
12
          23-03 CONTI, LLC, requests approval for a
          license to engage in the erection, repair,
1.3
          and/or alteration of Boilers and Pressure
          Vessels in the State of Tennessee.
14
    IX.
          Open Discussion Items
15
          None
16
    Χ.
          Board Case Interpretations
          BC 23-01 ULTIUM CELLS, LLC, asks permission
17
          to operate Thermal Fluid Heaters at their
          Spring Hill facility with installed Pressure
1 8
          Relief isolation valves.
19
    XI.
          Upcoming 2023 Scheduled Quarterly Meetings
          September 13, 2023
20
          December 13, 2023
21
    XII.
          Adjournment
2.2
23
24
    ** Reporter's Note: All names are spelled
    phonetically unless otherwise provided to the
25
    Reporter by the parties.
```

```
1
 2
                     CHAIRMAN MORELOCK: Good morning,
 3
    everybody. I would like to welcome you to the
 4
    June 28 quarterly Tennessee Board of Boiler Rules
 5
    meeting.
 6
                 If you have not signed in, please do.
 7
    I hope if you have an agenda, please use that. If
    you don't have one, you can also get one of those
    on the back table as well.
10
                 We'll call this meeting to order.
11
                 I guess the first item that we want
12
    to have here is, we do have an agenda. And do I
1.3
    have a motion to accept the current agenda?
14
                     MR. HENRY: So moved.
15
                     MR. BAUGHMAN: Second.
16
                     CHAIRMAN MORELOCK: All right.
17
    Any discussion, changes?
18
                 (No verbal response.)
19
                     CHAIRMAN MORELOCK: All in favor
    say "aye."
2.0
2.1
                 (Affirmative response.)
2.2
                     CHAIRMAN MORELOCK: Opposed?
23
                  (No verbal response.)
24
                     CHAIRMAN MORELOCK: Abstentions,
25
    not voting?
```

```
1
                 (No verbal response.)
 2
                     CHAIRMAN MORELOCK: All right.
 3
    We have an approved agenda.
 4
                 That takes us to introductions and
 5
    announcements.
                 So I will start with you, sir.
 6
 7
                     MR. HENRY: Okay. Jeff Henry,
 8
   board member. ATC in Chattanooga.
 9
                     CHAIRMAN MORELOCK: Brian
10
    Morelock, Eastman Chemical Company.
11
                     MR. BAUGHMAN: Dave Baughman,
12
    board member. Allied Boiler and Supply.
1.3
                     MR. MAYS: Scott Mays,
14
    Boilermakers Local 454 in Chattanooga.
15
                     MS. DIEFENBACH: Jamie
16
    Diefenbach, Executive Admin Assistant, WRC .
17
                     MR. BAILEY: Dan Bailey, legal
18
    counsel.
                     MR. HERROD: Tom Herrod,
19
2.0
    Assistant Commissioner.
21
                     MR. NEALY: Ken Nealy, Assistant
2.2
    Administrator.
23
                     MR. HICKERSON: Philip Hickerson,
2.4
    acting Chief Inspector, Boiler Inspector.
25
                     MR. STILGENBAUER:
                                         I'm Ryan
```

```
1
    Stilgenbauer, acting Assistant Chief Boiler
 2
    Inspector.
 3
                     MS. IRION: Michele Irion, Board
 4
   Secretary.
 5
                     THE REPORTER: Cassandra Beiling,
 6
    Stone & George Court Reporting.
 7
 8
                     CHAIRMAN MORELOCK: Okay. You,
 9
   sir?
10
                     MR. KURTZHALS: Paul Kurtzhals,
11
    CONTI, LLC.
12
                     CHAIRMAN MORELOCK: Thank you.
13
                     MR. DAVISON: Travis Davison,
1 4
   CONTI, LLC.
15
                     MR. LOZON: Greg Lozon, CONTI,
16
   LLC.
17
                     MR. HERBIG: Jon Herbig, TAMKO
18
    Building Products.
19
                     MR. PARRISH: Matt Parrish, TAMKO
20
   Building Products.
21
                     MR. LARGEN: John Largen, Boiler
22
    Supply Company.
23
                     MR. POWELL: Ian Powell, Eastman
2.4
   Chemical.
25
                     MR. O'GUIN: Chris O'Guin, Bureau
```

```
1
    Veritas.
 2
                     MR. ADKINS: Bill Adkins, HSB.
 3
                     MR. HENCHERICK: Phil Hencherick,
 4
    Factory Mutual, FM Global.
 5
                     MR. MATUE: Branden Matue,
 6
    FM Global.
 7
                     MR. ANDERSON: Jim Anderson,
 8
    Ultium Cells, LLC.
 9
                     MR. LEE: Jong Lee, Kang Won
10
    N.T.S.
11
                     MR. RHEE: Joon Rhee, Kang Won
12
    N.T.S., Supervisor.
1.3
                     CHAIRMAN MORELOCK: Okay.
                                                 Thank
14
    you.
15
                     MR. BAILEY: We had one come in
16
    that wasn't introduced.
17
                 Say your name.
                     MR. DEASON: Chance Deason,
18
    general counsel for the agency.
19
2.0
                     CHAIRMAN MORELOCK: Okay.
                                                 Thank
21
    you.
22
                 So the next item on our agenda is
23
    adoption of the agenda. So, again, if you don't
2.4
    have one, they're on the back table.
25
                 Do I have a motion to adopt the
```

```
1
    current agenda?
 2
                     MR. HENRY: So moved.
 3
                     CHAIRMAN MORELOCK: Okay.
    Second?
 4
 5
                     MR. BAUGHMAN: Second.
 6
                     CHAIRMAN MORELOCK: All in favor
 7
    say "aye."
 8
                 (Affirmative response.)
 9
                     CHAIRMAN MORELOCK: All right.
10
    Opposed?
11
                 (No verbal response.)
12
                     CHAIRMAN MORELOCK: Abstentions?
1.3
                 (No verbal response.)
14
                     CHAIRMAN MORELOCK: Okay. Yes, I
    did ask you to do that already. That's what I get
15
   for reading down the list.
16
17
                 All right. So that will take us to
18
    approval of the meeting minutes for the January 19
    and the March 8 Boiler Board minutes.
19
2.0
                 So do I have a motion to accept the
21
    January 19 and the March 8 meeting minutes?
2.2
                     MR. HENRY: So moved.
23
                     CHAIRMAN MORELOCK: I have a
   motion. Do I have a second?
2.4
25
                     MR. BAUGHMAN: Second.
```

```
1
                     CHAIRMAN MORELOCK: Okay. Any
 2.
    discussion?
 3
                 (No verbal response.)
                     CHAIRMAN MORELOCK: Good job.
 4
 5
    There's no changes or corrections? All right.
    All in favor say "aye."
 6
 7
                 (Affirmative response.)
                     CHAIRMAN MORELOCK: Opposed?
 9
                  (No verbal response.)
10
                     CHAIRMAN MORELOCK: Abstentions,
11
    not voting?
12
                 (No verbal response.)
1.3
                     CHAIRMAN MORELOCK: All right.
14
    They are approved.
15
                 That takes us to the Chief Boiler
16
    Inspector's Report. So we'll turn that over to
17
    Chief for his report.
18
                     MR. HICKERSON: So we went live
19
    with a new operating system called JRS on
20
    June 23rd of '23. So far, it seems like it's a
21
    very, very efficient system. They have a few bugs
2.2
    to work through, but they're on top of it.
23
                 The other thing, we now have three
2.4
    apprentice people that are in an apprentice
25
    program to become an RCI-1 commissioned inspector.
```

```
The third apprentice started on June 16 of '23.
 1
 2
                 And then I'm going to go ahead and do
 3
    the variance report as well because I have it
   here.
 4
 5
                 We have 83 acting variances. Sixteen
 6
   have been renewal or new inspections that have
 7
   passed. One has failed. And we're still waiting
    on 11 board approved that are either not trained
    or the facility is not ready for our inspection.
10
                     CHAIRMAN MORELOCK: Okay. Any
11
    questions or comments?
12
                     MR. BAUGHMAN: Chief, on the
1.3
    active of 83, would that then add the 11 into it
1 4
   to become --
15
                     MR. HICKERSON: Yes.
                     MR. BAUGHMAN: -- 94 active?
16
17
                     MR. HICKERSON: Yes.
18
                     MR. BAUGHMAN: Okay. Thank you.
19
                     CHAIRMAN MORELOCK: Any other
20
    questions, comments for the Chief?
2.1
                 (No verbal response.)
22
                     CHAIRMAN MORELOCK: All right.
23
    Thank you.
2.4
                 And that includes the variance report
25
   as well?
```

```
1
                     MR. HICKERSON: Yes, sir.
 2
                     CHAIRMAN MORELOCK: Okay.
 3
                 All right. As far as old business,
 4
    we do not have any old business, so that will take
 5
    us to the new business.
 6
                 The first item we have is Item 23-02.
 7
    TAMKO requests consideration for approval of a
 8
    variance to boiler attendant requirements.
 9
                 So if you will come forth to the
10
    public podium, introduce yourselves, and present
11
   your manual.
12
                 While you're getting ready, is there
1.3
    any conflicts of the Board members for this item?
14
                 (No verbal response.)
15
                     CHAIRMAN MORELOCK: No, no
16
    conflicts. Okay. Very good.
17
                 All right, gentlemen.
18
                     MR. PARRISH: Good morning.
19
   Matt Parrish, TAMKO Building Products.
20
                     MR. HERBIG: And Jon Herbig,
21
    Engineering Manager for TAMKO.
2.2
                 So yeah. So we're up for renewal for
    our boiler variance. We've requested this
23
2.4
    starting in 2014 to allow our tour mechanic -- our
25
   boiler attendant, which is a maintenance mechanic
```

```
and a shift supervisor, to work on other needed
 1
 2
    tasks in the plant while the boiler is running.
 3
    So we have remote monitoring in our main control
 4
    room to allow them to know if there's an alarm or
 5
    if the boiler is running or if it's off. And so
 6
    we're up for renewal.
 7
                 And then there is a change to that
 8
    variance. We are replacing our second boiler with
 9
    a new one, starting in April. The install started
10
    in April. We're not running it yet. But we plan
11
    to this year.
12
                     CHAIRMAN MORELOCK: Do I have a
1.3
    motion to discuss?
14
                     MR. BAUGHMAN: So moved.
15
                     MR. HENRY: Second.
16
                     CHAIRMAN MORELOCK: All right.
17
    What questions, comments does the Board members
18
    have?
19
                     MR. BAUGHMAN: Dave Baughman.
20
                 Matt, Jon, thanks for being here.
21
                     MR. PARRISH: Yes, sir.
22
                     MR. BAUGHMAN: So there's a 1969
23
    boiler in place. And then a boiler was
24
    installed -- a second boiler was installed in
```

2018?

