



**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 Meeting

An Engineering Committee Members' Meeting of The Canadian Boiler & Machinery Underwriters' Association was held on Wednesday September 15, 2021 by Microsoft Teams and Telephone, to consider the following agenda:

Present:

AVIVA (Ishtiaq Tarar)
FM Global (Cyril Budhram)
HSB BI&I (Kavita Ramcharan)
Intact (Kevin Hawes, Chairperson)
RSA (Yan Huang)
Sovereign (Robert Sylvester)
Zurich (Rajiv Radhwa)

Regrets: Allianz, Axa XL Insurance, Chubb, CNA

ITEM 1. Welcome & Meeting Call to Order:

The Chairperson (Kevin Hawes) welcomed all the attendees on-line and on the phone. The Engineering Committee Members' meeting was called to order at 9:35 a.m.

ITEM 2. Attendance, Membership and Confirmation of Attendees:

Seven (7) Engineering Committee Members were present at this meeting, including three alternate members, with three regrets, as shown above. Michel Rivard Chair of the Executive Committee joined the meeting for the first half an hour.

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 attendees but was however acknowledged by all the attendees. (See attached)



CB&MUA -
Engineering Committ

ITEM 4. Review & Approval of the Notice of Meeting/Agenda:

Charles Bolland moved a motion, seconded by Yan Yuang, to approve the Notice of Meeting/Agenda. As all were in favor, the motion carried unanimously. (See Notice attached)



CBMUA -
Engineering Committ

ITEM 5. Review & Approval of the Minutes of the Engineering Committee Members' Meeting held on July 7th, 2021:



Ishtiaq Tarar moved a motion, seconded by Robert Sylvester, to approve the Minutes of Meeting of July 7th, 2021. As all were in favour, the motion carried unanimously. (See attached)



CB&MUA-Engineering Committee - MofM

ITEM 6. Jurisdictional updates:

TSSA

- Refresh and discussion on “Action Plan” items sent to Michelle Williamson (TSSA) on July 13th, 2021; from points drafted by our committee on our June 17th, 2021, meeting.



CBMUA Eng. Committee Minutes

We have not received an official response from our letter of July 13, 2021. It was agreed an updated a summary of issues be sent to Michele Williamson of the TSSA for response. See attached summary to be sent.



Action Items from TSSA Insurer Meeting

- Discussion on recent Agricultural exemption directives from TSSA. (Particular, repair obligations of insurers)



4th Communication on Form_Process for



151_TSSA_BPV_IG_v3b_May27_2021-Fin

No second meeting has been scheduled as of July 7, 2021 but a bulletin has been issued which outlines repair procedures which are in conflict with our understanding. One member has confirmed via email that the Insurer is responsible for repairs in accordance with National Board standards. We will press the TSSA for a second meeting to clarify this and other issues.

RBQ - None

ITEM 7. Review of the blanket group definitions (BGD) on the request of CBMUA Reference Committee:



Blanket Group Objects-Rev2 -Septen

Work continued on the wording as attached.

ITEM 8. Any New Business:



- Process Summary – Failed Inspection – Notice of Unsafe Condition (July 28, 2021 – TSSA – Discussion (KH -Intact)



Process
Summary_Failed Insj

Discussed in item 6

ITEM 8. Closing Remarks and Setting the Date for the Next Meeting:

The Chair thanked the group for their honest comments about the TSSA and work on the Blanket Group Definitions. The next meeting is scheduled for Tuesday December 14, 2021 at 9:00a.m. A Christmas lunch may follow as conditions permit. An Invitation for this meeting will follow in the new few weeks.

ITEM 9. Adjournment:

Yan Huang made a motion to adjourn. It was seconded by Charles Bolland. As all were in favour, the meeting adjourned at 12:00 p.m.

Respectfully submitted,

Kevin Hawes
Chairperson of the Engineering Committee
Canadian Boiler & Machinery Underwriters' Association

Jo-Anne Burns
Secretary
Canadian Boiler & Machinery Underwriters' Association