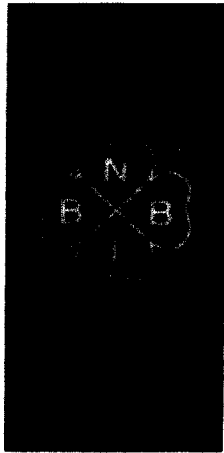


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**THE
NATIONAL
BOARD**
OF BOILER AND
PRESSURE VESSEL
INSPECTORS

SUBGROUP ON PRESSURE VESSELS AND PIPING

MINUTES

*Meeting of January 19, 2010
Austin, Texas*

*These minutes are subject to approval and are for Subcommittee use only.
They are not to be duplicated or quoted for other than Subcommittee use.*

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1. **Call to order**

The meeting was called to order at 1:00 p.m. by Vice Chairman Ray Snyder in the absence of Chairman Jim Yagen.

2. **Announcements**

- a. The National Board will host a reception on January 20, from 6:30- 8:30 p.m. in the Atrium of the Omni Hotel.
- b. A Continental breakfast and luncheon will be hosted by the National Board on January 21.

3. **Adoption of Agenda**

There was a motion to adopt the agenda. The motion was unanimously approved.

4. **Approval of Minutes of July 2009**

There was a motion made to adopt the minutes. The motion was unanimously approved.

5. **Review of the Roster (Attachment 1)**

The attendees, members, alternates and guests are identified on Attachment 1. Mr. Stan Konopacki represented Mr. Jim Yagen at the meeting as a member of the task group.

6. **Action Items**

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

A progress report was given by Mr. Ray Snyder.

NB09-0501 Part 1 SG on PVP Add the appropriate rules of Part 1 to ensure that Installation rules address the same requirements for pressure vessels and controls as will later be required for Inservice Inspection. A task group of G. Scribner (Chair), J. Yagen and R. Snyder has been assigned. (No Attachment)

A progress report was given by Mr. Mike Richards.

NB09-0601 Part 1 2.2 SG on Boilers This action item is a result of PR07-2102 which led to NB07-1212. Change the definition of power boilers to exclude thermal fluid heaters. A task group of G. Scribner, P. Bourgeois and R. Sulzer has been assigned. (See Attachment 2, 1-2)

There was a motion to approve the revisions in Attachment 2 and the motion was unanimously approved.

NB10-0201 Part 1 S3 Expand the section on installation of thermal fluid heaters. This action is a result of splitting NB09-0601 into two parts. A task group of J. Yagen, G. Halley, P. Bourgeois and R. Sulzer has been assigned. (No Attachment)

A progress report was given by Mr. Mike Richards and Mr. Gary Scribner was appointed to the task group by the Chairman.

7. New Business

Mr. Frank Johnson (visitor) asked the Subgroup for guidance concerning installation requirements in Ohio. The Subgroup advised him to contact the State of Ohio for guidance.

8. Future Meetings

July 2010, Columbus, Ohio

January 2011, Austin Texas

9. Adjournment

The meeting was adjourned at 3:30 p.m.

Respectfully Submitted,

James McGimpsey
Secretary

