

# Association of Chief Inspectors

## 57<sup>th</sup> Annual ACI Meeting – Virtual

August 24<sup>th</sup> and 25<sup>th</sup>, 2020

Start Time: 9:00am CDT

(7:00am PDT; 11:00am ADT)

### Agenda

- 57.0 Call to Order – Chair
- 57.1 Welcome
  - 57.1.1 Opening Remarks – Chair
  - 57.1.2 Welcome by Hosting Jurisdiction – Virtual Host – Ryan DeLury
  - 57.1.3 Appointment of Recording Secretary
  - 57.1.4 Members and Guests Attendance Sheet – Recording Secretary
- 57.2 Membership Review
  - 57.2.1 Membership Review – Members / Alternates / Honorary members
  - 57.2.2 New Member – Yukon – Blair Rawlings
    - New Member – BC – Rajesh Kamboj
    - New Member – NBBI – Joel Amato
    - New Member – NL – David Brockerville
  - 57.2.3 Election of ACI Executive – 2 year term
- 57.3 Approval of the 57<sup>th</sup> Annual (2020) ACI Meeting Agenda
  - 57.3.1 Changes/discussion
  - 57.3.2 New Items
- 57.4 Adoption of the 56<sup>th</sup> Annual (2019) ACI Meeting Minutes
  - Reference document 57.4 – ACI 56<sup>th</sup> (2019) Meeting Minutes*
  - 57.4.1 Changes/discussion
- 57.5 Business Arising from the 56<sup>th</sup> Annual (2019) ACI Meeting:
  - 57.5.1 (56.5.1, 55.5.3, 54.5.4 and 53.9.2) Registering of CSA B51 Data Reports with the National Board – Updates: Eben Creaser
  - 57.5.2 (56.5.2, 55.5.4, 54.5.5 and 53.12.2) Atlantic & Territorial Welding Initiative (Welder Mobility) – Updates: Eben Creaser
  - 57.5.3 (56.5.3, 55.5.7, 54.9.1) CRN National Registration Improvement – Updates: Mike Poehlmann /Cathy Turylo
  - 57.5.4 (56.5.4, 55.5.10, 54.10.1) ASME Section IV Considering to remove existing Minimum Thickness Requirements – Updates: Mike Poehlmann
  - 57.5.5 (56.5.6, 55.5.13, 54.C6 and 53.14.6) National Standard for Plant Ratings – Updates: Steve Townsend
  - 57.5.6 (56.5.8, 55.9.3) ASME Section VIII Scope Change – Updates: Mike Poehlmann
  - 57.5.7 (56.9.2) Section IV Boilers – single unit installations vs two or more combined into common header (Aziz K.)
    - Previous Action Required: Questions to be forwarded to Section IV committee.*

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- 57.6 Review of Correspondence Received - Chair
  - 57.6.1 Letter from SOPEEC – re: French Translation  
*Reference document 57.6.1 – SOPEEC Letter to ACI*
  - 57.6.2 PTAC Response to ACI’s letter on Small Solid Biomass Boilers  
*Reference document 57.6.2 – PTAC Response*
  
- 57.7 Member Updates and Incident Reports
  - 57.7.1 Jurisdictions (NU, NT, YT, NL, PE, NS, NB, QC, ON, MB, SK, AB, BC)
  - 57.7.2 National Board of Boiler and Pressure Vessel Inspectors
  - 57.7.3 Canadian Nuclear Safety Commission
  - 57.7.4 National Energy Board (NEB)
  
- 57.8 Committees and Task Force Reports
  - 57.8.1 CSA Z662 (Djordje Srnic)
  - 57.8.2 ACI Technical Committee (Don Ehler)
  - 57.8.3 SOPEEC Chair Report (Steve Townsend)  
*Reference document 57.8.3 – Chair Report*
    - 57.8.3.1 SOPEEC Policy – 2020 Proposed Updates for approval  
*Reference Document 55.8.3.1 – Proposed Policy Updates*
    - 57.8.3.2 IPEEC Motion for approval  
*Reference Document 55.8.3.2 – Motion #1 Extract of CSA Standards*
    - 57.8.3.3 Online Exam Proctoring  
*Reference document 55.8.3.3 – Remote Proctoring of SOPEEC Exams*
  - 57.8.4 SOPEEC Coordinator Report (Tom Leming)  
*Reference document 57.8.4 – Coordinator Report*
  - 57.8.5 ASME Report – Items under development in the BPV Code (Mike Poehlmann)
  
- 57.9 New Business
  - 57.9.1 New ASME Section XIII - Update and Discussion: Mike Poehlmann
  
- 57.10 Reports & Presentations of CSA B51 Subcommittees  
*Previous Action Required: ACI chair will send a note to the respective subcommittee chairs to make sure the reports get to the members in advance.*
  - 57.10.1 CSA B51 Clause 6 (Cathy Turylo)
  - 57.10.2 CSA B51 Clause 7 (Djordje Srnic)
  - 57.10.3 CSA B51 Clause 4, 5, 8, 11, Annex D and Annex J (Kim Greenwood)
  - 57.10.4 CSA B51 Clause 12 and Annex H (Kim Greenwood)
  - 57.10.5 CSA B51 Modernization (Djordje Srnic)

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#### 57.11 Presentations

57.11.1 – EN 303-5 Heating Boilers for Solid Fuels - An overview of the standard – Djordje Srnic

57.11.2 – ISO 16528 Boiler and Pressure Vessel Performance Standards - An overview of the standard – Ken Lau

*Reference document 57.11.2(a) – Presentation*

*Reference document 57.11.2(b) – Background report*

57.11.3 – National Board of Boiler and Pressure Vessel Inspectors – Joel Amato

#### 57.12 Future ACI Meetings – Dates and Locations

*Reference document 57.12 - ACI and SOPEEC Meeting Locations.*

#### 57.13 Adjournment (Chair)