
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, December 8th, 2016, at Chubb's Head Office, 199 Bay Street, Suite 2500, Toronto, Ontario, M5L 1E2, to consider the following agenda:

Present:

Allianz (Ron Irani)	FM Global (Allan Zack)
AVIVA (Martin Lee)	Intact (Lawrence Graham)
BI&I (Paul Sterescu)	Zurich (Constantin Tigleanu)
Chubb (Jacques O'Brien) Chairperson	

Regrets: Northbridge, RSA, Sovereign and XL Catlin (GTTonSet).

ITEM 1. Welcome & Meeting Call to Order:

The Chairperson, Jack O'Brien, welcomed all the attendees. The Engineering Committee Members' meeting was called to order at 10:15 am.

ITEM 2. Attendance, Membership and Confirmation of Quorum:

With seven (7) Engineering Committee Members out of ten (10), the quorum was confirmed. The new RSA Representative, replacing Ryan Jones on this Committee is Frank Zhang. His coordinates and the name of his Alternate will be provided to this Committee, in due course.

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

All the participants were made aware of the Antitrust Statement. The Antitrust Statement wasn't read, but it was acknowledged and accepted by all. (see attached).



CB&MUA - Signed
Antitrust Statement -

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

A motion was made by Paul Sterescu and seconded by Constantin Tigleanu to approve the Notice of Meeting/Agenda, as presented (see attached). All in favour. The motion carried unanimously.



CB&MUA -
Engineering Committe

ITEM 5. Review & Approval of the Minutes of the Engineering Committee Members' Meeting held on September 29th, 2016:

A motion was made by Martin Lee and seconded by Lawrence Graham to approve the Minutes of Meeting, as presented, except under Insurers that the TSSA will audit, should have been broken down as follows;

Tier 1: 8 Insurers with National Boards and employ their own Inspectors:

Tier 2: 12 Insurers with no National Board, thus using an Authorized Inspection Agencies (AIA's) (8 by GTTOnSet and 4 by B&M Advice) for their inspection needs: and

Tier 3: The remaining 138 licensed Insurers do not undertake Boiler & Machinery Insurance.

All in favour. The motion carried unanimously. See attached corrected Minutes of Meeting.



CB&MUA -
Engineering Committee

ITEMS 6 & 8 TSSA Advisory Council & TSSA Update (Paul Sterescu):

Our liaison Paul Sterescu attended the TSSA Boilers & Pressure Vessels Advisory Council meeting, which was held on Wednesday, December 7th, 2016. Attached you will find a copy of their Agenda titled "Annual State of Public Safety Report". Also attached you will find a TSSA Briefing Note dated November 18, 2016, on the "Proposed TSSA B&PV Authorization, Audit & Attestation Framework".



TSSA - B&PVS
Advisory Council Agenda



TSSA -Final B&BPV
Audit and Attestation

Following the BPV Round Table Panel Final Report, based on meetings held in 2016, recommendations were submitted to the Ministry of Government and Consumer Services (MGCS) by Deloitte Inc. The next steps will be put forward by MGCS with a timeline Implementation and Guidelines to be ready by January 1, 2018. A breakdown of the various steps to be placed by the MGCS in 2017 were read by our liaison Paul Sterescu. Perhaps a copy of the said steps could be provided to all the Engineering Committee Members. Paul also talked about the Tier 1, Tier 2 and Tier 3 types of Insurers, which are broken down, as shown above under ITEM 5. This was a topic in our meeting held on September 29th, 2016. Every active Insurer is subject to a Compliance survey. Based on the information submitted by the insurers, TSSA could verify the said information by means of an audit.

Another topic was safety valves on propane tanks. They are exempted from the legislation. The safety valves for the propane tanks are enforced

by the NFPA and they require that they all be approved by the Underwriters Laboratories (UL). The smaller ones are normally replaced, however, the larger ones are going back to the Manufacturer for repairs. Once repaired by the Manufacturer, the safety valve loses its UL approval.

ITEM 7. Update on Guidance from the CB&MUA Chairperson of the Engineering Committee:

Question: Should TSSA (Mike Adams) be invited to attend all the Engineering Committee meetings? After a discussion and deliberation, a motion was put forward by Martin Lee and seconded by Paul Sterescu that Mike Adams be invited, as needed, to provide the Engineering Committee with continued updates on what's happening at the TSSA. It was suggested that we went through our agenda first, keeping the "Adjournment" of our meeting for last, and to listen to what Mike Adams has to say. Is it possible to extend this invitation to "La Régie des Bâtiments du Québec (contact's name still to be reported to the Engineering Committee)? Perhaps holding a meeting in Montréal, with some local Engineering Committee Members, along with the Chairperson of the Executive Committee, who happens to be working in Montréal, would be a big step in the right direction.

ITEM 9. Discuss Direction of the Engineering Committee for the Upcoming Year:

Question: How about having other people from an engineering perspective attending, like Mike Adams does? (e.g. Other Inspection Agencies, Brokers like Aon, Marsh & Willis Engineers). Do we see this as an added benefit to the CB&MUA? This question should be directed to the Executive Committee Members for comments. A motion to investigate was made by Paul Sterescu and seconded by Allan Zack. All in favour. Motion carried unanimously.

ITEM 10. Open Discussion:

As requested by the Chairperson of the Executive Committee, Jack O'Brien asked the attendees if they were satisfied with the work done by the Corporate Secretary. All appeared to be satisfied with the existing format of the Notice of Meetings\Agendas along with the content of the Minutes of Meetings. The Chairperson (Jack O'Brien) is to report back to the Chairperson of the Executive Committee with the result of his enquiry.

Paul Sterescu mentioned some explosion issues with the 115 KV Trench Bushings. If any issues, please contact Trench. (See comments attached):



Trench Bushings
Safety Advisory for C

ITEM 11. Any New Business:

AVIVA (Martin Lee) was voted unanimously, as the new Vice-Chair of the Engineering Committee.

ITEM 12. Closing Remarks and Setting the Date for the Next Meeting:

The Chairperson (Jack O'Brien) thanked all the attendees for their participation and continued contribution to the Engineering Committee. No next meeting date were scheduled at time of this meeting.

All the attendees were invited to attend the Annual Christmas Lunch at "The Keg", on the Esplanade.

ITEM 13. Adjournment:

Allan Zack made a motion to adjourn the meeting, seconded by Constantin Tigleanu. Motion carried unanimously.

Respectfully submitted,

Jacques O'Brien
Chairperson of the Engineering Committee
Canadian Boiler & Machinery Underwriters' Association

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

December 16th, 2016