```
MR. PARRISH: (Nods head.)
 1
 2
                     MR. BAUGHMAN: And now another
 3
   boiler is being installed to replace which boiler?
 4
                     MR. HERBIG: The one that was
 5
   installed in 2018.
 6
                     MR. BAUGHMAN: Okay. And why is
 7
    that?
 8
                     MR. HERBIG: That boiler has tube
 9
   leaks, so it's -- we have not been using it.
10
                     MR. BAUGHMAN: Okay. So the
   request for the variance and the variance was
11
12
   granted in 2014 for the 1969 boiler.
1.3
                     MR. HERBIG: Correct.
14
                     MR. BAUGHMAN: And there wasn't a
15
   second boiler at that time, I take it. It was
16
    just --
17
                     MR. HERBIG: Correct.
1 8
                     MR. BAUGHMAN: -- the one boiler?
19
                     MR. HERBIG: That's correct.
20
                     MR. BAUGHMAN: So then in 2018,
21
   when the second boiler was installed, was there a
2.2
   variance at that time for it?
23
                     MR. HERBIG: Yes. It's in the
2.4
    2019 edition of this. It is listed in there.
25
                     MR. BAUGHMAN: Okay. And the
```

```
1
    2014 was obtained and then it was renewed?
 2
                     MR. HERBIG: Correct.
 3
                     MR. BAUGHMAN: 2017.
 4
                     MR. HERBIG: 2020, yes.
 5
                     MR. BAUGHMAN: 2020, coming up.
 6
    Okay. Very good. And thanks for that
 7
    clarification. The way it was worded was a
 8
    little -- thank you.
 9
                 What was the date -- I'm looking over
10
    the letter. And this letter is not -- well, this
11
    is a modification or is this a new variance?
                     MR. HERBIG: A modification.
12
13
                     MR. BAUGHMAN: Modification.
14
                     MR. HERBIG: So the second boiler
15
    was already in there, so it's a different boiler
16
   to replace that one. So that would be the
17
   modification.
18
                     MR. BAUGHMAN: Okay.
19
                     MR. HERBIG: If I'm understanding
20
   what you're asking.
21
                     MR. BAUGHMAN: So being that
22
   we've got a brand new boiler going in, and it's
23
   part of this variance, I saw it under the
2.4
   equipment listing, so it is the Cleaver-Brooks
25
   that's going in, right?
```

```
MR. HERBIG: Correct.
 1
 2
                     MR. BAUGHMAN: Great boiler.
 3
                 I was looking over the hardware, and
    it showed Boiler Number 1 utilizes a 7800
 4
 5
    controller; is that correct?
 6
                     MR. HERBIG: Yes. Honeywell,
 7
    yes.
 8
                     MR. BAUGHMAN: And Number 2 has
 9
    what on it?
10
                     MR. HERBIG: Hawk.
11
                 Is that right, Mr. Largen?
12
                     MR. LARGEN: Can I speak?
1.3
                     MR. BAUGHMAN: Yes.
14
                     MR. LARGEN: It has the Fireye
    YZ120.
15
16
                     MR. BAUGHMAN: So the second
17
    boiler, John, has got a Fireye?
18
                     MR. LARGEN: YZ120, yes.
19
                     MR. BAUGHMAN: YZ120.
20
                     MR. LARGEN: We went with that.
21
    And you guys will probably hear it. They're
22
    saying within the next three years, they're
23
    phasing out the 7800, so we tried to jump the gun
24
    a little bit.
                     MR. BAUGHMAN: You say it's got
25
```

```
the YZ, but yet in the equipment description it
 1
 2
    shows the YB110. So that was kind of why I was
 3
    asking. What was in here, the equipment
 4
    description doesn't quite match what the boiler
 5
   has got.
 6
                 So just for clarification, we need to
 7
   make that modification under Appendix B, B-1,
 8
   under the type of burner controller. It shows a
    7800 for Number 1 and shows a YB110 for Number 2,
10
    and that will change to the YZ -- what's the
11
   number, John?
12
                     MR. LARGEN: Let me correct that
13
   because they may have changed it. We're having so
14
   much problem getting the material. They may have
15
    went back to the YB. So I can find out. Let me
16
   verify that to make sure.
17
                     MR. BAUGHMAN: You bet. We just
1 8
    want to have the correct --
19
                     MR. LARGEN: Correct thing.
20
                     MR. BAUGHMAN: -- hardware
21
    description in the manual for it.
```

The other that I had a question on
was under Communications, under Equipment
Description. It lists the Q7800A for
Communications. In the industry, the Q7800A is

```
just a subbase and it's not the actual
 1
 2
    communications. So I was interested in getting
 3
    that under the equipment description on what we
 4
    actually have.
 5
                 It says, "Q7800A provides a
 6
    communications link between the control systems
 7
    and a direct telephone line."
 8
                 But that's not actually what the
 9
   Q7800A does. So Jon may be able to be of help in
10
    getting that clarified at some point for you.
11
   But --
                     MR. HERBIG: Okay.
12
13
                     MR. BAUGHMAN: -- that
14
    Communications is just -- what's in the equipment
15
    description is erroneous. So --
16
                     MR. HERBIG: Okay.
17
                     MR. BAUGHMAN: -- I just wanted
1 8
   to clarify that.
19
                 That's it for now. Thanks, Matt,
2.0
    Jon.
21
                     CHAIRMAN MORELOCK: So your cover
   page, the reference to the 0800, it should be
22
23
    3-3-.08(11) instead of 08 -- 04(22).
24
                     MR. HERBIG: Okay.
25
                     CHAIRMAN MORELOCK: And on
```

```
1
   page 1, the last paragraph, what is the distance
 2
    from the boiler plant to the remote monitor?
 3
                     MR. HERBIG: We don't know
    exactly what that is. I mean, I don't know off
 4
 5
    the top of my head. But it's less than 300 feet.
 6
                     CHAIRMAN MORELOCK: You can just
 7
   revise that and put that in your manual.
 8
                     MR. HERBIG: Add that to that
 9
   paragraph.
10
                     CHAIRMAN MORELOCK:
11
    descriptions for remote monitor and boiler
12
    attendant are good.
1.3
                 (Marty Toth enters.)
14
                     CHAIRMAN MORELOCK: On page 5, it
15
    references Appendix G for the duties of remote
16
   monitoring, and I could not find the plant
17
    operator shown on an organization chart as plant
18
    operators and remote monitoring. And the plant
19
    operators are not listed in the Appendix G for
2.0
    duties.
2.1
                     MR. HERBIG: Okay.
22
                     CHAIRMAN MORELOCK: And you do
23
   have good narratives for Emergency Duties. My
2.4
    advice is that your emergency duties on all the
```

pages for that, whether it be pages 9 or 11, they

```
1
    should be the same sequence of an emergency so
 2
    that you're consistent in your manual as to what
 3
    you expect on page 6, 9, and 11.
 4
                     MR. HERBIG: Okay.
                     CHAIRMAN MORELOCK: In Boiler
 5
 6
   Attendant Procedures, you list a Mechanic A as a
 7
    boiler attendant. But you also use the term
    "mechanic tech." So make sure all those match.
 8
 9
                     MR. HERBIG: Okay.
10
                     CHAIRMAN MORELOCK: That's just
    an editorial.
11
12
                     MR. HERBIG: Okay.
13
                     CHAIRMAN MORELOCK: On
14
   Appendix A, there's no Tennessee number listed for
   Boiler Number 2.
15
16
                 And let's see. Let me go back.
17
                 In your organizational chart, like I
18
    said, show your plant operators as remote monitors
19
    and, also, list your boiler attendants on that as
20
    well so that the people that read through the
2.1
   manual will know who these folks are that are --
2.2
                     MR. HERBIG: Okay.
23
                     CHAIRMAN MORELOCK: -- providing
2.4
   those services.
25
                 Let's see. On -- don't know if it's
```

```
got a page on it. It's SK-2. It doesn't show the
 1
 2
    distance from the remote to the boilers, and I did
 3
    not see any pictograms or anything showing where
 4
    the e-stops were from the boiler room.
 5
                 And I think -- let's see. And as far
 6
    as the checklist, the only question I have is, I
 7
    didn't see a -- it shows Appendix H as what is
 8
    checked during a test. And I did not see a boiler
 9
    attendant training log for that.
10
                 And let's see. The e-stops. You
11
   need to check a box there. You do have it
12
    checked, that you do have wired e-stops. So
1.3
    that's good. And that's all I have.
14
                     MR. HERBIG: What was that last
15
   part on the e-stop? You said it's -- we need to
16
    add something there? I didn't catch that.
17
    sorry.
1 8
                     CHAIRMAN MORELOCK: Do what now?
19
                     MR. HERBIG: On the e-stop, you
20
    said there's a check box that we missed?
21
                     CHAIRMAN MORELOCK: No. You
2.2
    didn't. I thought it was, but it is checked.
23
                     MR. HERBIG: Okay.
24
                     CHAIRMAN MORELOCK: You got it
```

checked. So, yeah, that's good.

