

**The Canadian Boiler and Machinery Underwriters' Association
L'Association Canadienne des Assureurs Bris des Machines**

MINUTES

**The Executive Committee Meeting
November 18, 2009
250 Yonge Street, Toronto, Ontario**

Present:

Suet Chan	Chubb
Joe Alcaraz	Lombard Canada Ltd.
Brian Storey	The Boiler Inspection and Insurance Company
Mike Storey	The Boiler Inspection and Insurance Company
Barbara Hanley	The Boiler Inspection and Insurance Company
Murray McCutcheon	General Reinsurance
Andrew Bates	RSA
Kevin Pinto	Zurich Canada
Al Zack	FM Global

The meeting convened at 10:05 am.

1. Minutes of Executive Meeting of September 23, 2009

The Minutes of Executive Meeting of September 23, 2009 were approved.

2. TSSA

Barbara Hanley

- TSSA quarterly meeting with Insurers. They are looking at Jurisdictional On Line (JOL), from the Praeses (www.praeses.com). This is a central database and database management system for Jurisdictional Objects;
 - Praeses levies the Insurance Companies who post the information;
 - Used by FM Global both in the USA and Canada;
 - Not used by HSB;
 - Is apparently an "Open Database" to all;
 - Praeses was to present to TSSA meeting but the technology failed, and presentation was postponed.
- National Board Exam and Qualifications are to be changed. It appears all previous qualifications will be "grandfathered" in.

- Incident Reporting Guidelines. Requirement to report damage to PV's to TSSA. Clarification that there is no expectation of receiving claims information. It is the duty of the owner to report this information.

3. **Reference Committee**

David Pivato provided the following:

"... I have nothing to contribute other than we would like the engineering sub committee to find out if ammonia standards have changed at all. Particularly with respect to gov't response to a contamination event. Claims outcomes seem to indicate that there is no tolerance to allow any salvage at all and that all refrigerated property whether truly contaminated or not is condemned. On another note, at the reference committee level, there seems to be more interest in reviewing the so called "green" issues as they relate to EB coverage."

Kevin Pinto provided that the IBC had recently approved a Broker authored wording to allow for automatic extension of Commercial Insurance policies should there be an emergency where the process of renewal would be disrupted, such as a Pandemic. The wording is attached to the minutes. Zurich's read of the wording raised a number of concerns. Reference Committee is being asked to review this wording and offer their thoughts.

4. **Engineering Committee**

LEED Buildings.

- Murray McCutcheon offered that they have found loss expectancy on green certified buildings is inflated over standard buildings. Reason does not appear to be because of poor valuation or "green cover". Standards of contamination remediation are heightened in LEED buildings;

5. **IMIA**

Presented by Brian Storey.

- In Istanbul Turkey Sept-Oct 2009;
- Neil Clutterbuck new Chairman;
- IMIA orientated about 70/30 Construction to EB;
- Off shore WTG's and their serious issues, major topic of discussion;
- Website is www.imia.com CB&MUA;
- Next year in Berlin Germany.

6. **Other Business**

Temple to withdraw from CB&MUA. MROC to be asked by Chairman if they are interested in filling this seat.

Efforts to recruit GCAN are ongoing.

Joe Sauro of Allianz scheduled to assume role of CB&MUA Chairman in February 2010.

AEIC Report:

- Conference considered best attended in a decade.
- Surplus grew to \$12,862.
- Suggested AEIC contact Canadian Underwriter about covering event in 2010. Will be done.
- Feedback that AV is still not up to snuff. Will invest in second set of speakers, and a floor mic for questions
- Committee plans to build up surpluses over next 3 years for a planned special 40th annual conference in 2013. Details TBA.

Christmas Lunch: Date TBA

7. **Next Meeting**
TBA