

Date Distributed: June 27, 2023

# NATIONAL BOARD INSPECTION CODE TASK GROUP HISTORICAL BOILERS

# **AGENDA**

Meeting of July 10<sup>th</sup>, 2023 St. Louis, MO

The National Board of Boiler & Pressure Vessel Inspectors 1055 Crupper Avenue Columbus, Ohio 43229-1183 Phone: (614)888-8320

FAX: (614)847-1828

#### 1. Call to Order

The Chair will call the meeting to order at 8:00 a.m. Central Time. For those attending in person, the meeting will be held in Cardinal C at the hotel.

#### 2. Introduction of Members and Visitors

## 3. Check for a Quorum

## 4. Awards/Special Recognition

#### 5. Announcements

- The National Board will be hosting a reception on Wednesday evening from 5:30 p.m. to 7:30 p.m. at Sports & Social St. Louis Ballpark Village next to the hotel.
- The National Board will be hosting breakfast and lunch on Thursday for those attending the Main Committee meeting. Breakfast will be served from 7:00 a.m. to 8:00 a.m. in Cardinal C, and lunch will be served from 11:30 a.m. to 12:30 p.m. in Cardinal C.
- Meeting schedules, meeting room layouts, and other helpful information can be found on the National Board website under the **Inspection Code** tab → NBIC Meeting Information.
- Remember to add any attachments that you'd like to show during the meeting (proposals, reference documents, power points, etc.) to the NBIC file share site (nbfileshare.org) **prior** to the meeting.
  - Note that access to the NBIC file share site is limited to <u>committee members only</u>.
  - o ALL power point attachments/presentations <u>must be sent to the NBIC Secretary</u> <u>prior to the meeting</u> for approval.
  - o Contact Jonathan Ellis (*nbicsecretary@nbbi.org*) for any questions regarding NBIC file share access.
- When possible, please submit proposals in word format showing "strike through/underline".
- If you'd like to request a new Interpretation or Action item, this should be done on the National Board Business Center.
  - o Anyone, member or not, can request a new item.
- As a reminder, anyone who would like to become a member of a group or committee:
  - Should attend at least two meetings prior to being put on the agenda for membership consideration. The nominee will be on the agenda for voting during their third meeting.
  - The nominee must submit the formal request along with their resume to the NBIC Secretary **PRIOR TO** the meeting. *nbicsecretary@nbbi.org*
  - o If needed, we can also create a ballot for voting on a new member between meetings.
- Thank you to everyone who registered online for this meeting. The online registration is very helpful for planning our reception, meals, room set up, etc. Please continue to use the online registration for each meeting. If you are here in person, and did not register, please visit the National Board website to register now. Registering will make sure we have an accurate count for the reception, breakfast, and lunch. It is also a good way to make sure we have the most up-to-date contact information.

### 6. Adoption of the Agenda

## 7. Approval of the Minutes of the January 9, 2023, Meeting

The minutes can be found on the NBIC Committee Information page under the Inspection Code tab on NBBI.org.

#### 8. Review of Rosters

## a. Membership Reappointments

Mr. Chris Jowett's and Mr. Jon Wolf's memberships are set to end prior to the January 2024 NBIC meeting.

### **b.** Membership Nominations

None.

#### c. Officer Nominations

None.

#### 9. Action Items

Item Number: 20-25 NBIC Location: Part 3, S2.13 No Attachment

General Description: Repair Procedure for Fire Boxes

**Subgroup:** SG Historical

Task Group: M. Wahl (PM), R. Forbes, T. Dillon, L. Moedinger & F. Johnson

**Explanation of Need:** In NBIC Part 3, S2.13.10.3, S2.13.11 do not define what to do at a riveted joint. On the tubesheet, or firedoor sheet, where it is flanged to rivet to the firebox, the repairs are silent on what to do at the riveted joint.

#### January 2023 Action:

PROGRESS REPORT: Mr. Wahl presented this item to the group, and asked Mr. Moedinger for an update on where the Locomotive TG stands on this topic. Mr. Moedinger stated locomotive has not addressed this topic. The group then asked if it would be better if the Historical TG moved forward on their own without working with the Locomotive TG. After discussion Mr. Wahl stated he will move forward working with the task group assigned to this item to try and come up with a proposal. Mr. Moedinger stated Locomotive TG has a meeting in March 2023 and they are working to create a diagram, and he would like for the Historical TG to hold off on creating anything until Locomotive TG meets. Mr. Moedinger will contact Mr. Wahl with information on the Locomotive TG item so he can see where they are and try to work with them to create a proposal for the July 2023 meeting.

## 10. New Items

None.

### 11. Ongoing Discussion Items

Concern for Historical Boiler Inspection Nationwide:

- Formerly Item 20-26, the Task Group voted to make this a discussion item at the January 2023 meeting.
- January 2023 meeting discussion:
  - o Mr. Tom Dillon spoke on this item, stating there hasn't been any movement on this topic other than Mr. Seime is keeping in contact with the NB Training Department, but nothing has been able to be created yet. Mr. Sansone also stated he brought this topic up to BOT and Training and they were both very receptive to the idea. The group then decided this item should be closed as an action item, and it will be changed to an ongoing discussion item that will be kept on future agendas for updates to be reported/discussed. Mr. Tom Hall joined the discussion talking about a training course they provide for operation of historical boilers.

## 12. Future Meetings

- January 8-11, 2024 Charlotte, NC
- July 2024 TBD

# 13. Adjournment

Respectfully submitted,

Good Metymain

Jodi Metzmaier, Historical Task Group Secretary

## ■ Task Group Historical Boilers

Last Name	First Name	Interest Category	Role	Exp. Date	More
Seime	Trevor	Jurisdictional Authorities	Chair	07/30/2024	Details
Dillon	Tom	General Interest	Vice Chair	07/30/2024	Details
Metzmaier	Jodi		Secretary	12/30/2099	Details
Anderson	Kevin	Users	Member	01/30/2024	Details
Carlson	Michael	Jurisdictional Authorities	Member	07/30/2025	Details
Ferreira	Jonathan	Authorized Inspection Agencies	Member	01/30/2026	Details
Getter	Jim	Manufacturers	Member	01/30/2024	Details
Horton	Michael	General Interest	Member	01/30/2025	Details
Johnson	Frank	Users	Member	01/30/2024	Details
Jowett	Chris	National Board Certificate Holders	Member	09/29/2023	Details
Kinney	Donald	Jurisdictional Authorities	Member	01/30/2024	Details
Rose	David	Users	Member	07/30/2025	Details
Rupert	Dennis	General Interest	Member	01/30/2024	Details
Sansone	Matthew	Jurisdictional Authorities	Member	01/30/2024	Details
Wahl	Mike	General Interest	Member	01/30/2024	Details
Wolf	Jon	Authorized Inspection Agencies	Member	07/30/2023	Details