```
Any other comments?
 1
 2
                     MR. HENRY: Jeff Henry, board
 3
   member. Just a couple things.
 4
                 Apparently, you had modified your
 5
   manual at some point. As a result of that, your
 6
    references and checklists don't match up with the
 7
    earlier part of that. It's not a big issue, but
    it makes it a little difficult to follow.
 8
 9
                 And in regard to the checklist, if
10
    you go to 30b, you talk about the -- sort of like
11
    the remote monitoring and boiler attendant
12
   personnel have other duties.
13
                 And then in Part b, it says, "Can
14
    these other duties distract from the remote
15
   monitor's responsibilities toward the boiler(s)?"
16
    And the answer is yes.
17
                 So what provisions are made that if
18
    that becomes necessary, that he's distracted in
19
    some way, that there will be proper attendants?
20
                     MR. HERBIG: We've got alarms in
21
    the plant that are fairly loud and lights in the
22
    aisleway. We've got an enunciator system, as
23
    well, that speaks in plain English where the alarm
2.4
   is.
```

MR. HENRY: Okay. So, basically,

```
you're saying that the entire plant is a remote
 1
 2.
    station?
 3
                     MR. HERBIG:
                                  The remote station
    would be in the control room, which always has a
 4
 5
    supervisor in there, so that's -- that is manned.
 6
                     MR. HENRY: Okay.
 7
                     MR. HERBIG: So, no, we don't
 8
    designate the whole plant's a remote monitoring
              It would be the control room.
 9
                                             And then
10
    we've got that same kind of panel on the outside
11
    of the boiler house where you enter, before you
12
    enter.
1.3
                     MR. HENRY: Okay. But I guess
14
    the personnel that you've got who are basically
15
    manning the remote station -- and you've indicated
16
    they can be distracted from those
17
    responsibilities. So there were alarms that would
1 8
    go off elsewhere in the plant.
19
                 If the people that have been trained
20
    are distracted, how can you be sure that the
21
    appropriate personnel are available to respond to
2.2
    that alarm?
23
                     MR. HERBIG: We still do the
24
   four-hour check. But other than that, it would
```

be, they would have to hear the alarm if they're

```
not in the control room. So if they get pulled
 1
 2
    out of the control room and they're having to
 3
    address an issue, then they would have to hear the
    alarm and -- or come back to the control room and
 4
 5
    see that the alarm is going off.
 6
                     MR. HENRY: Can you envision a
 7
    situation in which that would be a problem?
 8
                     MR. HERBIG: Absolutely, yes.
 9
    Yes, you're making me aware of that being an
10
    issue, so...
11
                     MR. HENRY: Okay.
12
                     MR. HERBIG: I can think of some
13
    things off the top of my head that would help,
14
    that we could implement, so...
15
                     MR. HENRY: Whatever provision
16
    you make to address that, it would be helpful to
17
   have those detailed in here.
1 8
                     MR. HERBIG: Documented in there.
19
                     MR. LARGEN: I believe that
20
    they're trained in that when they've got an
2.1
    audible alarm in their control room, that operator
22
    is less than a minute away from that control room
23
    at all times. And they go directly back to the
24
    control room if they have an alarm. That is how
   they're trained. That's their primary concern, is
25
```

So that

```
go back to the boiler room and shut the boiler
 1
 2
    down if they have an alarm.
 3
                     MR. HENRY: Okay. Maybe I'm
 4
   misinterpreting what you-all intended by this
 5
   particular answer. But you said if they can be
 6
    distracted, that would indicate to me that they
 7
    would have other responsibilities, that they might
 8
   not be able to respond to the alarm.
 9
                     MR. LARGEN: I think it was
10
    interpreted -- the way that I've always seen it
11
    there is, like I said, the boiler is the primary.
12
    Now, they are running the wet end of the needle.
13
    The kill station there, so that's the primary.
14
    What he's trying to say there is they can be out
15
    of the control room, but they're less than a
16
   minute away from it.
17
                     MR. HENRY: If you just spell
1 8
    that out and you're good to go.
19
                     MR. LARGEN: Okay.
20
                     CHAIRMAN MORELOCK:
                                          So what
21
    you're saying matches with the emergency duties in
22
   here because if you read that, it says that, on 3,
23
    upon notification of an alarm, the boiler
24
    attendant should contact the remote station,
```

acknowledge the alarm within one minute.

```
goes hand in hand with what you just said.
 1
 2
                     MR. LARGEN: Correct.
 3
                     CHAIRMAN MORELOCK: So that's
 4
    good. That's good.
 5
                     MR. LARGEN: That's how they do
 6
    it. That's how they're trained.
 7
                     CHAIRMAN MORELOCK: What else?
 8
                     MR. BAUGHMAN: Getting back to
 9
    the remote alarm.
10
                 Thank you, Mr. Henry, for that. And
11
    Mr. Largen.
12
                 Do you know what the decibel of the
1.3
    alarm is?
14
                     MR. HERBIG: I do not, no.
15
                     MR. BAUGHMAN: Do you know if
16
   this is in an area that has noise?
17
                     MR. HERBIG: Yes. Well, in the
18
    control room, no. There's no noise.
19
                     MR. BAUGHMAN: Okay.
20
                     MR. HERBIG: It's -- when that
21
    alarm goes off, it will jolt you pretty good.
2.2
                     MR. BAUGHMAN: But, Jon, you
23
    indicated too that that -- in the control room,
24
    that person may be called away.
25
                     MR. HERBIG: Correct.
```

```
1
                     MR. BAUGHMAN: So it may not be
 2
   manned. So then it would be dependent upon an
    audible alarm out, give an enunciation in a place
 3
 4
    that --
 5
                     MR. HERBIG: Correct.
 6
                     MR. BAUGHMAN: -- we've got to
 7
   have higher decibel alarm than what we've got --
 8
                     MR. HERBIG: Yes.
 9
                     MR. BAUGHMAN:
10
    environmental-wise. So that's somewhat important
11
    information for myself.
12
                 The other is, because the remote
13
    station is not being manned during operation all
14
    the time, is that we're dependent upon a piece of
15
   hardware, i.e., an audible alarm that is made by
16
   man, man-made. It's not perfect. And so we've
17
    got alarms that don't function, just because
18
    they've worn out or what have you, so I'm a little
19
    concerned with that.
2.0
                 One question I've got in particular
21
    that has to do with testing of the components.
22
   And this would be under Item 36, under the
23
    checklist, Does the Manual include a test of...
2.4
                 And It lists it. It says the manual
25
   references are pages 3 through 6. And I'm taking
```

```
1
    it that that's Appendix H. Appendix H is the
 2
    training log. So it's not the appropriate
 3
    appendix listed.
 4
                 And under pages 3 through 6, I cannot
 5
    see where the manual specifically identified the
 6
    water column or the positive check at the low
 7
    water cutoff. If I'm missing that, you can direct
   me to it. But I did not find that in the manual.
 9
                     CHAIRMAN MORELOCK: Could that be
10
    just a typo for the Appendix H being a training
11
    log? And then on the previous page, it says it's
12
    a training log. So where is the log at? You've
13
    got training log listed twice, but you don't have
14
    the boiler log listed at all.
15
                     MR. HERBIG: Okay. So we need to
16
   have --
17
                     CHAIRMAN MORELOCK: You just
18
   might want to clarify that.
19
                     MR. HERBIG: Okay. And then
20
   pages 3 through 6 need to include the water
21
    column, low water cutoff. Okay.
22
                     MR. BAUGHMAN: Yes. And not just
23
    blowing the boiler down as far as, you know,
    draining, but a positive check of the low water
24
```

cutoff is indicated, which means shutting the

```
boiler down to the operation of the low water.
 1
 2
                     CHAIRMAN MORELOCK: Any other
 3
    questions or comments on this variance?
 4
                     MR. BAUGHMAN: Yes.
 5
                     CHAIRMAN MORELOCK: Okay.
 6
                     MR. BAUGHMAN: On your layout
 7
    drawing of the boiler room, drawing SK-2, I'm
 8
    looking at the emergency shutdown stations, and
    I'm seeing one, two, three emergency boiler
 9
10
    shutdown stations. What would that encompass?
11
    What's in the shutdown station?
12
                     MR. HERBIG: There is a picture
13
   here. Or a drawing, I should say. If you give me
14
    just a minute here.
15
                     MR. BAUGHMAN: Is it the panel
16
   that's in the -- okay.
17
                     MR. HERBIG: Yes.
1 8
                     MR. BAUGHMAN: And, Jon, I saw
19
    that panel. It looks like a good panel. It's
20
    got -- so each one of those panels has a separate
21
    e-stop for each boiler, correct?
2.2
                     MR. HERBIG: Correct.
23
                     MR. BAUGHMAN: Are we utilizing
24
   these panels -- yeah, that panel was on the next
25
          Are we utilizing these panels for our
```

page.

```
1
    emergency stop switches?
 2
                     MR. HERBIG: Yes.
 3
                     MR. BAUGHMAN: Okay. Well, if
 4
    that's the case, being the remote emergency boiler
 5
    shutoff switch, one switch is mandated to shut off
 6
    both boilers. And so each one of these e-stops --
 7
                     MR. HERBIG: Okay.
                     MR. BAUGHMAN: -- that's located
 8
 9
    out in the field through this panel has got one
10
    separate one for a particular boiler. You may
11
    want to have more discussion or clarification on
12
    that.
13
                 But these e-stops are required at
14
    each point of pedestrian egress, and I notice one
15
    egress outside of the -- I'm anticipating this is
16
    a rough drawing, but I don't show an e-stop at the
17
    one egress in the drawing.
1 8
                 And, actually, there's two points of
19
    egress that are in this drawing that don't show an
20
    emergency shutdown station.
21
                 Now, Chief, just to question it, is
22
    that not correct, that each point of egress,
23
    pedestrian egress, has to have an e-stop?
24
                     MR. HICKERSON: Yes, I do believe
25
    that is correct.
```

```
1
                     MR. BAUGHMAN: So the only other
 2
    thing I have is more equipment related. We've
 3
    added a boiler in. We had one boiler, 1969, put
 4
    in another boiler, 2018. It's now being replaced
 5
    due to tube failures with a new boiler of like
 6
    size.
 7
                 I take it that the deaerator is sized
    for both boilers, for 150,000 pounds, or is it
 8
    just sized for one boiler at 75?
 9
10
                     MR. LARGEN:
                                  The --
11
                     MR. HERBIG:
                                  Yeah.
12
                     MR. LARGEN: I can answer that.
13
    The original -- if you look at the drawing, it
14
    originally had three key boilers also in this
15
    power house and they -- it has been done away
16
    with. So the deaerator was sized, back in the
17
    day, to handle one gas boiler plus one of the key
18
    boilers. So it was over -- I think it's
19
    120,000 pounds an hour is what the deaerator is
20
    capable of doing on that.
21
                     MR. BAUGHMAN: So being that
22
    we're 150 on total water capacity, it's close.
23
                     MR. LARGEN: They only use one
   boiler. Their base load is roughly 60,000 pounds.
2.4
25
                     MR. BAUGHMAN:
                                    Okay. And Matt or
```

```
John -- or John, being that this was originally a
 1
 2
    1969 system, is that still the original 1969 DA?
 3
                     MR. LARGEN: Yes.
 4
                     MR. BAUGHMAN: Okay. Well, it
 5
    doesn't hold into our variance. It's not part of.
 6
    But, again, we've got issues with DAs out in the
 7
    industry and keeping up with inspection on it and
 8
    so forth. And even tying it in as part of your
 9
    checks isn't a bad thing, just from an equipment
10
    operation standpoint. But thank you for that.
11
                     MR. LARGEN: And to go back to
12
    your -- the doors that are going to the outside,
13
    the way they're drawn is, the other door is not an
14
    exit door. It kind of looks like it is, but it's
15
   not.
16
                     MR. BAUGHMAN: From the drawing,
17
    it's kind of hard to discern, but it looked like a
1 8
    door.
19
                     MR. LARGEN:
                                  It goes into it.
20
    Originally, this boiler room, this power house was
21
   built where the three key boilers were inside.
22
    The 1969 boiler -- actually, the burner and
23
    everything was inside, but the burner -- the
24
   boiler was out of the power house. It stuck
```

outside of the power house.

