
The Canadian Boiler and Machinery Underwriters' Association

L'Association Canadienne des Assureurs Bris des Machines

To all Engineering Committee Members of the CB&MUA

Minutes of Meeting

An Engineering Committee Members' Meeting of The Canadian Boiler & Machinery Underwriters' Association was held on Wednesday, June 12, 2019, at AVIVA's Office, 100 King Street West, Suite 4800, Toronto, Ontario, M5X 1C7, to consider the following agenda:

Present :

AVIVA (Ishtiaq Tarar, Chairperson & Scott McRiner)	Intact (Lawrence Graham, Vice-Chairperson)
AXA-XL (Steve Tillie)	RSA (Frank Zhang & Yan Huang)
BI&I (Kavita Ramcharan)	Sovereign (Robert Sylvester)
Chubb (Charles Bolland)	Zurich (Constantin Tigleanu)
FM Global (Allan Zack & Cyril Budhram)	

Regrets: Allianz and CNA

ITEM 1. Welcome & Meeting Call to Order:

The Chairperson (Ishtiaq Tarar) welcomed all the attendees in the meeting room. The Engineering Committee Members' meeting was called to order at 9:00 a.m. sharp.

ITEM 2. Attendance, Membership and Confirmation of Attendees:

Nine (9) Engineering Committee Members were present at this meeting, with two (2) regrets, as shown above. There was no change required to the list of the Engineering Committee Members' Representatives and/or Alternates.

ITEM 3. Reading and/or Acknowledgement of the Antitrust Statement:

All the attendees (as shown above), were made aware of the CB&MUA Antitrust Statement. The Antitrust Statement wasn't read for the new attendees, but was however acknowledged and signed by all the attendees. (See attached)



CB&MUA - Antitrust
Statement - Engineeri

ITEM 4. Review & Approval of the "Notice of Meeting/Agenda":

Lawrence Graham moved a motion, seconded by Yan Huang, to approve the Notice of Meeting/Agenda, as presented. All in favour, the motion carried unanimously. (See attached)



CB&MUA -
Engineering Committe

ITEM 5. Review & Approval of the Minutes of the Engineering Committee Members' Meeting held on March 26, 2019:

Cyril Budhram moved a motion, seconded by Robert Sylvester, to approve the Minutes of Meeting held on March 26, 2019, as presented. All in favour, the motion carried unanimously. (See attached)



CB&MUA -
Engineering Committee

ITEM 6. Review and Discuss the Blanket Group Definitions on the request of CB&MUA Reference Committee:

The Reference Committee has provided to the Engineering Committee a list of the Blanket Group Descriptions in Word format and suggested the order and groupings as shown below:



Blanket Group
Objects.docx

Section A. – Boilers, Fired Vessels and Electric Steam Generators

Section B. – Unfired Vessels (Except Electric Steam Generators)

Section F. – Air Conditioning Units (Not exceeding 600,000 Btu. /hr.)

Section C. – Refrigerating and Air Conditioning Vessels and Piping

Section E. – Small Compressing and Refrigerating Units (Not exceeding 15hp)

Section K. – Deep Well Pump Units

Section H. – Miscellaneous Electric Apparatus

Section G. – Engines, Pumps, Compressors, Fans and Blowers

Section J. – Solid State Rectifier Units

Section L. – Miscellaneous Machines, Gear Wheels and Enclosed Gear Sets

Section D. – Auxiliary Piping

Section I. – Rotating Electrical Machines, Transformers & Induction Feeder Regulators

Section M. – Wheels and Shafting (except Gear Wheels)

Section N. – Turbines

The members started discussion on Section A and suggestions were made to merge the CB1, CB2 & CB3 and to remove “electric” for steam generators under the definition of an “Object”. However, the Engineering Committee felt that the presence of the Chairperson of the Reference Committee would have been very useful to review the Blanket Group Descriptions (BGD's), as submitted. Since the purpose of this exercise is to have BDG's to deal with some policy deductibles, on specific group of Objects. They also felt that the submitted BGD's should have been limited to just that, thus removing any reference to the Definition of Accident, Furnace Explosion and some Special Provisions. The Chairperson of the Engineering Committee will contact the Chairperson of the Reference Committee to discuss her availability to attend their meeting, which is now scheduled for Wednesday, September 18th, 2019.

