
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 THE ENGINEERING COMMITTEE MEETING

An Engineering Committee Members Meeting of The Canadian Boiler & Machinery Underwriters' Association was held on Thursday, March 31st, 2016, at Zurich's Head Office, 100 King Street West, Suite 5500, Toronto, Ontario, M5X 1C9, to consider the following agenda:

Present:

AVIVA (Martin Lee)	Intact (Lawrence Graham)
BI&I (Paul Sterescu)	XL-Catlin (Steve Tillie, GTTonSet)
Chubb (Jacques O'Brien) Vice-Chair	Zurich (Constantin Tigleanu) Chair
FM Global (Allan Zack)	

Absent: Allianz, Northbridge, RSA and Sovereign.

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- ITEM 1. Welcome and Call to Order:**
The meeting was called to order by Constantin at 9:45 am. A quorum did not need to be established, in accordance with our Constitution and By-Laws.
- ITEM 2. Attendance:**
List of attendees as shown above. In addition Rajiv Wadhwa from Zurich also attended the meeting. The Chair welcomed Steve Tillie from GTTonSet, who will be attending the meetings on the behalf of XL Catlin Canada. Ron Irani, from Allianz, will be replacing Doug Pope, as their Representative on the Engineering Committee. Before removing Northbridge from the Engineering Committee, we will contact Jean-Francois Downing to find out if they have a replacement for Joe Alcaraz, as their Representative.
- ITEM 3. Notice of Meeting/Agenda:**
A motion was made by Lawrence Graham and seconded by Jacques O'Brien to approve the Notice of Meeting/Agenda, as presented. All in favour. Motion carried unanimously.
- ITEM 4. Approval of the Minutes of the Engineering Committee Meeting held on December 10, 2015:**
A motion was made by Jacques O'Brien and seconded by Martin Lee to approve the Minutes of the Engineering Committee Members' Meeting held on December 10, 2015. All in favour. Motion carried unanimously.
- ITEM 5. Updates from the 1st Executive Committee Members Meeting for 2016:**
Due to the length of the Annual General Meeting held on February 10, 2016, the 1st Executive Members Meeting was postponed. The

said 1st meeting took place on March 23rd, 2016. The attendees were notified that Michel Rivard, Sovereign, was the Chairperson of the CB&MUA and that Suet Chan, Chubb, is the now the Vice-Chair and that she will continue on with her duties, as the Treasurer. Constantin also confirmed that AIG was no longer a Member of the CB&MUA and consequently removed from the Engineering Committee list. Michel Rivard asked Constantin if there was a possibility to invite the new person in charge in Québec, from "La Régie des Bâtiments du Québec", to attend one of the Engineering Committee meetings, here in Toronto, separate from the TSSA meetings.

ITEM 6.**TSSA Updates from Paul Sterescu, CB&MUA Liaison:**

Paul Sterescu, the CB&MUA liaison with the TSSA, provided to the attendees a full update on the "BPV Round Table" meetings that took place so far. We gave a copy of the minutes of the first three meetings to all the attendees, and an update on their last meeting held on March 30th, 2016, minutes of which should follow very shortly. Some of the key attendees to their 4th meeting showed up unprepared for the meeting, with Deloitte acting as the moderator. As requested, the attendees were expecting some numbers from the TSSA. In a nutshell, what the TSSA wants is:

- To get away from on-site inspection;
- To no longer keep a database of BPV. They will rely on the ones held by each Insurance Companies;
- To continue on with handling any new BPV installation and the first inspection;
- To amend the Code to discontinue the practice of piping and fitting inspections, which the TSSA were not doing to begin with, relying on Insurance Companies to do them; and
- They want more money to cover up an ongoing annual deficit of \$1,000,000, by asking Insurance Companies to collect inspection fees on their behalf.

It's now obvious that a 5th meeting will be needed, which should take place sometimes in April, 2016. Will there be a final decision following the 5th meeting on how the Regulation will look like? Stay tuned!

ITEM 7.**Open Discussion:**

An open discussion on underground buried cables in conduit was requested by Martin Lee. He is concerned about the frequency of breakdowns of the said cables. Depending on root cause of the breakdown, could there be a joint loss scenario between the

Property and the B&M Insurers? Martin was also concerned with the quality of installation of the RW cables, which require more space in the conduit, thus making it harder to slide it into the conduit, which may cause premature damage to the cable's insulation. It's all about the quality of the contractors installing the said cables, and proper testing of the cable (meaghered) after the installation.

ITEM 8. Any New Business:

Paul Sterescu talked about the latest Proposed Code Adoption of CSA B51-14 and CSA B52-13, copies of which are attached for your information.



CB&MUA - CSA
B51-14 Proposed Cod



CB&MUA CSA B52-13
Proposed Code Adopt

Not likely that the proposed code adoptions will be approved prior to their annual general meeting, to be held sometimes in August 2016.

ITEM 9. Closing Remarks:

-Constantin Tigleanu concluded by thanking everyone for attending. Paul Sterescu made the motion to adjourn, seconded by Lawrence Graham. All in favour. Motion carried.

-The next meeting is scheduled for Thursday, June 23rd, 2016, starting at 9:30 am sharp.

-The meeting adjourned at 11:45 am.

-NOTE: These minutes were approved at the last Engineering Committee Members' Meeting, held on June 23rd, 2016.

Respectfully submitted,

Constantin Tigleanu
Chairperson of the Engineering Committee
Canadian Boiler & Machinery Underwriters' Association

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

March 31st, 2016