```
So I can't tell you. Four, five --
 1
 2
    four years ago, they enclosed all that where that
 3
    door is. That's actually all enclosed now.
 4
    That's part of the power house. So that's inside
 5
    of the -- inside of the power house. So the new
 6
   boiler and the 1969 boiler is actually inside the
 7
   power house.
 8
                 Now, we're in the process of
 9
    installing the new boiler, and there will be an
10
    editorial on this because there will be another
11
   man door in that room once the last boiler is
12
   complete.
13
                     MR. BAUGHMAN: When is that
14
    estimated to be completed, John?
15
                     MR. LARGEN: Oh, Lord, I'm afraid
16
    to say because they keep telling us the shipping
17
    and everything. But they're saying that we're
18
    going to have the burner in the month of July.
19
    That's what they're saying.
20
                 Now, those e-stops do -- if you hit
21
    one e-stop, it kills everything. It kills all the
22
   boilers. There's only one per door.
23
                     MR. BAUGHMAN: I don't quite
24
   follow. So he said the remote station that's
```

built and shown --

```
MR. LARGEN:
                                  That's for the
 1
 2
    remote station. Now, the remote station is the
 3
    control room, correct, and it has one per boiler.
 4
    That's the way it is, which is normal. But at the
 5
    exit doors, one e-stop will kill the power house.
 6
                     MR. BAUGHMAN: Okay. Well, the
 7
    way Jon described it was, this panel is at each
 8
   position, and that's what he described. So what
    you're describing and what he's describing are a
10
    little dissimilar.
11
                     MR. LARGEN: Well, the panel is
12
    at --
13
                 Jon, correct me if I'm wrong here, is
14
    at the control room.
15
                     MR. HERBIG: Yes. The one that
16
    is in that picture is in the control room.
17
    There's -- I guess where I'm mistaken is that I
18
    thought that that was the same panel that we have
19
    on the outside of the boiler house. So off the
20
    top of my head, yeah, you're probably right in
21
    that there is one e-stop. But I will verify that.
2.2
                     MR. LARGEN:
                                  Okay.
23
                     MR. HERBIG: And the new entrance
2.4
    that you brought up, that's the one that's right
25
   next to Boiler 2. That's the north door.
                                                There
```

```
is an e-stop already there. And it is one e-stop.
 1
 2
    It's not a full station like it's shown in that
 3
    drawing.
 4
                     MR. BAUGHMAN: And just for
 5
    clarification, there is nothing I see in the
 6
    drawing that labels Boiler 1 and Boiler 2 on --
 7
                     MR. HERBIG: Okay.
 8
                     MR. BAUGHMAN: -- either
 9
    drawings. So that's kind of nice to have as
10
   we're...
11
                 Okay. Thank you. That's all for
12
   now.
1.3
                     CHAIRMAN MORELOCK: Any other
14
    questions, comments from the Board?
15
                 (No verbal response.)
16
                     CHAIRMAN MORELOCK: Hearing none,
17
    do I have a motion for this variance?
18
                 (No verbal response.)
19
                     CHAIRMAN MORELOCK: Do I have a
20
   motion for this variance?
21
                     MR. BAUGHMAN: I'll give you what
2.2
   my thoughts are. And it's not so much a motion,
23
   but my thoughts are that this needs to be cleaned
24
   up some. And being that some of it is editorial,
25
   that's easy to come back with. But the equipment
```

```
is not installed yet. We've got some
 1
 2.
   modifications to the boiler room.
 3
                 But I just feel like the manual needs
 4
    to be cleaned up to the extent where it's more
 5
    coherent for us to be able to vote on. But that's
 6
    just my own thoughts.
 7
                     CHAIRMAN MORELOCK: Okay.
 8
                 So, gentlemen, what do you want to
 9
    do?
10
                     MR. BAILEY: Mr. Chairman.
11
                     CHAIRMAN MORELOCK:
                                          Yes.
12
                     MR. BAILEY: The Board members
1.3
    can make a motion to table it if they wish.
14
                     CHAIRMAN MORELOCK: That is
15
    correct.
              That is correct.
16
                 So you've got two options. You can
17
   take it back and clean it up and bring it back, or
1 8
   the Board can table it for another day. What is
19
   your preference?
20
                     MR. HERBIG: So by cleaning it up
21
    and bringing it back, that's a clean it up and
2.2
   bring it back today?
23
                     CHAIRMAN MORELOCK: So to clean
24
   it up and bring it back today?
                     MR. HERBIG: Is that what
25
```

```
you're -- so our two options are, we either get it
 1
 2
    done today, or we table it for the next Board
 3
   meeting? I'm just asking for a clarification.
 4
                     CHAIRMAN MORELOCK: Okav. I'm
 5
    thinking if we -- we can table it to the next
 6
   meeting if that's what you want. Because it's --
 7
    I mean, it's -- if it goes for a vote, it won't
 8
   pass today.
 9
                 So as Mr. Bailey has astutely stated,
10
   the Board can make a motion here. So do you want
11
   to make a motion, or do you want the Board to make
12
    a motion?
1.3
                     MR. PARRISH: If we table it for
14
   today, we come back to the next meeting and
15
    readdress at that point?
16
                     CHAIRMAN MORELOCK: Yes.
17
                     MR. PARRISH: And that meeting is
1 8
    when?
19
                     CHAIRMAN MORELOCK: September.
20
                     MR. PARRISH: Okay. And for the
21
   variance that's currently in place with the
22
    current boiler, that stays into effect?
23
                     CHAIRMAN MORELOCK: Yes. If that
2.4
   manual is approved and it's in play, yes, it's
25
   still valid.
```

```
MR. PARRISH: Okay.
 1
 2
                     MR. HERBIG: So the exception
 3
    would be, we can't run the second boiler that
 4
    we're installing right now --
 5
                     CHAIRMAN MORELOCK: Correct.
 6
                     MR. HERBIG: -- without --
 7
                     MR. PARRISH: Under a variance.
                     MR. HERBIG: We're under a
 8
 9
    variance, right. Yeah.
10
                     CHAIRMAN MORELOCK: Right. You
11
    could --
12
                     MR. HERBIG: Until September.
1.3
                     CHAIRMAN MORELOCK: -- operate it
14
    with the 60-minute rule, but you can't run it on
15
    the variance, because it's not been approved.
16
                     MR. HERBIG: Understood.
17
                 And so that's to -- that's to table
18
    it until the next meeting. The other option is to
19
    edit it and bring it back, but that would have to
20
    be done like right now, is what it sounds like.
2.1
    Am I understanding that?
2.2
                     CHAIRMAN MORELOCK: I mean, if
23
    you edit the manual, it will have to be
24
   resubmitted to the Boiler Unit 45 days prior to
25
   the next meeting.
```

```
1
                     MR. HERBIG: Okay.
 2
                     MR. PARRISH: So we make a motion
 3
    to table this at this point.
                     CHAIRMAN MORELOCK: Yes. So you
 4
 5
    want to table it to the September meeting?
 6
                     MR. PARRISH: Yes.
 7
                     MR. BAILEY: Mr. Chairman, they
    can't make a motion.
 8
 9
                     CHAIRMAN MORELOCK: That's true.
10
    You're right. You're right. Thank you,
11
    Mr. Bailey.
12
                     MR. BAILEY: They can request
1.3
   that, but the Board has to make the motion.
14
                     CHAIRMAN MORELOCK: Yes. Thank
15
    you for that clarification. Yes.
16
                     MR. PARRISH: Okay. Yes, we
17
    request that.
18
                     CHAIRMAN MORELOCK: Okay. So we
19
    will table this to the September meeting.
20
                     MR. PARRISH: Okay.
2.1
                     CHAIRMAN MORELOCK: Thank you.
                     MR. PARRISH: Thank you.
2.2
23
                     CHAIRMAN MORELOCK:
                                          Thank you,
24
    Mr. Bailey.
25
                     MR. MAYS:
                                 Do we need a motion on
```

```
1
    that?
 2
                     CHAIRMAN MORELOCK: No.
                                               They're
 3
    tabling, so we're not voting.
 4
                 All right. So the next item is
    23-03, CONTI, LLC, requests approval for a license
 5
 6
    to engage in the erection, repair, and/or
 7
    alteration of boilers and pressure vessels in the
    state of Tennessee.
 8
 9
                 So if you will come to the podium and
10
    introduce yourself and present your item.
11
                 Are there any conflicts from the
    Board on this?
12
1.3
                 (No verbal response.)
14
                     CHAIRMAN MORELOCK: Okay.
                                                 Νo
15
    conflicts.
16
                     MR. KURTZHALS: Good morning.
                                                      Му
17
    name is Paul Kurtzhals with CONTI, LLC. I'm
18
    project manager and national plumber for CONTI;
19
    also, secondary qualifying agent for the Tennessee
2.0
    Mechanical License, 60147.
2.1
                 With me --
2.2
                     MR. DAVISON: Travis Davison.
                                                      Ι
23
    work for CONTI, LLC. I'm a CWI QC for CONTI.
24
                     MR. KURTZHALS: We have applied
25
   for the repairs license. We are currently
```

