

Submitted to: CB&MUA Annual General Meeting, Wednesday, 09 February 2005

Update from Paul Sterescu on behalf of John Mulvihill,
CBMUA representative on *TSSA Boiler & Pressure Vessel – Industry Advisory Council*

- Council of industry stakeholders (designers, manufacturers, insurers, users of boilers)
- Provide input to TSSA on range of Boiler & Pressure Vessel issues
- A busy year: Council had 4 meetings: March 11, 2004, June 24, 2004, September 22, 2004 and December 9, 2004. The next meeting is scheduled for Tuesday, April 19, 2005
- Significant changes in senior TSSA management. TSSA lost the CEO Margaret Kelch, Risk manager Kathy Taylor. There are no significant changes in the direction of TSSA due to the change in government.
- Key people from CBMUA perspective have a couple of changes:
 - Ø Rick Mile has now assumed the position of Operation Manager/Chief Inspector directing three departments PV, Operating Eng and Fuels.
 - Ø Mike Krone, is now the Operating Mgr. For B&PV division
 - Ø Cathy Turylo, Manager – Engineering & New Services
 - Ø Ted Dance, Acted as CEO till December 2004. Returned to Director of Operations; and continues to take a prominent role in IAC meetings.

Rick Mile is also the Council Point Person

TSSA Key Current Issues

Their mission and mantra is to partnership in safety

TSSA moved to the Central Tower at the same address in June 2004

Major issues in the past year:

- Ø TSSA hired a New CEO
- Ø National Fitting Registration System In limbo due to external advice that it may be running afoul of the Competition Act. No significant progress made.
- Ø Risk Assessment for the Agricultural Industry Completed. Informally we understand that the intent of TSSA is to remove the exemption. Discussions are still being carried out.
- Ø TSSA Fee Review Review based on approx 22,000 facilities. Likely to adopt the following fee:
 - \$110 small facility (10 or less PV/Boilers)
 - \$240 large facility (over 10 PV/boilers)
 The program will provide a 5% surplus by 2008.
- Ø TSSA initiated a pilot project to collect additional BPV incident data from Workplace Safety and Insurance Board.
- Ø TSSA will look into uniform process of insurance reporting on their activities.

Personnel Change

- Ø TSSA hired a new CEO Ms. Kathy Milsom P.Eng. who joined on December 6, 2005
- Ø TSSA hired a new Communication Director Dave Lisle formerly of AECL.
- Ø TSSA hired Michelle Williamson Team Leader, Risk Management

Review of Council mandate and make-up

This has been completed. The terms of reference document is currently being updated.

Implementation of repair/alteration certification program

This has been implemented and the TSSA website contains now all the companies licensed to carry out repairs, alterations and piping installations. By Director order the audit has been extended till end of April 2005

Details are available from the TSSA website: www.tssa.org

TSSA Fee Review

Proposed Licensing Regime Implementation Considerations (Part of RRG#1 MOM)

There are a number of points to be considered for implementation:

- i) TSSA' goal is to implement the licensing regime starting in fiscal year 2006 (May 2005).
- ii) The key to successfully implementing the program is an appropriate communication strategy leading up to, and during the initial stages of implementation.
- iii) A number of details of the licensing regime must be fully developed before any communication is issued.
 - (a) It must be determined exactly what data / information is to be submitted to TSSA by each of the licensed facilities. What is the "critical safety data"?
 - (b) It must be determined how this information will be used --- returned to industry?, sold by TSSA?, to whom? How will freedom of information and privacy laws apply?
- iv) The licensing regime will lead to the public's perception that the licensed facilities are "safe". To verify competency and ensure consistency, TSSA will have to begin auditing insurance inspectors / inspections. (TSSA currently has no formal audit program.)
- v) There must be some added value and/or benefits to the facilities and TSSA, associated with the licensing regime. These could include: improved safety; improved database at TSSA; improved communication and public education; more frequent newsletters sent to all licensed facilities; potential access to a "licensed user only" section of the TSSA website, for relevant safety information; increased TSSA website subscription.

Summary

Overall the Industry Advisory Council had another good year. The insurance perspective was well presented. TSSA continues to improve their operation. They faced several challenges due to personnel changes that have been now resolved. TSSA is firmly embarked on improving their financial balance sheet and fuel division is next. TSSA have considerably improved their WEB site; Bulletins and updates on their activities are provided regular to subscribers.

Communication: you may subscribe at www.TSS.org: