

This decision changed the scope of the original charge to the Task Force. Mr. Bynog agreed to modify the Task Force charge.

It was then decided that the best approach would be to form three Sub-groups within the Task Force to accomplish this task.

It was planned to have separate sections for power boilers, unfired steam boilers, and process steam generators. It was agreed that each section would give complete coverage for the technical requirements for the respective types of boilers including safety valves, feedwater supply, water level indicators, pressure gages, stop valves, etc.

The consensus of the task force was that this type approach would reduce confusion and produce a more useable document. It was felt that the delay in publishing rule changes would be offset by the quality of the final document.

Subgroup leaders were chosen for the restructured Task Force and some members were selected for the respective Subgroups. The complete rosters were to be finalized at the Boiler Board meeting the following day.

The Subgroup leaders were asked to have their respective rules sections developed by February 1, 2000. The Task Force membership will review the proposals during February. A Task Force meeting is planned for the last week in February or the first week in March. A second Task Force meeting may be required the day before the Board meeting.

It is planned to have a proposal for the Boiler Board to consider at the April 2000 meeting.

5. Next Meeting

The next meeting will be scheduled in February or March 1999 in Austin at the E. O. Thompson State Office Building, 920 Colorado.

6. Adjournment

The meeting adjourned at 1:30 p.m.

Respectfully Submitted:


Jack Mitchell
Chairman