```
installing thermal fluid heaters at Ultium Cells,
 1
 2
    and in process and in case we run into an issue,
 3
    we felt we should have this license, in case
    there's any repairs that need to be made from
 4
 5
    equipment that came from overseas.
 6
                     CHAIRMAN MORELOCK: Okay.
 7
                     MR. KURTZHALS: We've submitted
 8
    our quality manual, our R stamp, our stamp for the
 9
    ASME.
10
                     CHAIRMAN MORELOCK: Do I have a
11
    motion to discuss?
12
                     MR. HENRY: So moved.
                     CHAIRMAN MORELOCK: Second?
1.3
14
                     MR. BAUGHMAN: Second.
15
                     CHAIRMAN MORELOCK: Thank you.
16
                 So what questions does the Board have
17
    for the application and the quality manual?
1 8
                     MR. BAUGHMAN: Is it okay to
19
    speak?
20
                     CHAIRMAN MORELOCK: I'm sorry?
2.1
                     MR. BAUGHMAN: Okay to speak?
2.2
                     CHAIRMAN MORELOCK: Yes.
23
                     MR. BAUGHMAN: Gentlemen, thanks
24
   for being here.
25
                     MR. KURTZHALS:
                                      Thank you.
```

```
1
                     MR. BAUGHMAN: So in going over
 2
    this licensing with the R stamp and so forth, the
 3
    other is, I'm assuming -- but that's why I'm
 4
    asking the question -- you have a mechanical
 5
    contractor's license for the state of Tennessee?
 6
                     MR. KURTZHALS: Yes, sir.
 7
                     MR. BAUGHMAN: And a business
    license for the state of Tennessee?
 8
 9
                     MR. KURTZHALS: Yes, sir.
10
                     MR. BAUGHMAN: Very good.
11
                     MR. KURTZHALS: We have a branch
12
    here in Nashville as well.
1.3
                     MR. BAUGHMAN: Super.
14
                 Just a curiosity question, who would
15
    your AI be?
16
                     MR. DAVISON: Hartford.
17
                     MR. BAUGHMAN: Thank you.
18
                     MR. DAVISON: You're welcome.
19
                     CHAIRMAN MORELOCK: Any other
20
    questions from the Board members?
2.1
                 (No verbal response.)
2.2
                     CHAIRMAN MORELOCK: Hearing none,
23
    do I have a motion?
24
                     MR. BAUGHMAN: Motion to accept.
25
                     CHAIRMAN MORELOCK:
                                          Okay.
```

```
1
                     MR. HENRY: Second.
                     CHAIRMAN MORELOCK: Okay. Any
 2
 3
    other discussion?
 4
                  (No verbal response.)
 5
                      CHAIRMAN MORELOCK: Hearing none,
 6
    I'm going to call the question. All in favor say
    "aye."
 7
 8
                  (Affirmative Response.)
 9
                      CHAIRMAN MORELOCK: Against?
10
                  (No verbal response.)
11
                     CHAIRMAN MORELOCK: Abstaining,
12
   not voting?
1.3
                  (No verbal response.)
14
                     CHAIRMAN MORELOCK: You have an
15
    approved license.
16
                     MR. KURTZHALS: Thank you,
17
    gentlemen.
18
                     MR. DAVISON: Thank you.
19
                     CHAIRMAN MORELOCK: Thank you.
20
                 All right. That finishes up new
2.1
   business.
2.2
                 That will take us to open discussion
   items. We don't have any of those.
23
24
                 So we'll move on to Board Case and
25
   Interpretations. And the item that we have before
```

```
us is BC 23-01, Ultium Cells, LLC, asks permission
 1
 2
    to operate thermal fluid heaters at their Spring
 3
    Hill facility with installed pressure relief
 4
    isolation valves.
 5
                 So if you will come to the public
 6
   podium and present your item.
 7
                 And if I haven't asked, are there any
    conflicts from the Board?
 8
 9
                 (No verbal response.)
10
                     CHAIRMAN MORELOCK: Okay.
11
   No conflicts.
12
                     MR. ANDERSON: Jim Anderson,
1.3
    Ultium Cells. I'll be the facilities manager when
14
    the plant is turned over to me after the -- after
   it's built.
15
16
                 I also have in the audience or in the
17
   room Mr. Lee and Mr. Rhee. They're from Kang Won,
18
    the boiler manufacturers.
19
                 And I think Paul from CONTI is
20
    familiar with our plumbing if there's more
21
    technical questions that I'm not able to answer.
2.2
                 Basically, what we have on our
23
    thermal fluid heaters, on our safety valves or
```

pressure release valve, we have a redundant valve

setup, allowing us to isolate each valve

2.4

```
independently for the purpose of inspection and
 1
 2
    servicing of those pressure release valves.
 3
                 So our release valve strand splits
 4
    into two. We isolate. We can always have one
 5
    valve in place. The purpose for that setup is, if
 6
    we don't have that, we would have to drain all the
 7
    fluid out of the boilers when we have to perform
 8
    inspections on those valves.
                 It can be upwards of 6,000, and in
 9
10
    some instances, we've calculated 11,000 gallons of
11
    fluid that we'd have to drain. And over time,
12
    when we expose that fluid to oxygen, it oxidizes,
13
    so it degrades if we were forced to use that
14
   procedure.
15
                 With our dual setup, it allows us to
16
    allow operation to continue while we're servicing
17
    the valve. If not, we would have to shut down and
1 8
    allow the system to cool. We would have a loss
19
    of productivity.
20
                     CHAIRMAN MORELOCK: Do I have a
2.1
   motion to discuss?
2.2
                     MR. BAUGHMAN: So moved.
23
                     MR. HENRY: Second.
24
                     CHAIRMAN MORELOCK:
    questions does the Board members have?
25
```

```
MR. BAUGHMAN: Jim, thank you for
 1
 2
   being here.
                 So I guess the question I've got is,
 3
 4
    we mentioned that we would lose 6,000 gallons plus
 5
   by not having these isolation valves in place.
 6
    But do we not have isolation valves on the
 7
    discharge and the return line of the thermal fluid
 8
   heater, to begin with?
 9
                     MR. ANDERSON: I believe we have
10
    valves on the dis -- technical questions, I'm
11
    going to refer to Mr. Lee and Kim. I'm not
12
    exactly familiar.
1.3
                     MR. BAUGHMAN:
                                    That's okay.
14
                     MR. ANDERSON: Mr. Lee and
15
   Mr. Rhee, if they could come up. I thought they
16
   might join me.
17
                 I believe, total, we have 24 of these
18
    isolation valves for this thermal fluid heater in
19
    our system. So we've got them at each boiler.
20
    We've got them on our return header, our supply
21
   header. The ones that are a particular concern
22
   are the ones for the boilers, the thermal fluid
23
   heaters themselves because gravity will force us
2.4
   to have to remove that much fluid, allow it to
```

cool.

```
MR. BAUGHMAN: If we have
 1
 2
    isolation valves at the heaters, we're not going
 3
    to be draining anything out of the system. We're
 4
    going to have an isolation valve at the discharge
 5
    header, isolation valve on the return, and so
 6
    we're isolating that thermal fluid heater -- why
 7
   my voice is cracking.
                 So at any rate, you might enlighten
 8
 9
   me on, do we have a shutoff valve on the discharge
10
    and on the return, right at each heater?
11
                     MR. RHEE:
                                (Speaking in foreign
12
    language.)
13
                     MR. ANDERSON: I'm being told we
14
    do not have a shutoff valve at the supply and
15
    return of each --
16
                     MR. BAUGHMAN: Well, this kind of
17
    gets into the same as a -- if we have, let's say,
18
    a hot water system. If we didn't have the valves,
19
    we'd have to drain the whole system, which is
20
    detrimental. Same thing with the thermal fluid.
21
    We don't want to drain the whole system.
22
                 If we've got valves at the discharge
    and the return, we don't have to drain the system,
23
2.4
    the system stays full of thermal fluid, and then
25
    all we've got is what's in the unit itself.
                                                  So we
```

```
wouldn't have to be looking at draining
 1
 2
    6,000 gallons and what have you or have these
 3
    isolation valves on the relief valve if that was
 4
   the --
 5
                     MR. ANDERSON: Just to drain the
 6
    fluid heater itself?
 7
                     MR. BAUGHMAN: Wouldn't even have
   to drain the fluid heater, being that these valves
    are at the top of the heater and they're not
10
    located down low in the heater. So you're going
11
   to have whatever fluid is between your shutoff
12
   valve on the top. And the relief valves, you're
13
    going to lose a minimum amount of thermal fluid by
14
   having those isolation valves available.
15
                     MR. KURTZHALS:
                                      This -- I have
16
   information. Paul Kurtzhals, CONTI.
17
                 The relief valves for each individual
1 8
   heater are located on the bottom of the heaters.
19
                     MR. BAUGHMAN: Interesting.
20
                     MR. KURTZHALS: They're not on
21
   the top.
2.2
                     MR. TOTH:
                                May I?
                     CHAIRMAN MORELOCK: Go ahead.
23
24
                     MR. TOTH: Marty Toth, ECS
25
   Consulting.
```

I've been working with Jim and his

company on some other issues, and I was made aware

of their request.

Again, as this gentleman stated, the

relief valves are not on the vessel. They're on

relief valves are not on the vessel. They're on the piping. And then they are also -- they have multiple -- they have multiple valves. Okay?

1.3

API, Section VIII, Division 1 units have the allowances for isolation purposes such as this.

But they have to have locking mechanisms, rising stem valves for visual identification, and things of that nature.

These are extremely large units, extremely large. So when we say minimum amount, it's not minimum. It's quite a bit. I saw it personally and I can see where the issue that they're running into -- but just rest assured that they have multiple valves. Okay? Each individual valve is able to relieve the capacity independently, and the sole purpose is for being able to repair a valve but still allow for the unit to be in operation such as you may see in an API or chemical industry. Thank you.

MR. BAUGHMAN: Mr. Toth, being

```
1
    that you are familiar with the system, been
 2
    working on them, these thermal fluid heaters have
 3
    a stamp on them and are stamped?
 4
                     MR. TOTH: Again, to say that
 5
    I've been working on the units, I have not been
 6
    working on the units. I went and did a visit, a
 7
    walk-through, and identified them.
 8
                 I was trying to take the time, while
 9
    the discussion was happening, to find the
10
    photographs because I did take the photographs of
11
    the stamping. And I cannot recall, maybe you can,
12
    if they're stamped Section I or Section VIII,
    Division 1. I don't recall.
1.3
14
                     MR. KURTZHALS: I think I have
15
    them on my phone, I believe.
16
                     MR. TOTH: And again, it will
17
   have to be something to look closer to.
18
                 Again, this is the reason why they're
19
    coming to the Board for a Board Case. Because I
20
    know what you're going to point back to is the
21
    requirements of Section I and the restrictions
22
   that they have within Section I. However,
23
    Section I is not taking into account the ability
24
   to have independent relief valves and the ability
```

to isolate those independently, so...