...\Page 3

ITEM 7. Jurisdictional updates: TSSA Updates;

a) TSSA Updates;

i) Record of Inspections "Rejections and Resubmissions":

Many "Records of Inspections" (ROI's) are rejected by the TSSA, with no reason whatsoever, thus deleting them from the TSSA portal. The TSSA is blaming the Insurers for inputting erroneous information and not following their set portal database. This is causing the Insurers to reenter the same information all over again, which is very time consuming and a waste of time for the Insurers. This situation has been discussed with Cathy Turylo and she will report back to their Technical System Dept.

(ii) Record of Inspections "with accurate info deleted by TSSA":

See a i) above for comments.

(iii) Insurers Audit:

There were a lot of frustrations from the Insurers' Representatives in the meeting room. Constantin Tigleanu suggested that the TSSA not starting the Insurers' Audit, until such a time that they have their database or portal properly setup and running. Furthermore, their audit document is far from being accurate. Nevertheless, the onus is on the pressure vessel Object Owners to have them inspected, in accordance with the Code of Documentation.

b) RBQ Updates;



Quebec Regulation
respecting pressure ir

Once again, due to lack of time, this topic has been added to our Parking Lot for the next Engineering Committee Members meeting (see date below).

ITEM 8. Open Discussion:

Following the very animated meeting held this morning with Cathy Turylo, Manager, Engineers BPV Safety Program, it was decided that it was perhaps time to get back to the TSSA's CEO with our engineering pain point concerns from a safety standpoint and from an operational frustration with the new Record of Inspections (ROI's) and Certificate of Inspections (COI's) operating system. It becomes clear that after almost one year of teething problems with their new portal, it's not working. It was agreed that the Engineering Committee would prepare the letter. When all the Engineering Committee Members are in agreement with it, the letter will then be forwarded to the Chairperson of the Executive Committee, at which point the letter should be sent to the TSSA's CEO, if acceptable to the Executive Committee Members at the following mailing address:

**C/O Bonnie Rose, President & CEO,
Technical Standards and Safety Authority
345 Carlingview Drive
Toronto, ON M9W 6N9**

ITEM 9. Any New Business:

There were no new businesses. However, the Engineering Committee was informed of Mike Adams, Director, Boilers & Pressure Vessels and Operating Engineers (Safety Program), retiring at the end of this month. His replacement is unknown at the time this meeting took place.

ITEM 10. Closing Remarks and Setting the Date of the Meeting:

- The Chairperson (Ishtiaq Tarar) thanked all the attendees for their feedbacks and participation;
- The next meeting is scheduled for Wednesday, September 18, 2019, at AVIVA's Office. A copy of the Notice of Meeting\Agenda will be provided in due course. Please mark your calendar accordingly.

ITEM 11. Adjournment:

Cyril Budhram made a motion to adjourn this meeting, seconded by Allan Zack. The motion carried.

Meeting adjourned at: 12:10 pm

Please note that these "Minutes of Meeting" will be approved at the next Engineering Committee Members' meeting.

Respectfully submitted,

**Ishtiaq Tarar
Chairperson of the Engineering Committee
Canadian Boiler & Machinery Underwriters' Association**

**Jean-Guy Turmel
Executive Secretary
Canadian Boiler & Machinery Underwriters' Association**

June 12, 2019

PARKING LOT (Topics for next meeting):

- Jurisdictional updates for "Régie des Bâtiments du Québec".
(See attached document at February 21, 2018)



Quebec Regulation
Pressure Installations