
The Canadian Boiler and Machinery Underwriters' Association

L'Association Canadienne des Assureurs Bris des Machines

To all Engineering Sub-Committee Members of the CB&MUA

MINUTES OF THE ENGINEERING SUB-COMMITTEE MEETING

An Engineering Sub-Committee Members Meeting of The Canadian Boiler & Machinery Underwriters' Association was held on Friday, December 8, 2017, at Chubb's Head Office, 199 Bay Street, Suite 2500, Toronto, Ontario, M5L 1E2, to consider the following agenda:

Present:

Allianz (Ron Irani)	Intact (Lawrence Graham)
AVIVA (Martin Lee) Vice-Chairperson	RSA (Frank Zhang)
BI&I (Andrew Rerak)	Sovereign (Robert Sylvester)
Chubb (Jacques O'Brien) Chairperson	XL Catlin (GTTonSet-Roy Whynot)
FM Global (Allan Zack)	Zurich (Constantin Tigleanu)

Regrets: None

ITEM 1. Welcome & Meeting Call to Order:

The Chairperson (Jacques O'Brien) welcomed all the attendees. The Engineering Sub-Committee Members' meeting was called to order at 9:26 am. Mike Adams will be joining in, following the adjournment of this meeting.

ITEM 2. Attendance and any change to the list of Representatives/Alternates:

With ten (10) Engineering Sub-Committee Members present, out of ten (10), the majority of attendees was definitely confirmed.

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

All the attendees were made aware of the Antitrust Statement. The Antitrust Statement wasn't read, but it was however acknowledged and signed by all the attendees. (See copy attached).



CB&MUA - Antitrust
Statement - Engineer

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

A motion was made by Allan Zack and seconded by Lawrence Graham to approve the Notice of Meeting/Agenda, as presented. All in favour. The motion carried unanimously. (See copy attached).



CB&MUA -
Engineering Committe

ITEM 5. Review & Approval of the Minutes of the Engineering Sub-Committee Members' Meeting held on September 14th, 2017:

A motion was made by Martin Lee and seconded by Robert Sylvester to approve the Minutes of Meeting, as presented. All in favour. The motion carried unanimously. (See copy attached).



CB&MUA -
Engineering Committee

ITEM 6. Jurisdictional updates:**a) TSSA Updates and Review of changes to Ontario Act and implementation process to date:**

-Attached you will find a copy of the Minutes of the BPV COI Industry Advisory Meeting, held at the TSSA Head Office, along with a copy of the BPV Record of Inspection & Certificate of Inspection Portal Consultation Meeting presentation with the Industry:



BPV COI Industry
Advisory Meeting - File



BPV ROI-COI Portal
Consultation with Ind

-Martin Lee attended the TSSA's December 7th, 2017 meeting at their Head Office. This meeting focused on the users and was broken down into two groups. The first one was the Dry Cleaners and they were not very happy with the proposed \$75.00 fee per Object. This \$75.00 fee is presently based on a very low amount of certifiable objects reported to the TSSA, to date. The TSSA's objective is to raise \$1.5 Million annually, thus 20,000 Objects were reported to date by all the Insurers. In order to better fine tune the fee per object, the TSSA asked to all the Insurers to provide them with a list of all their certifiable objects along with their "inspection frequency" or the date of their next jurisdictional inspection. This information has been requested by December 14th, 2017, at the latest.

-The TSSA appears very optimistic with a July 1, 2018, inception date. For the record, the TSSA being a private company, they have to pay the MGCS to obtain the only license, in Ontario, to operate their not for profit organization. The second group consisted of OPG, Hospitals, School Boards, and Universities etc., concerned with this new proposed fee per object.

-The Engineering Committee will ask Mike Adams for an introduction communication letter, using the TSSA's letterhead, which will be mailed and/or left with the Insureds at the time of their inspection visit. The first part would explain the changes in the Regulations and the second part, what they need to do to obtain their "Certificate of Inspection" (COI's).

-Upon receipt of the list of certifiable objects from the Insurers, the TSSA will assign a "Unique Identifier Number" (UIN), to the said pressure objects. Still not clear how this information will be passed back to the Insurer of the said objects by the TSSA.

b) **RBQ Updates:** No RBQ updates available at the time of this meeting.

ITEM 7. Open Discussion:
There were no topics to discuss.

ITEM 8. Any New Business:
There was no new business.

ITEM 9. Closing Remarks and Setting the Date for the Next Meeting:
-The Chairperson (Jack O'Brien) thanked all the attendees for their participation and feedbacks.
-The next meeting is scheduled for Thursday, March 8th, 2018, starting at 9:30 am sharp. Please mark your calendar accordingly. A copy of the Notice of Meeting / Agenda will follow in due course.

ITEM 10. Adjournment:
-Martin Lee made a motion to adjourn the meeting, seconded by Allan Zack.
-Meeting adjourned at 10:30 am.
-Mike Adams, Director, Boilers & Pressure Vessels & Operating Engineers, then joined the meeting for a short presentation to the Engineering Committee Members. A separate set of "Minutes of Meeting" will be produced for this meeting and distributed to necessary parties.

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

NOTE: The Engineering Sub-Committee Members' Holiday lunch, followed Mike Adams' presentation. The Christmas Lunch was held at the Irish Embassy, corner of Yonge and Wellington Streets, Toronto, Ontario.

Respectfully submitted,

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

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

December 8th, 2017