```
And again, I revert back to units
 1
 2
    such as you would find in API, so on and so forth,
 3
    in the chemical industry.
 4
                     MR. BAUGHMAN: Thank you, Martin.
 5
                     MR. TOTH: Martin? You haven't
 6
    called me Martin in a few years. I like that, so
 7
   professional.
 8
                     MR. BAUGHMAN: And that does get
 9
   back to the Section I. The data showed it being
10
    Section I constructed, S stamped, but it did not
11
    show a National Board registration.
12
                 And so these are some of the things
13
    that, as we get looking into the details of what's
14
    allowed, what's not, and so forth. But the data
15
    that was produced, that we received, was that they
16
    are Section I constructed, ASME S-stamp designated
17
   but are not National Board registered.
18
                 And so, again, that's part of this
19
    discussion, too, that coincides with the relief
20
    valves.
21
                     MR. KURTZHALS: Paul Kurtzhals.
22
                 I have a picture of the stamp with
23
    the National Board number on it. This is one of
24
   the units, for an example.
25
                     MR. ANDERSON:
                                    I have some, too,
```

```
1
   on my phone, but I left my phone on my seat, so...
 2
                     MR. BAUGHMAN: Now, this would be
 3
    on the stamping of the header, or is this the
 4
    stamping of the unit itself?
 5
                     MR. KURTZHALS:
                                      That could be
 6
    one -- either the unit or the header, I think,
 7
    almost one of those.
 8
                     MR. BAUGHMAN: Because this does
 9
   not indicate that this is a hot oil expansion
10
   tank.
11
                     MR. KURTZHALS: Okay. That's --
12
   all right.
1.3
                     MR. BAUGHMAN: So that's not --
14
                     MR. KURTZHALS: I can go to the
15
   next one.
16
                     MR. BAUGHMAN: Okay.
17
                     MR. KURTZHALS: On the photo.
18
                 Here's a hot oil heater one.
19
                     MR. BAUGHMAN: Hot oil heater.
20
    ASME Section I. Manufacture data. And it does
2.1
   not -- there's our --
2.2
                     CHAIRMAN MORELOCK: Stamp.
23
                     MR. BAUGHMAN: -- stamp, but that
24
    stamp is -- what is that stamp?
25
                 There you go. There's the -- I see
```

```
1
    an --
 2
                     CHAIRMAN MORELOCK:
                                          There's an
 3
    ASME. But that's the designator. Almost looks
 4
    like a "d," but it's not.
 5
                     MR. BAUGHMAN: So it says it's
 6
    S stamped in the data that we received, that had
 7
   been sent. It showed it being an S designation.
                 What we had asked for was the data
 8
 9
    reports, the manufacturer's data reports, and they
10
    were not produced. In other words, we didn't have
11
    an NBR to be able to reference.
12
                     MR. KURTZHALS: I believe we sent
1.3
   those.
14
                     MR. ANDERSON: Did we not send
15
   them?
16
                     MR. HICKERSON: That was the ones
17
   that I showed last night.
1 8
                     MR. BAUGHMAN: Those were not
19
   manufacturer's data reports. Those were
20
    certificates of materials. But we didn't have any
21
   NBRs to be able to reference, not in the
2.2
   information that I had seen. If they're
23
    available, I would love to look at them.
24
                     MR. TOTH: Just to advise, you
25
   can get copies of those pretty easily through the
```

```
National Board. You should have them with the
 1
 2.
   vessel.
 3
                     UNIDENTIFIED SPEAKER: Were they
 4
   registered?
 5
                     MR. TOTH:
                                 They were.
 6
                     MR. BAUGHMAN: Well, that was the
 7
   next thing, was in this initial data that was
 8
   produced, it didn't show the NB numbers. It just
 9
    said they're National Board registered. But those
10
   numbers weren't there. So, again, we just need to
11
   kind of cross t's, dot i's, and dot that
12
   lower-case j.
1.3
                 That's it for me, Brian.
14
                     CHAIRMAN MORELOCK: Okay.
15
                 Any other comments?
16
                     MR. HENRY: Just one quick
17
   question.
1 8
                 Going through the information, if I
19
    understand it, you have another facility in Ohio
2.0
    that operates similar vessels?
2.1
                     MR. ANDERSON: Yes.
2.2
                     MR. HENRY: With the arrangement
23
   of the valves that you designed?
2.4
                     MR. ANDERSON: It's the same
```

setup, yeah. It's the same.

```
1
                     MR. LEE: Right. We have same
 2
    setup in Ohio. My name is Jong Lee from Kang Won.
 3
    We have same, similar -- like, the same setup at
 4
    Lordstown, a similar site at Georgia, state of
 5
    Georgia, too.
 6
                     MR. HENRY: How long have they
 7
   been operating?
 8
                     MR. LEE: On Ohio, about a couple
 9
   of years.
10
                     MR. HENRY: Couple of years?
11
   Okay.
12
                     MR. LEE: Yeah. Little more than
13
   a year, full operation.
14
                     MR. RHEE: (Speaking in foreign
15
    language.)
16
                     MR. LEE: About three years in
17
   Georgia. It's been operating over two years now,
18
   at least.
19
                     MR. HENRY: And any particular
20
   problems with the valves?
21
                     MR. LEE: No. And Paul over
22
   there has been working with personnel in Georgia
23
    and Ohio. He's working, and so far, we haven't
2.4
   seen any issues.
```

MR. HENRY: So is this a design

```
that you -- or this particular concept, have you
 1
 2
    used this elsewhere, internationally?
 3
                     MR. RHEE: (Speaking in foreign
 4
    language.)
 5
                     MR. LEE: Yeah. In Europe, like
 6
    Poland and Hungary, and in Ohio, it's all the same
 7
    concept that we're using. Kang Won is -- design
 8
    concept is identical.
 9
                     MR. RHEE: (Speaking in foreign
10
    language.)
11
                     MR. LEE: Mr. Rhee just explained
12
    that the main reason is, again, this boiler is
13
    getting old eventually and needs to be repaired
14
    and maintenanced. And so for that purpose, they
15
    use a dual safety valve on it.
16
                     MR. RHEE: (Speaking in foreign
17
    language.)
18
                     MR. LEE: Okay. So another
19
    reason, he just explained, is that safety relief
20
    valve needs to be -- must be tested --
21
                     MR. HENRY: Yes.
22
                     MR. LEE: -- periodically. So
23
    when that time comes, we can have that taken off
24
   and then use the other one. So it's the idea of a
25
    spare. So in case we don't have to work, stop.
```

```
You just keep working, but at the same time, we
 1
 2
    can test the valve.
 3
                     MR. HENRY: Yeah. The rationale
 4
   behind it is clear. I was just trying to get an
 5
    idea of how much experience you've had with this
 6
   particular arrangement.
 7
                     MR. RHEE: (Speaking in foreign
 8
    language.)
 9
                     MR. LEE: About -- Kang Won has
10
   been in business about 30 years. So they have
11
   been same, identical concept for past 30 years.
12
                     MR. HENRY: Okay. And no
13
    significant problems?
14
                     MR. RHEE: (Speaking in foreign
15
    language.)
16
                     MR. LEE: So there's no incident
17
    as far as that relief valve is concerned. So they
18
    actually supply to the military, government
19
   military product also.
2.0
                     MR. HENRY: Okay. Thank you.
21
                     CHAIRMAN MORELOCK: So the only
22
   thing that we had looked up is, in the 2021 ASME
23
    Code, we looked at nonmandatory Appendix M where
24
   it allows stop valves to be located in the relief
```

path.

```
And then also, in nonmandatory
 1
 2
   Appendix B, stop valves being used in relief
    systems. It's not identical to what you're doing,
 3
 4
   but it's similar.
 5
                     MR. TOTH: Mr. Chairman?
 6
                     CHAIRMAN MORELOCK: Yes.
 7
                     MR. TOTH: Is that in VIII,
   Div. 1?
 8
 9
                     CHAIRMAN MORELOCK: It's VIII,
10
   Div. 1, and it's also Section XIII.
11
                     MR. TOTH: I mean, that's very
12
    common practice in fluid units that --
13
                     CHAIRMAN MORELOCK: So what I'm
14
   trying to get my head wrapped around is what we
15
   read in the code. Is this similar to what they're
16
   wanting to do?
17
                     MR. TOTH: Yes.
1 8
                     CHAIRMAN MORELOCK: Okay.
                     MR. TOTH:
                                It is very similar.
19
20
    In the case, I advised Jim, when I saw these
21
    units, of what I believe with my experience that
22
    could be performed to allow for this to be
23
   considered.
24
                 Such as, I mentioned ensuring that
25
   the valve -- isolation valve is a rising stem for
```

```
identification from distance and the locking
 1
 2
   mechanisms to ensure that those valves are able to
 3
   be locked in the open position. And those were
 4
    the things that I recommended.
 5
                 Again, that was some free consulting
 6
    at that particular time, so I can't be held
 7
    against for that. But that's what I felt would be
 8
    sufficient to possibly receive the Board Case.
 9
                     CHAIRMAN MORELOCK:
                                          So we were
10
    trying to see -- that's what I was looking up for
11
   myself. Does this proposal line up with what is
12
    already approved in the ASME code, whether it be
1.3
    Section VIII or Section XIII?
14
                     MR. TOTH: Yes.
15
                     CHAIRMAN MORELOCK:
                                         Okay.
16
                     MR. TOTH:
                                It would be. Again,
17
   with those stipulations --
1 8
                     CHAIRMAN MORELOCK: Right.
19
                     MR. TOTH: -- that I just
2.0
   mentioned.
21
                     CHAIRMAN MORELOCK: Okay.
22
                     MR. TOTH: I think it would be
23
    very satisfactory.
                     CHAIRMAN MORELOCK: Okay.
24
25
                     MR. ANDERSON: We did -- excuse
```

