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THE NATIONAL BOARD OF BOILER AND PRESSURE VESSEL INSPECTORS

NATIONAL BOARD INSPECTION CODE TASK GROUP LOCOMOTIVE BOILERS

AGENDA

Meeting of June 1st, 2023 Virtual Meeting using Microsoft Teams

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

2:00 PM Eastern Time.

2. Introduction of Members and Visitors

3. Check for a Quorum

- 4. Announcements
- 5. Adoption of the Agenda

6. Approval of the Minutes of the November 2022 Meeting

The minutes are available for review on the National Board website, www.nationalboard.org.

7. Review of Rosters

a. Membership Appointments

b. Membership Reappointments

i. The following TG Locomotive memberships are set to expire in July 2023: Mr. David Conrad and Mr. Mark Jordan.

c. Officer Elections

8. Interpretations

None

9. Action Items

New Business:

• Mr. David Griner will lead discussion regarding fillet welded bolts.

10. Discussion Items

11. Future NBIC Meetings

- July 10th-13th, 2023 St. Louis, MO
- January 8th-11th, 2024 Charlotte, NC
- TG Locomotive Meeting TBD

12. Adjournment

Respectfully submitted,

Michelle Vance TG Locomotives Secretary

Page 1

Committee Roster

Last Name	First Name	Interest Category	Role	Exp. Date	More
Ray	G. Mark	General Interest	Chair	01/30/2026	<u>Details</u>
Cross	Charlie	Users	Vice Chair	01/29/2026	<u>Details</u>
Vance	Michelle		Secretary	12/30/2099	<u>Details</u>
Armpriester	Erich		Member	01/30/2026	Details
Butler	Steven	General Interest	Member	01/30/2026	<u>Details</u>
Conrad	David	Users	Member	07/30/2023	<u>Details</u>
Domitrovich	David	Users	Member	01/30/2024	<u>Details</u>
Fengler	Wolf		Member	01/30/2026	Details
Franzen	Robert	General Interest	Member	01/30/2026	<u>Details</u>
Griner	David	General Interest	Member	01/30/2026	<u>Details</u>
Janssen	Matthew	General Interest	Member	01/30/2026	<u>Details</u>
Jordan	Mark	Jurisdictional Authorities	Member	07/30/2023	<u>Details</u>
Lee	Stephen	Users	Member	01/30/2026	<u>Details</u>
Lynch	Kelly		Member	01/30/2026	Details
McCormack	Doyle	General Interest	Member	01/30/2026	<u>Details</u>
Moedinger	Linn	Users	Member	01/30/2026	<u>Details</u>
Sposato	Tim		Member	01/30/2026	Details
Stone	Richard	Manufacturers	Member	01/30/2026	<u>Details</u>
Ziegler	Brendan		Member	01/30/2026	Details