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

To all Reference Committee Members of the CB&MUA



MINUTES OF MEETING

A Reference Committee Members' Meeting of The Canadian Boiler & Machinery Underwriters' Association was held on Tuesday August 11, 2020 by Webex, to consider the following agenda:

Attending:

- AVIVA (Iain Stewart)
- BI&I (Kathleen Henry)
- Chubb (Julie Grenier)
- CNA (Chris Horgan)
- Intact (Adil Asif)
- Northbridge (Mark Rolfe)
- Sovereign (Andrea Powell, Chair)

Regrets: Allianz, RSA and Travelers

- ITEM 1. Welcome and Meeting Call to Order:**
Andrea Powell (Chairperson) welcomed the attendees. The Reference Committee Members' meeting of the CB&MUA was called to order at 1:05 pm.
- ITEM 2. Attendance and any Change to the list of Representatives / Alternates:**
Seven (7) Committee Members attended this meeting.
- ITEM 3. Reading or Acknowledgement of the Antitrust Statement:**
Attached is a copy of the CB&MUA Antitrust Statement, duly verbally acknowledged by all the attendees.
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CB&MUA - Antitrust
Statement - Referenc
- ITEM 4. Approval of this Notice of Meeting / Agenda:**
A motion was made by Mark Rolfe and seconded by Julie Grenier, to approve the Notice of Meeting/Agenda, as corrected. All in favour, the motion carried unanimously. (Copy attached).
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CBMUA - Reference
Committee - NoM Ag
- ITEM 5. Approval of the Minutes of the Reference Committee Members' Meeting held on January 13, 2020:**
A motion was made by Julie Grenier and seconded by Mark Rolfe,

to approve the Minutes of Meeting held on January 13, 2020, as corrected. As all were in favour, the motion carried unanimously. (Copy attached).



Approved Minutes
from January 2020 (†

ITEM 6. Update on the Executive Committee’s Responses to Phase 2 – Exclusion 1.(a) War:

Remove “foreign” and show as “act of enemy”. “Act” being broader than “attack”. “Domestic” is already excluded through insurrection, rebellion, civil war and this distinguishes this “act” from these.



Phase 2 - Exclusions -
War - For Review by F

A motion was made by Kathleen Henry and seconded by Adil Asif, to send back to the executive committee. As all were in favour, the motion carried unanimously

ITEM 7. Update on the Executive Committee’s Responses to Phase 2 – Deductible Endorsement:

This item is being sent back to the WWG for further discussion on how to clarify for Executive, this is the most restrictive. Many companies may be different where deductible is applied first and then limit.



Phase 2 - Deductible
Condition - For RC Re

ITEM 8. Resubmit Exclusion 3. (b) and (c) – Addition of Fungi

A motion was made by Adil Asif and seconded by Iain Stewart , to send back to the executive committee. As all were in favour, the motion carried unanimously.



Phase 2 - Exclusion 3.
Fungi - For Review by

ITEM 9. Resubmit Condition 15 – Removed this condition as endorsements are listed on Declarations and this appears to be in relation with Blanket Group Plan.

Remove comment as it no longer applies
A motion was made by Kathleen Henry and seconded by Julie Grenier, to send back to the executive committee. As all were in favour, the motion carried unanimously.



Phase 2 - Condition
15 - to be deleted - Fc

ITEM 10. Items reported as approved by the Executive Committee:

- Definition of Object is agreed



Phase 2 - Definition
of Object - Approved.

- Weight of Ice and Snow Exclusion 4. (d) (ii) is agreed



Phase 2 - Exclusions -
Approved.doc

- Exclusions 4 (a), 5(a) and Special Provision 4 is agreed



Phase 2 - Exclusion
4a, 5a and Special Pro

- Professional Fees Endorsement is agreed



Professional Fees
Endorsement - Appro

- Condition 6 Automatic Coverage is agreed



Phase 2 - Condition 6
Automatic Coverage -

ITEM 11. Review and Approval of Phase 2 – Electronic Coverage Endorsement

Bolding changes needed to be made to be consistent with the policy structure.

A motion was made by Iain Stewart and seconded by Chris Horgan, to send to the executive committee. As all were in favour, the motion carried unanimously.



Phase 2 - Electronic
Coverage Endorsement

ITEM 12. Review and Approval of Phase 2 – Hazardous Substance Endorsement

Bolding changes needed to be made to be consistent with the policy structure

A motion was made by Adil Asif and seconded by Kathleen Henry, to send to the executive committee. As all were in favour, the motion carried unanimously.



Phase 2 - Hazardous
Substances Endorsement

ITEM 13. Review and Approval of Phase 2 – Production Machinery Deductible Endorsement

Bolding changes needed to be made to be consistent with the policy structure

Layout changes from cut and paste need to be fixed.

A motion was made by Chris Horgan and seconded by Adil Asif, to send to the executive committee. As all were in favour, the motion carried unanimously.



Phase 2 - Production
Machine Endorsement

Note: The most restrictive definition of PM was used. What are the thoughts about having two versions? I.e. A second version with the standard objects being subject to the lower deductible.

The committee discussed that this version has been used in the industry but not exclusively. It was suggested that the Executive committee be asked if they would like a second version.

ITEM 14. Update on the Executive Committee's Responses to Declarations Page(s)

Mark sat in on the most recent meeting and reviewed the Declarations Page(s) and provided a description of the proposed layout.

Awaiting Response from the Executive Committee.

ITEM 15. Update on the Engineering Committee's Responses to Blanket Group Objects

WWG will ask for some additional clarification on why they wanted some changes. A decision can be made with the based upon their feedback.

ITEM 16. Additional Business

- Golf Tournament – Please note it was cancelled for this year and mark your calendar for August 12, 2021 for next year
- Any Other Business - None

ITEM 17. Next Meeting Date

The next meeting will be schedule upon the WWG completing additional endorsements in order for the Reference Committee to review.

ITEM 18. Closing Remarks and Motion to Adjourn

It was a slow start to the year due to Covid and technical issues but these seem to be resolved and the WWG is starting to meet monthly again

A motion was made by Mark Rolfe and seconded by Iain Stewart, to adjourn the meeting. As all were in favour, the motion carried unanimously.

Meeting was adjourned at: 1:57pm.

Respectfully submitted,

**Andrea Powell,
Chairperson of the Reference Committee
Canadian Boiler & Machinery Underwriters' Association**