

Association of Chief Inspectors
55th Annual ACI Meeting – Montreal, Quebec
2018 August 20th and 21st
Meeting Agenda

- 55.0 Call to Order – Chair

- 55.1 Welcome
 - 55.1.1 Opening Remarks – Chair
 - 55.1.2 Welcome by Hosting Jurisdiction – Aziz Khssassi, Quebec
 - 55.1.3 Appointment of Recording Secretary – Chair
 - 55.1.4 Members and Guests Attendance Sheet – Secretary to circulate

- 55.2 Membership Review – Chair
 - 55.2.1 New Members
 - 55.2.2 Honorary Members
 - 55.2.3 Changes to the Current Membership Listing
 - 55.2.4 Alternate Members

- 55.3 Approval of the 55th Annual (2018) ACI Meeting Agenda – Members
 - 55.3.1 Changes/discussion
 - 55.3.2 New Items

- 55.4 Adoption of the 54th Annual (2017) ACI Meeting Minutes – Members
 - 55.4.1 Changes/additions

- 55.5 Business Arising from the Minutes of the 54th Annual (2017) ACI Meeting
 - 55.5.1 (54.5.1, 53.5.1, 52.5.1 and 51.6.3) Central Registration of Fittings (Chris Selinger)

 - 55.5.2 (54.5.2, 53.5.3, 52.5.4, 51.6.11 and 50.15.3) Skid Packages (Aziz Khssassi)
Refer to attachment 55.5.1 - CRN registration of Skid Systems.

 - 55.5.3 (54.5.4 and 53.9.2) Registering of CSA B51 Data Reports with the National Board (Eben Creaser)
Refer to attachment 55.5.3 - NBBI Presentation on CSA Registration of Data Reports.

 - 55.5.4 (54.5.5 and 53.12.2) Atlantic & Territorial Welding Initiative (Welder Mobility) (Eben Creaser)
Refer to attachment 55.5.4 - Welder Recognition Agreement.

 - 55.5.5 (54.6.3) Invitation from the Standards Council of Canada to attend the Canadian European Trade Agreement (CETA) (Tony Scholl)

 - 55.5.6 (54.8.3.3) Copyright of Examination Material (Mike Poehlmann / Tom Leming)

 - 55.5.7 (54.9.1) NPSAC CRN Harmonization Paper (Mike Poehlmann/Cathy Turlylo)
Refer to attachment 55.5.8 - NPSAC CRN Harmonization Paper June 2.

 - 55.5.8 (54.9.2) PCC-2 Repair of Pressure Equipment and Piping (Best Practice) – Don Ehler

 - 55.5.9 (54.10.1) Covered Piping Systems (CPS) (From CSA B51 Clause 6 Committee) (Don Ehler)

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Refer to attachment 55.5.10 - High Energy Piping Presentation – CGTA.

- 55.5.10 (54.10.1) ASME Section IV Considering Removing Minimum Thickness Requirements – (Djordje Srnica)
- 55.5.11 (54.C4) Compressed Gas Association (CGA) Harmonization Letter 9 (Tony Scholl)
Refer to attachment 55.5.12 - CGA letter to ACI + table attachments 2016-08-15.
- 55.5.12 (54.C5 and 53.14.15) ACI Constitution – proposed amendments (Mike Adams)
Refer to attachment 55.5.13 - Proposed amendment to the July 1996 ACI Constitution Rev2.
- 55.5.13 (54.C6 and 53.14.6) Boiler and Refrigeration Plant Risk Based Model Update (Chris Selinger)
Refer to attachments:
- *55.5.14 - Harmonization of Boiler Plant Rating and Power Engineer Staffing Requirements*
 - *55.5.14 - Standardization of Plant Staffing and Plant Rating Proposal Briefing Note*
 - *55.5.14 - Standardization of Plant Staffing and Plant Rating Proposal Rev 4*
- 55.5.14 (54.C7.1) SOPEEC Standardized Certification – (From 2017 SOPEEC Chair’s Report) – (Mike Poehlmann)
- 55.5.15 (54.C7.3) Steam Traction Engine Operator Syllabus – (From 2017 SOPEEC Chair’s Report) (Mike Poehlmann)
- 55.5.16 (54.C7.6) Multiple Choice Exams – 1st and 2nd Class (Tom Leming)
- 55.5.17 (54.C7.7) Issuing Certificates and Licenses to Operate (Mike Poehlmann / Tom Leming)
- 55.6 Review of Correspondence Received - Chair
- 55.7 Member Updates and Incident Reports
- 55.7.1 Jurisdictions (NU, NT, YT, NL, PE, NS, NB, QC, ON, MB, SK, AB, BC)
 - 55.7.2 National Board of Boiler and Pressure Vessel Inspectors
 - 55.7.3 Canadian Nuclear Safety Commission
 - 55.7.4 National Energy Board
- 55.8 Committees/Task Force Reports
- 55.8.1 CSA Z662 (Mike Poehlmann)
 - 55.8.2 ACI Technical Committee (Don Ehler)
 - 55.8.3 SOPEEC Chair Report (Joe Simms)
 - 55.8.4 SOPEEC Coordinator Report (Tom Leming)

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- 55.9 New Business
 - 55.9.1 CSA B51 AIA qualification and duties (Yanpeng Wang)
 - 55.9.2 Leak Suppression and Hot Tapping / Fitting Registration (Eben Creaser)
 - 55.9.3 ASME Section VIII Scope Change (Mike Poehlmann)
 - 55.9.4 Boiler LWFCO device Testing (Ryan De Lury)
 - 55.9.5 CSA B52 Exit Door to the outside (Ryan De Lury)
 - 55.9.6 Welding Testing Agencies (Ryan De Lury)
 - 55.9.7 CFTA Challenge Quebec versus Ontario (Mike Adams)
 - 55.9.8 Fernie Memorial Arena Incident Investigation Report

- 55.10 Reports & Presentations of CSA B51 Subcommittees
 - 55.10.1 CSA B51 Clause 6 (Cathy Turylo)
 - 55.10.2 CSA B51 Clause 7 (Djordje Sronic)
 - 55.10.3 CSA B51 Clause 4, 5, 8, 11, Annex D and Annex J (Kim Greenwood)
 - 55.10.4 CSA B51 Clause 12 and Annex H (Kim Greenwood)

- 55.11 Presentations
 - 55.11.1 Presentation NPSAC / PTAC Report (Jim Young)

- 55.12 Future ACI Meetings – Dates and Locations
Refer to attachment 55.13 - ACI Meeting Locations.

- 55.13 Adjournment