```
We did put -- of the locks that we intended
 1
 2
    on using in there as well, to lock the valves
 3
    open.
 4
                     THE REPORTER: I can't hear him.
 5
                     CHAIRMAN MORELOCK:
                                          Sorry?
 6
                     THE REPORTER: I can't hear what
 7
   he's saying.
 8
                     MR. ANDERSON: We did include the
 9
    locks, also, that we intend to use on the valves
10
   to lock them in the open position.
11
                     CHAIRMAN MORELOCK: Okay.
12
                     MR. BAUGHMAN: And all that is
1.3
   fine for Section VIII. But we're still dealing
14
   with a Section I vessel.
15
                     MR. TOTH: And, again, that's why
16
    it's a Board Case, Mr. Baughman, is that if it
17
   were a Section I vessel or an API vessel, you
1 8
   would have the written precedence.
19
                     MR. BAUGHMAN: And I understand
20
    that very much, and that's why we're here for the
2.1
   discussion --
2.2
                     MR. TOTH:
                                 Absolutely.
23
                     MR. BAUGHMAN: -- of such.
24
                 Going back through the book again,
25
   there is a section that's called The Manufacturing
```

```
1
    Data Book. Just in reviewing it again, there is
 2
   no manufacturer's data report available for this.
 3
    If I'm not mistaken, one is required for an ASME
 4
    Section I vessel to be produced.
 5
                     MR. TOTH: Upon request.
 6
   Absolutely.
 7
                     MR. BAUGHMAN: Is it required
    that it be National Board registered?
 8
 9
                     MR. TOTH: And it is.
10
                     MR. BAUGHMAN: Okay.
11
                     MR. TOTH:
                                 The stamp -- and I'm
12
   not for sure, this gentleman, what photograph, but
13
    I showed him the photograph I have. There is
14
    National Board registration mark with a National
15
   Board number that is identified on the data plate.
16
                     MR. BAUGHMAN: On that data plate
17
   picture that you showed Paul, I couldn't make
18
    out -- we said it's got an S designation, but that
19
    stamping did not appear to be an S.
20
                     MR. TOTH: It's -- and I can
21
   probably help you with that, Mr. Baughman.
22
                 Some years ago, the ASME, in their
23
    wisdom, which Chairman Morelock and I probably
24
    discussed this many, many times, went away from
```

issuing individual stamps per code, and they went

```
1
   to an overall ASME stamp. Then the manufacturer
 2
   would indicate which code by a letter designation
 3
    underneath it. And I'll be more than happy to
 4
    show that to you.
 5
                     MR. BAUGHMAN: That's why that B
 6
    is --
 7
                     CHAIRMAN MORELOCK: Correct.
 8
                     MR. BAUGHMAN: Okay.
 9
                     CHAIRMAN MORELOCK: Because it's
10
    a clover with "ASME" in it and then the
11
    designator, so it would be US, all that, are
12
    underneath it.
1.3
                     MR. BAUGHMAN: Very good.
14
                     MR. TOTH: It was something that
15
    while --
16
                     CHAIRMAN MORELOCK:
                                          Thank you.
17
                     MR. TOTH: -- while we served on
18
    the ASME codes for many years, thought it was
19
    silly that they would -- you would have a
20
   manufacturer that could have, you know, five, six,
21
   however many ASME stamps and it just -- it was
22
   easier for the ASME to keep control of their stamp
23
   by just issuing an ASME indicator stamp.
24
                     MR. BAUGHMAN: How many vessels
```

are we speaking of?

```
1
                     MR. ANDERSON: Eight total when
 2
   we're in full operation.
 3
                     MR. BAUGHMAN: Do we have -- in
 4
    this document, do we have all eight vessels that's
 5
   being described?
 6
                 And I'm taking that we're doing this
 7
    for all the vessels, but I want to make sure that
 8
   we've got all the nameplate information for each
 9
   vessel.
10
                     MR. ANDERSON: He wants to show
11
   you a picture if that helps.
12
                     MR. RHEE: When you said Ohio,
13
   our supply header?
14
                     MR. BAUGHMAN: And the supply
15
   header is one thing, but the vessel.
16
                     MR. RHEE: All have.
17
                     MR. BAUGHMAN: Thermal.
18
                     MR. RHEE: Yeah.
19
                     MR. BAUGHMAN: The thermal vessel
   is different than the supply header.
20
21
                     CHAIRMAN MORELOCK: So this
    action is to approve a Board Case, correct?
22
23
                     MR. TOTH: You're looking at me,
2.4
   Mr. Chairman.
25
                     CHAIRMAN MORELOCK: Well, I know.
```

```
Are you seeking a Board Case for
 1
 2
    these eight units?
 3
                     MR. ANDERSON: I don't know that
 4
    I'm capable of answering that question.
 5
                 Sorry. I just want to make sure I
 6
   understand the question.
 7
                     CHAIRMAN MORELOCK: Well, I mean,
    in our agenda, that's what it's under, Board Cases
    and Interpretations.
10
                 And so I guess my question to you-all
11
    is, what you're ultimately wanting is permission
12
    to utilize this installation?
1.3
                     MR. ANDERSON: Yes, that's
14
    correct. The redundant parallel safety valve
15
    setup with isolation valves.
16
                     CHAIRMAN MORELOCK:
                                          And so,
17
   Mr. Toth, with your -- I know it's limited
1 8
    information, but does Section XIII or Section VIII
19
   have the words that would support this?
20
                 Because here is what I'm getting at.
21
    If the code has the words in it to permit this, we
2.2
    don't need a Board Case, correct?
23
                     MR. TOTH: Yes. Again, it goes
24
   back to what Mr. Baughman mentioned, was the fact
```

that we're speaking of vessels built to Section I,

```
not Section VIII.
 1
 2
                     CHAIRMAN MORELOCK: Right.
 3
                     MR. TOTH: Okay? Or the nuclear
 4
    codes or what have you.
 5
                 The situation that they have, there's
 6
    two ways you can go, in my opinion. Number 1 is
 7
    the company independently gets a variance or a
 8
    waiver, more of a variance because it's coming
    from the Board to allow their specific operation.
10
    Okay? Or the Board writes this up as a Board Case
11
    that is broad-covering.
12
                 So anyone else that appears or wants
13
   to have the same type of a setup needs to follow
14
    this guideline. And that guideline being the
15
   Board Case that mentions things like rising stem
16
   valves, locking mechanisms, multiple valves per
17
   installation.
1 8
                 Right now, I would guess -- again,
19
    I'm not completely involved. Something tells me I
20
   may be. But that they don't have that written up
21
    like what the Board sees for Board Cases and
2.2
    Interpretations.
23
                     CHAIRMAN MORELOCK:
                                          That is
24
    correct.
25
                     MR. TOTH:
                                And I see that in the
```

```
Board's best interest. You could probably cover
 1
 2
   this as a Board Case and get the verbiage in there
 3
    so the next individuals can just use that Board
 4
    Case versus having to appear before the Board.
 5
                 I know Jim and his company want to
 6
    get this resolved for them specifically, so
 7
    however the Board feels to handle it.
 8
                 Now, your question was, is there
 9
    verbiage? Yes, there's verbiage that can be used.
10
    However, we've got to address the fact that these
11
    are Section I vessels, not Section VIII vessels or
12
    Section III vessels.
1.3
                 Hopefully, I answered your question.
14
                     CHAIRMAN MORELOCK: You did.
                     MR. TOTH: Okay.
15
16
                     CHAIRMAN MORELOCK: You did.
17
                     MR. BAILEY: Mr. Chairman, that
18
   was the problem I was having with this. If it's
19
    going to be a Board Case, it needs to be posed as
2.0
    a question --
21
                     CHAIRMAN MORELOCK: That's right.
22
                     MR. BAILEY: -- that the Board
23
    answers. And this is not set up that way yet.
24
    I'm sure it can be.
25
                     CHAIRMAN MORELOCK:
                                          Right.
```

```
Now, if their
 1
                     MR. BAILEY:
 2
    situation has some urgency to it, you can approve
 3
    a variance just for them and then bring back the
 4
    question as a Board Case at a later date that
 5
    would be more -- you know, that would apply more
 6
    widespread or somebody would always have to come
 7
    back to get a variance. Right now, the way this
 8
    is set up, this is not a Board Case.
 9
                     CHAIRMAN MORELOCK: You are
10
    correct. And they do have a variance from the
    state of Ohio, so...
11
12
                     MR. BAUGHMAN: One of the other
13
    things that I would address -- and it may be in
14
   here, but it's just the operations manual or the
15
    clarification on the SOP on operating the valves,
16
    the training that the operators are to have in the
17
    operation of those valves. So all of that kind of
18
    goes hand in hand.
19
                 We've got hardware, i.e., OS&Y rising
20
    stem gate valves, so forth. But, also, the
21
   procedures on operating those valves needs to be a
22
    part of it, I think, so...
23
                     CHAIRMAN MORELOCK:
                                          So I quess my
24
    question of the Board is, do we have a motion to
```

vote on or not? Because what's been presented is,

```
this could become a Board Case that would need to
 1
   be developed and voted at a different date. It's
 2
 3
    also been presented from Mr. Bailey that it could
 4
   be a variance. And so, really, it's up to the
 5
   pleasure of the Board, what the Board is
 6
    comfortable with and what the Board wants to
 7
    support moving forward.
 8
                     MR. BAUGHMAN: Well, my two cents
 9
    on it is to develop it as a Board Case, not as a
10
    variance. I don't believe we have enough
11
    information presently to bring it up as a variance
12
    and vote on it as such. But my thoughts are to
1.3
    develop it as a Board Case and present it back as
14
    such.
15
                     CHAIRMAN MORELOCK: So is that a
16
   motion?
17
                     MR. BAUGHMAN: Well, that's up
1 8
   for discussion. I'd like to hear Mr. Henry's
19
    input.
20
                     MR. HENRY: I would support what
```

23 CHAIRMAN MORELOCK: Okay.

24 MR. MAYS: My question is, what

25 was the urgency as far as what they had to do

Mr. Baughman said. I think that's the appropriate

21

2.2

way to go.

