
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 Call

An emergency conference call of Engineering Committee Members' of The Canadian Boiler & Machinery Underwriters' Association was held Thursday, April 30, 2020, to consider the following agenda:

Present :

Allianz (Ipsita Ranjan)
AVIVA (Ishtiaq Tarar, Chairperson & Scott McRiner)
BI&I (Kavita Ramcharan)
Chubb (Jacques O'Brien)
FM Global (Cyril Budram)
Intact (Kevin Hawes, Vice-Chairperson)
RSA (Frank Zhang & Yan Huang)
Sovereign (Robert Sylvester)
Zurich (Rajiv Wadhwa)

Regrets: AXA-XL and CNA

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ITEM 1. Welcome & Meeting Call to Order:

The Chairperson (Ishtiaq Tarar) welcomed all the attendees in the meeting room. The Engineering Committee Members' meeting was called to order at 10:00 a.m. sharp.

ITEM 2. Attendance, Membership and Confirmation of Attendees:

Eleven(11) Engineering Committee Members were present at this meeting, with two (2) regrets, as shown above. There was no change required to the list of the Engineering Committee Members' Representatives and/or Alternates.

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

All the attendees (as shown above), were made aware of the CB&MUA Antitrust Statement. The Antitrust Statement wasn't read for the new attendees, but was however verbally individually acknowledged by all the attendees.

ITEM 4. TSSA's Direction to insurers re: COVID

Displeasure was expressed over the language of the TSSA's direction to Insurer's re: Covid 19. The TSSA knew before issuing their public statement that all Insurance Companies had stopped all but urgent inspections and that employee and client health and safety was their priority. Many of the insurers had expressed this directly to Michelle Williamson of the TSSA. Given the bulletin was already posted on the TSSA website, there was no action item for this issue.

ITEM 5. ROI Expiry Letters

This item will be discussed at the next meeting.

ITEM 6. New Form-Request for UID

Many questions and concerns still exist about the use of this new information gathering form. As the form appears to be for an administrative purpose and of use only to the TSSA, discussion centred on why the Insurers should be tasked with completing the form. To date the TSSA has not treated Insurers as “ equal partners in helping Ontario businesses safely operate Boilers and Pressure Vessels. The required use of this form should come in the form of a directive and not an email. Consideration should be made to escalating objections to the Government Department responsible for the TSSA.

If the form is instituted, clarifications are required for example: instructions on when to use, the data required (CRN number format) and the data type (PDF or Excel).

With respect to the conference call on May 1st with the TSSA, it was agreed, all Insurers would send their comments to the Chair, so he could co-ordinate a unified response. The TSSA will be asked to explain the rational for the need for the information in the form and why the are asking the Insurers to help gather this information.

ITEM 7. Adjournment

Call was adjourned at 10:57 a.m.

Respectfully submitted,

**Ishtiaq Tarar
Chairperson of the Engineering Committee
Canadian Boiler & Machinery Underwriters' Association**

April X 2020