

*The Canadian Boiler & Machinery Underwriters Association  
(CBMUA)*

Our reference no. Q4 – 2009 Engineering Committee Meeting  
Date December 18, 2009  
Attendees Paul Sterescu, BI&I  
Al Zack, FM Global  
Bob Davis, AIG  
Stewart Smith, Zurich Insurance  
  
Absentees Carlton D’Souza, Lombard  
Jacques O’Brien, Chubb Insurance

*Minutes of Meeting*

*Notice of Meeting*

Called to order at 10:15 AM

*Review of September 01, 2009 meeting minutes*

Approved by Paul Sterescu, seconded by Al Zack.

*Existing Business*

A review of item 4 concerning Failsafe Devices was expanded in discussion for the need for Combustion Safety training more specifically with the operation of boiler fuel trains. Reference material can be found in FM Data Sheets as well as ASME CSD-1. It was suggested that our own inspectors be capable of asking the right questions regarding the proper operation and that they be capable of evaluating the required maintenance on fuel trains. This can benefit the owner, operator or the responsible person in charge of the safe operation of this equipment.

*New Business*

A data sheet from Camus Hydronic Ltd. was passed around showing the heating surface dimensions to aid field staff in identifying which Models require periodic inspection under The Act.

The November 03, 2009 TSSA / Insurance Co. representatives meeting minutes were reviewed.

The BPV Advisory Council met on December 07, 2009. Paul is to provide the meeting minutes at our next meeting.

Paul Sterescu met with the newly formed Risk Reduction Group Chaired by Gilles Lemay on November 26, 2009. Paul will update us with meeting minutes when we next meet.

Group Issues are:

- 1) TSSA database
- 2) Insurance company issues were reviewed.
- 3) Notification of lapsed/cancelled MB policies
- 4) Reporting
- 5) Director appears to be disappointed by the scope of work to be done in their office.
- 6) JOL not accepted by most Insurers as it is a public access database.
- 7) Owner/user licensing of BPV's in service for a fee in Ontario is coming.

Note was sent to Brian Storey of the CBMUA Executive Committee expressing our concern with diminished Engineering Committee membership. It will be presented and discussed at the annual Executive AGM meeting on February 10, 2010 which I attended at his request.

Meeting adjourned at 12:00 PM

Next meeting is scheduled tentatively for March 26<sup>th</sup>, 2010 at 400 University Avenue, TO.