```
versus how long this will take? Because like I
 1
 2
    said, I'm new at this too. How long will a Board
 3
    Case take?
 4
                     CHAIRMAN MORELOCK: It would be
 5
    September before it would be voted, if we do a
 6
    Board Case.
 7
                     MR. BAUGHMAN: And they've got to
 8
    develop it.
 9
                     CHAIRMAN MORELOCK: And they've
10
    got to develop it.
11
                     MR. ANDERSON: Would it be our
12
    responsibility to submit for the Board Case, and
1.3
    are there guidelines that stipulate everything
14
    that's required to be submitted for that?
15
                     MR. HENRY: That's where Mr. Toth
16
    suggested he may be involved in this.
17
                     MR. TOTH: I may help out for the
18
    greater good.
19
                     MR. ANDERSON: We do have some
20
    urgency as far as wanting to get these boilers
2.1
    turned on and used. I don't have the exact dates.
2.2
    I don't know if there's any way to issue a -- for
23
    any relief to be put in place to allow us, after
24
    inspection, to be able to run them until we can
```

get this case decided, I guess. I don't know if

```
1
    that's possible.
 2
                 If we start them up now, I quess, and
 3
    if we're forced to remove the valves, then in
 4
    short time, we'll need to drain the system down
 5
    and put the valves back, is what I would
 6
    understand would have to happen.
 7
                     MR. LEE: Right. And, again, as
 8
    far as Kang Won concern, is that, just one, we're
    not really familiar with the regulations or
10
    legality of these sections.
11
                 But as Mr. Rhee and I concern, it's
12
    kind of unique, that medium, that we're using oil
1.3
    instead of water and those are, again, the
14
    technical point, cannot be exposed to the elements
15
    out there. That's the, you know -- our position
16
   to emphasize for those two valves.
17
                     MR. BAUGHMAN: And just as a --
18
    from an informational standpoint, what thermal
19
    fluid are you utilizing?
2.0
                     MR. LEE: The fluid is -- we
21
   recorded. It's a -- it's actually a manufactured
22
    oil that goes into the circuit, and it's supposed
23
    to be a closed circuit basically forever, so I
24
   mean --
```

MR. BAUGHMAN: I wasn't

```
interested in the type of oil, but -- so what is
 1
 2
    the flashpoint of the oil that you're utilizing?
 3
                     MR. RHEE: (Speaking in foreign
 4
    lanquage.)
 5
                     MR. LEE: It's a little over --
 6
   we're running -- the normal operating temperature
 7
    is about 485 within the pipe.
                 And he is actually calculating the
 8
    flashpoint. But since it's hot oil that closed
 9
10
    the circuit, you know, going through entire
11
    facility is very important. We keep those oils
12
    inside the pipe instead of -- you know. That's
1.3
    why, you know.
14
                     MR. BAUGHMAN: Absolutely.
15
                     MR. LEE: Yeah.
                     MR. BAUGHMAN: Does your
16
17
    expansion tank have a nitrogen blanket on it?
1 8
                     MR. LEE:
                               That is correct. Yes.
19
                     MR. BAUGHMAN: And I take it air
20
    permits -- these are required to be below 30 ppm
21
    on their NOx. All those air permits are in place.
22
                     MR. LEE: Right. That is
23
    correct.
24
                     MR. HENRY: Are these units
25
    currently under construction?
```

```
MR. ANDERSON: Yeah. Are these
 1
 2
    currently under construction? Yes, sir.
 3
                     MR. HENRY: And when do you
 4
    anticipate construction to be complete?
 5
                     MR. ANDERSON: Well, we're end
 6
    stage, so we want to start Line 1 up as we
 7
    continue piping for the rest of the lines.
 8
    units themselves are set, but the -- to the -- and
    piped to the main header and return header, at
10
    least one unit is. And then we'll bring that unit
11
    online, and we're able to isolate and continue to
12
    construct for additional lines.
13
                 So we won't be bringing all of these
14
    on for possibly upwards of a year. But the
15
    first -- to start the first line, we would like to
16
    do our sample build in August. And then we would
17
   probably post a regular production towards the end
1 8
    of the year.
19
                     MR. TOTH: Mr. Chairman.
20
                     CHAIRMAN MORELOCK: Yes,
2.1
   Mr. Toth.
22
                     MR. TOTH: To ask Mr. Bailey --
23
                 And I know you've probably answered
24
   this 30 times for me over the years. The Board
```

cannot vote out of session, correct, like on a

```
letter ballot for a Board Case; is that correct?
 1
 2
                     MR. BAILEY:
                                   That's correct.
 3
   has to be an open meeting.
 4
                     MR. TOTH: And let me ask, is
 5
    there an ability to do a special open meeting that
 6
    would be a Zoom or anything like that, that would
 7
   be handled?
                     MR. BAILEY: Well, if you're
 8
 9
    talking about calling a special meeting outside of
10
    the normally scheduled meetings and try to do it
11
    by Zoom, the law recently changed on that, and I
12
    would have to really look at it.
13
                 As I recall, it is a thing where you
14
   have to have a quorum live and then some of the
15
   members can participate by Zoom, and I think you
16
   have to give notice of that. But like I said, the
17
    law just recently changed on that, so I'm not
1 8
    100 percent sure how -- I know it's not easy to
19
    do, if you can do it.
2.0
                     MR. TOTH:
                                Okay.
21
                     CHAIRMAN MORELOCK: What's the
22
   pleasure of the Board?
23
                     MR. BAUGHMAN: Well, I'm
    going to make the motion that a Board Case be
24
```

developed and be brought back for our discussion

```
1
    and vote.
 2
                     MR. HENRY: Second that.
 3
                     CHAIRMAN MORELOCK:
                                          We have a
    second. So I'll call for the vote. All in favor
 4
 5
    say "aye."
 6
                 (Affirmative response.)
 7
                     CHAIRMAN MORELOCK: Opposed,
    abstentions, not voting?
 8
 9
                 (No verbal response.)
10
                     CHAIRMAN MORELOCK: So your
11
    motion has passed.
12
                 So you can develop this Board Case
1.3
    and present it in September.
14
                     MR. ANDERSON: Ultium Cells
15
    develop the Board Case and present it in Decem --
16
    for September?
17
                     CHAIRMAN MORELOCK: (Nods head.)
18
                     MR. ANDERSON: Is there a certain
19
    guideline that's followed for developing a Board
2.0
    Case for the boilers? I don't want to repeat
2.1
    this --
2.2
                     MR. TOTH: I can help you with
23
    that.
                     MR. ANDERSON: -- of not having
24
    the proper documents. I believe we were --
25
```

```
everything we were asked to provide, I thought
 1
 2
   we did and it was in short order. So I
 3
   apologize --
 4
                     CHAIRMAN MORELOCK: That's fine.
 5
   That's fine.
 6
                     MR. ANDERSON: -- we didn't
 7
   provide enough information.
 8
                 Is this also becoming a Board Case
 9
   because thermal fluid heaters are new to the state
10
   of Tennessee? Is that why?
11
                     CHAIRMAN MORELOCK: No.
12
                     MR. ANDERSON: Okay. Just our
13
   valve setup is new.
14
                     CHAIRMAN MORELOCK: I mean --
15
                     MR. ANDERSON: So there's
16
    currently thermal fluid heaters in the state that
17
   run without this type of isolation valve?
18
                     MR. TOTH: Right.
19
                     MR. ANDERSON: Okay. Because
20
   they're built differently, I quess. I'm just
21
   trying to understand.
2.2
                 But is there a guideline online to
23
   follow for submitting to the Board?
                     MR. TOTH: Yes.
24
25
                     MR. ANDERSON: Okay. Thank you.
```

```
1
                     CHAIRMAN MORELOCK: Okay.
 2
    right.
 3
                     MR. BAUGHMAN: Thank you, Jim.
 4
                     MR. ANDERSON: Thank you.
 5
                     CHAIRMAN MORELOCK: We've passed
 6
    that motion, to develop a Board Case. And it will
 7
    be voted on at the September meeting.
 8
                     MR. BAUGHMAN: It does have to be
 9
    submitted 45 days prior --
10
                     CHAIRMAN MORELOCK:
                                          That is
11
    correct.
12
                     MR. BAUGHMAN: -- to the meeting.
1.3
                     CHAIRMAN MORELOCK: That is
14
    correct.
15
                     MR. ANDERSON: Okay.
16
                     CHAIRMAN MORELOCK: All right.
17
                     MR. ANDERSON: Thank you.
1 8
                     CHAIRMAN MORELOCK: Thank you.
19
                 That takes us to upcoming 2023
20
    scheduled quarterly meetings. The next Tennessee
21
    Board meeting will be September the 13th in 2023
22
    here in the Department of Labor. We'll also have
23
    a quarterly meeting on December the 13th of 2023
24
    as well.
25
                 That takes us to adjournment.
                                                 So you
```

```
can vote with your feet. Thank you-all for coming
 1
    and hanging out with us for the day. And travel
 2
 3
    safe.
 4
 5
                                 END OF THE PROCEEDINGS.
 6
 7
 8
 9
10
11
12
13
1 4
15
16
17
18
19
20
21
22
23
2 4
25
```

1	CERTIFICATE
2	STATE OF TENNESSEE)
3	COUNTY OF WILLIAMSON)
4	I, Cassandra M. Beiling, a Notary Public
5	in the State of Tennessee, do hereby certify:
6	
7	That the within is a true and accurate
8	transcript of the proceedings taken before the
9	Board and the Chief Inspector or the Chief
10	Inspector's Designee, Tennessee Department of
11	Labor & Workforce Development, Division of
12	Workplace Regulations and Compliance, Boiler Unit,
13	on the 28th day of June, 2023.
14	
15	I further certify that I am not related to
16	any of the parties to this action, by blood or
17	marriage, and that I am in no way interested in
18	the outcome of this matter.
19	
20	IN WITNESS WHEREOF, I have hereunto set my
21	hand this 18th day of July, 2023.
22	WADRA M. BRILLIA
23	STATE Casandia M. TENNESSEE **
2 4	NOTARY PUBLIC Cassandra M. Beiling, LCR# 371 Notary Public State at Large
25	My commission expires: 3/10/2024