

**Board of High Pressure Piping Systems
Steam Committee - Meeting Minutes
June 5, 2008
Minnesota Room – Department of Labor and Industry
443 Lafayette Road North, Saint Paul
DLI.CCLDBOARDS@State.MN.US**

Members Present:

Robert Bastianelli
Mark Kincs
Larry Jordan
Todd Green (DLI Commissioner's designee)

Staff Present:

Wendy Legge

Visitors:

Phil Raines

Members Absent:

Mark Geisenhoff

I. Call To Order

The meeting was called to order by Chair Robert Bastianelli at 10:20 a.m.

II. Approval of Meeting Agenda - None

III. Approval of Previous Meeting Minutes

Jordan moved to accept the previous meeting minutes (with the amendment of changing the member submitting to Bastianelli and removing reference to Wendy Legge's submission of draft Steam Section language to the Committee), seconded by Bastianelli. The vote was unanimous and the motion passed.

IV. Regular Business

- A. The Committee discussed and was in agreement that current code sections should use ASME B31.1 code as a basis by direct reference of sections. The next Committee meeting will focus on this effort. Todd Green will provide ASME B31.1 code reference information he has identified, as well as a list of Minnesota exceptions.

The Committee discussed and was in general agreement that a field handbook available to pipefitters for reference through the Department would be helpful for use with the revised Steam Section. This informational handbook would include more detail than provided in the Rule and could be more readily revised, if needed.

V. Special Business – None

VI. Committee Reports - None

VII. Complaints - None

VIII. Open Forum - None

IX. Board Discussion – None

X. Announcements

A. Next Regularly Scheduled Meeting:

- i. June 16, 2008, 10:00 a.m. – Chisago Room, DLI
- ii. July 1, 2008, 10:00 a.m. – Minnesota Room, DLI

XI. Adjournment

A motion was made by Bastianelli, seconded by Jordan, to adjourn the meeting. All voted in favor, and the motion passed. Meeting adjourned at 11:45 a.m.

Respectfully Submitted,

Mark Kincs

Mark Kincs