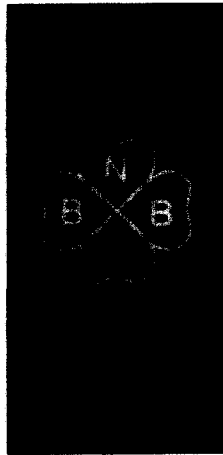


Date Distributed: December 15, 2009



**THE
NATIONAL
BOARD**
OF BOILER AND
PRESSURE VESSEL
INSPECTORS

SUBGROUP ON BOILERS

AGENDA

*Meeting of January 19, 2010
Austin, Texas*

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 – 8:00 a.m.**
2. **Announcements**
3. **Adoption of the Agenda**
4. **Approval of Minutes of July 2009**
5. **Review of the Roster (Attachment 1)**

Mr. Allan Platt has resigned from this subgroup.

6. **Action Items (Attachment 2)**

NB06-0306 Part 1 3.8.3.1 SG on Boilers Combustion Controls for Fired Boilers This action item is a result of action item NB02-2502, to include combustion controls within the NBIC. Brian Moore reported that CSD-1 and Section IV are working jointly on controls and safety devices. There were plans to publish in 2008. A task group of B. Moore has been assigned. (No Attachment)

January 2007

A task group was assigned.

July 2007

It was decided that this action item should be expanded upon to fill in the blanks where CSD-1 is lacking. A task group of Brian Moore, Ron Sulzer, Ray Snyder and Geoff Halley was assigned to address solid fuel firing for a full range of boilers. No action was taken.

January 2008

Mr. Moore gave a progress report that the CSD-1 Committee still plans to publish in 2008. Mr. Halley also gave a brief report on solid fuels.

July 2008

Brian Moore reported the CSD-1 task group is working on new language for fuel trains with possible transfer of language to Part 2 of the NBIC. A progress report was given.

January 2009

A progress report was given.

July 2009

A progress report was given.

January 2010

A report is expected.

NB07-1208 Part 1 Glossary (SG Boilers and PVP) Expand on the glossary for Part 1 Installation. A task group of B. Moore (Chair), C. Hopkins, P. Bourgeois and R. Snyder has been assigned. (No Attachment)

July 2007

A progress report was given. This item will remain open to continually address the needs of the glossary of Part 1, Installation.

January 2008

A progress report was given.

July 2008

A progress report was given by Mr. Ray Snyder. The Subgroup unanimously approved passing the glossary changes to the National Board Staff for review.

January 2009

A progress report was given. The committee decided to keep this item open to address the needs of the Glossary and Index of Part 1 Installation.

July 2009

A progress report was given.

January 2010

A report is expected.

NB08-2101 Part 1 SG on Boilers CSD-1 does not address solid fuel firing and it would be appropriate for the NBIC to look into it. A task group of G. Halley (Chair), M. Richards, D. Pranghoffer and B. Moore has been assigned. (No Attachment)

July 2008

A task group was formed.

January 2009

A progress report was given.

July 2009

Mr. Halley is expected to report.

NB09-0204 Part 1 SG on Boilers Address water heaters other than fired storage units. (No Attachment)

July 2009

A progress report was given.

January 2010

Mr. Scribner is expected to report.

NB10-0202 Part 1 SG on Boilers Address solar fired boilers. A task group of G. Scribner (Chair), M. Richards, R. Snyder, S. Konopacki and J. Yagen has been assigned. (No Attachment)

January 2010

Mr. Richards is expected to report.

7. New Business

8. Future Meetings

July 2010, Columbus, Ohio
January 2011, Austin, Texas

9. Adjournment

Respectfully Submitted,

Jim McGimpsey
Secretary

SG on Boilers

Member	Title	ExpirDate	Interest Category
Bourgeois, Paul		8/27/2012	Auth Inpection Agencies
Halley, Geoffrey		8/27/2012	Manufacturer
Hopkins, Craig	Chair	8/27/2012	NB Certificate Holders
Konopacki, Stanley		1/17/2011	Users
McGimpsey, Jim	Secretary		
Moore P.E., Brian W	Vice Chair	8/27/2012	Auth Inpection Agencies
Scribner, Gary		7/24/2011	Jurisdictional Authorities
Sulzer, R. C.		8/27/2012	Manufacturer
Tyndall, Harold		1/22/2012	Auth Inpection Agencies

Total Members:	9
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