

**NATIONAL BOARD SUBGROUP ON  
GRAPHITE PRESSURE EQUIPMENT  
MEETING OF March 3, 2011  
COLUMBUS, OHIO  
AGENDA (Rev. 1)**

1. Call to Order
2. Announcements
3. Adoption of the Agenda
4. Approval of minutes (July 21, 2009 meeting)
5. Membership: Attachment #1
6. Old business
  - a. NBIC Committee Items
  - b. Proposed tube replacement procedure to be revised. A.  
Stupica Track no. 11-701
  - c. Photographs of damage to graphite pressure vessel  
components are to be reviewed and specific photos  
selected for inclusion in the NBIC. The subgroup  
members are requested to select the best photographs  
from their files for possible inclusion in the  
inspection part of the NBIC.
7. New business
  - a. Membership: Shawn Tycer, Reintjes
  - b. Next meeting: July 2011