
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 Wednesday, April 8, 2020, to consider the following agenda:

Present :

Allianz (Ipsita Ranjan)
AVIVA (Ishtiaq Tarar, Chairperson & Scott McRiner)
BI&I (Ihab Rizkalla & Andrew Rerak)
Chubb (Jacques O'Brien)
CNA (Vish Kailey)
FM Global (Cyril Budhram)
Intact (Lawrence Graham, Vice-Chairperson)
RSA (Frank Zhang & Yan Huang)
Sovereign (Robert Sylvester & Puneet Gupta)
Zurich (Constantin Tigleanu)

Regrets: AXA-XL

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(10) Engineering Committee Members were present at this meeting, with one (1) 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. Discussion of proposed TSSA's Two-Process Solution

TSSA has considered this feedback and is replacing the current practice with two processes.

1) For devices older than 2006, which is the date the First Inspection requirement was added to the Regulation, TSSA would ask insurers to complete a Technical Data Form during the next scheduled periodic. This would provide TSSA with the needed risk profile of the device and maintain the insurer's existing inspection schedule.

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2) For devices 2006 and newer, TSSA would require the owner to obtain a First Inspection from TSSA. Insurers would not be able to upload their ROI, and the timing of the periodic inspection may change. Please note that insurers may submit an ROI up to six months prior to the expiry of the existing COI, which allows for some flexibility in scheduling periodics.

Once a First Inspection has been completed, or the Technical Data Form submitted (as appropriate), a new TSSA UID will be issued enabling the upload of a ROI.

The discussion revolved around the burden this extra work will place upon insurers, at a time when inspections are backed up due to Covid 19. The form has not been circulated yet for feedback. Owners and operators have not been consulted. How are insurers to know if the first inspection was done? Now is not the time to be instituting new procedures- the safety of people from the virus is the priority. This is a new CI process should come as a directive and not by email.

It was also noted that unlike Alberta and Quebec, Ontario (TSSA) has not communicated where jurisdictional inspections fit in the essential/non-essential list of business activities allowed during the pandemic. Additional guidance would be appreciated.

ITEM 5. Action items:

Ishtiaq Tarar will reach out to TSSA today to give them a heads up about the concerns raised on this call and to let them know a letter will be coming from the Executive. He will try to get TSSA to hold off the meeting.

Ishtiaq Tarar will draft a response for review by Engineering committee members and send out for review. Response from members requested ASAP. The letter will then go to Nick Cincotti, Chair of the Executive Committee. As all decisions taken electronically must be agreed unanimously, Nick will need agreement from all members to send out the letter. This will take time. Copy of the letter should be sent to Bonnie Rose, President of the TSSA.

ITEM 6. Adjournment

Call was adjourned at 10:40 a.m.

Respectfully submitted,

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

April X 2020