

**Committees of the
Board of High Pressure Piping Systems
Agenda
March 6, 2008 – 8:00 a.m. & 10:00 a.m.
Minnesota Room – Department of Labor and Industry
443 Lafayette Road North, Saint Paul**

The following Committees will meet at 8:00 a.m.:

Ammonia
Licensing

The Administration Committee has been deferred and will not meet, however Board members Peg Larsen and Vicki Sandberg should report to the Ammonia Committee, and Board members Mark Kincs and Mark Geisenhoff should report to the Licensing Committee.

The following Committees will meet at 10:00 a.m.:

Bio-Processing
Welding
Steam

All Committees will follow the agenda as set out below:

- I. Call to Order
 - a. Announcements
- II. Approval of Meeting Agenda
- III. Approval of Previous Meeting Minutes
- IV. Regular Business
 - a. Minnesota High Pressure Piping Code
- V. Special Business
 - a. Sub-committees for HPP Rule Review
- VI. Committee Reports
- VII. Complaints
- VIII. Open Forum
- IX. Board Discussion
- X. Announcements
 - a. Next Regularly Scheduled Committee and Board Meeting:
 - i. April 2, 2008 – 8:00 a.m. & 10:00 a.m. – Minnesota Room
 - ii. May 1, 2008 – 8:00 a.m. & 10:00 a.m. – Minnesota Room
- XI. Adjournment