
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, June 23rd, 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)	RSA (Ryan Jones)
Chubb (Jacques O'Brien) Vice-Chair	XL-Catlin (Steve Tillie, GTTonSet)
FM Global (Allan Zack)	Zurich (Constantin Tigleanu) Chair & Rajiv Wadhwa.

Outside Guest: Mike Adams, Director, Boilers & Pressure Vessels & Operating Engineers, Technical Standards & Safety Authority.

Regrets: Allianz, Northbridge and Sovereign.

ITEM 1. Welcome & Meeting Call to Order:

The meeting was called to order by the Chair, Constantin Tigleanu, at 9:35 a.m. A quorum did not need to be established, in accordance with our Constitution & By-Laws, with the majority of the members in attendance.

ITEM 2. Attendance & Introduction of the new "Antitrust Statement" (see attached):

List of attendees and regrets, as shown above. Unfortunately, Allianz (Ron Irani, Doug Pope's replacement) did not receive an invitation to this meeting. All the attendees were made aware of the new CB&MUA "Antitrust Statement". Unfortunately, a copy of the new "Antitrust Statement" was not readily available to either be read or circulated. Attached you will find an up-to-date list of the Engineering Committee Representatives and Alternates at May 18, 2016.



CB&MUA - Proposed
Antitrust Statement (



CB&MUA -
Engineering Committe

ITEM 3. Review & Approval of the "Notice of Meeting/Agenda":

A motion was made by Paul Sterescu and seconded by Lawrence Graham to approve the Notice of Meeting/Agenda, as presented. Motion carried unanimously.

- ITEM 4. Review & Approval of the Minutes of the Engineering Committee Members' Meeting held on March 31, 2016:**
A motion was made by Jack O'Brien and seconded by Paul Sterescu to approve the Minutes of Meeting of the Engineering Committee Members' meeting held on March 31, 2016, as presented. Motion carried unanimously.
- ITEM 5. Update on the latest TSSA Round Table Meetings:**
Paul Sterescu, our liaison with the TSSA, once again provided the attendees with a condensed update surrounding the "Round Table Panel Final Report", copy of which was sent to all the Engineering Committee Members. He asked them to read it carefully and to make any comments that they felt necessary. The wanted date was Thursday, June 16, 2016. The final comments went back to Deloitte on June 17th, 2016. A final report should be sent to the Ministry Government and Consumer Services (MGCS), by Deloitte Inc. during the week of July 4th, 2016.
- ITEM 6. Open Discussion:**
-The 3D printers were the subject of a discussion. In conclusion, Jack O'Brien volunteered to prepare a presentation on this topic.
-Martin Lee asked the attendees if they came across a frequency of problems with ammonia chillers, which seems to breakdown shortly after they have been repaired. Although a long discussion took place on this topic, it appears that this wasn't an issue with the other insurance companies' representatives at this meeting.
- ITEM 7. Any other Business:**
-Mike Adams, Director, Boilers & Pressure Vessels & Operating Engineers with the Technical Standards & Safety Authority, was a guest at this meeting. He pulled out a copy of our "Minutes of Meeting" held on March 31, 2016, and proceeded to comment on ITEM 6. TSSA Updates, that were part of our last Minutes of Meeting. In conclusion:
- TSSA doesn't want to get away from on-site service inspection:
 - TSSA does want to keep a database of all BPV's:
 - TSSA will indeed continue on with the handling of any new BPV installations, along with the first and on-site service inspections:
 - Section 10 of the Code (periodic inspections) to be rewritten to clarify the practice dealing with piping and fitting inspections, and TSSA never expected the Insurers to doing those inspections: and

- TSSA's need for more money to cover up an ongoing annual deficit of \$1,000,000, is no longer applicable. This comment came from a Deloitte Inc. report.

Mike Adams confirmed that the TSSA will be proceeding with a "Compliance Survey", focusing strictly on jurisdictional inspections, backlogs and the Insurers' plan of action to dealing with the said backlogs. These Compliance Surveys will take place every three years. Furthermore, these Compliance Surveys will not overlap, in any shape or form, with the ones performed by the National Board.

TSSA also plans to standardize the whole sharing process. They will notify necessary parties, what information will be part of the spreadsheet, including but not limited to the last date of inspection of the insured pressure objects. Mike Adams said that they are thinking about becoming a member of "Jurisdictional on Line" (JOL) and most likely to follow their format, since some of the Insurers are already familiar with JOL and presently using it. Salesforce appears to be the computer program of choice and will be up and running by May 2018, coinciding with the beginning of TSSA's fiscal year.

TSSA is also thinking about standardized orders commonly called standard paragraphs. They want to provide the Insurers with standard paragraphs so that all parties involved will be using the same phraseology. All violation to the National Board Code should be reported to the TSSA, on their standardized reporting form.

According to TSSA, there are 160 insurance companies listed as Boiler & Machinery Insurers. On the last Saturday of July, an up-to-date list is available from the Ontario Superintendent of Financial Institutions (OSFI). A letter will be sent to all of them, in order to find out if whether or not they are active in writing Boiler & Machinery Insurance. If so, TSSA will also need to know who takes care of their periodic pressure objects inspection.

NOTE: TSSA will soon be moving to a new location at
345 Carlingview Drive, Toronto, Ontario M9W 6N9.

- ITEM 8. Closing Remarks and Setting the Date for the Next Meeting:**
- Constantin Tigleanu concluded by thanking everyone for attending the meeting:
 - The next meeting is scheduled for Thursday, September 29th, 2016, at Zurich's Head Office. At this meeting, Chubb (Jack O'Brien) will be taking over the Chair position, and a Vice Chair will be voted in.

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ITEM 9. Adjourment:

-Paul Sterescu made a motion to adjourn, seconded by Lawrence Graham. Motion carried.

Meeting adjourned at 12:05 p.m.

Respectfully submitted,

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

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

September 29, 2016