



Safety Codes Council

MINUTES OF THE FIFTH PRESSURE EQUIPMENT SUB-COUNCIL MEETING OF 2020

DATE: October 22, 2020

TIME: 9:00 a.m. to 11:20 a.m.

LOCATION: Safety Codes Council Office, Edmonton

PRESENT: **Sub-Council Members**
Henry Hau, Chair
Nate Bartley
Greg Gaudet
Billy Lee, Vice Chair
Tony McWhannel
David Miller, Vice Chair
Jacques St-Onge
Danielle Woroniuk
Jim Rice
Diederic Godin

Safety Codes Council
Kathryn Derkach, Jennifer Johnson

Alberta Municipal Affairs
Allan Hantelmann

ABSA
Mike Poehlmann, Robin Antoniuk, Djordje Srnic, John Siggers, Jason Reinhart

REGRETS: Dr. Magdi Ghobrial
Robert James
Geoff Kutz
Nyssa Moore

GUESTS: Matthew Yarmuch (AWOC), John Wolff

RECORDER: Jennifer Johnson

2020 MEETINGS: December 3

1. Meeting Opening

The Chair called the meeting to order at 9:00 a.m. A round table introduction was held and a safety moment was provided.

1.1 Agenda Adoption

The following items were added to the agenda:

- 2.1.2. Appointment of Neil MacKay to represent the Pressure Vessel Manufacturing Industry

Jacques St. Onge/Nate Bartley moved that the agenda be adopted, as amended; CARRIED

1.2 Adoption of the September 3, 2020 Minutes

David Miller/Danielle Woroniuk moved to adopt the minutes of the September 3, 2020 meeting, as circulated; CARRIED

2. Matters for Decision

2.1. Closed Session

Billy Lee/Jacques St. Onge moved to go into closed session; CARRIED.

Billy Lee/Jacques St. Onge moved to come out of closed session; CARRIED.

2.1.1. Reappointment of Tony McWhannel to represent Pulp and Paper Industry

David Miller/Jacques St. Onge moved to recommend to the Board reappointment of Tony McWhannel to the Pressure Equipment Sub-Council to represent the Pulp and Paper Industry for a term ending January 31, 2024, effective February 1, 2021; CARRIED.

2.1.2. Appointment of Neil MacKay to represent the Pressure Vessel Manufacturing Industry

Diederick Godin/Jacques St. Onge moved recommend to the Board appointment of Neil MacKay to the Pressure Equipment Sub-Council to represent the Pressure Vessel Manufacturing Industry for a term ending January 31, 2024, effective February 1, 2021; CARRIED.

3. Review Matters Arising/Action List

	Item	Action	Date Initiated	Responsible	Status/Update
1.	Ammonia Refrigeration Systems Concerns	Continue working on long term recommendations.	Mar 14/19 2.3.	Power Engineers WG	No further update, ongoing.
		ABSA will put together a task group to assist in development of an "AB-500 document" to address integrity management system requirements for ammonia refrigeration plants. The findings of this task group will be	Oct 24/19 4.1.	Poehlmann/Miller/McWhannel/Clancy	This item is complete, can be removed.

		brought back to the sub-council. Tony McWhannel and Mike Clancy volunteered for the task group.			
2.	Investigate Info Bulletin to Clarify Section IV Application	Concerns that many of the end users of ASME BPVC Section IV are not familiar with how to properly apply the code. It was questioned whether an Information Bulletin should be issued for the general public to clarify. It was noted that some of the issues arise because of different rules in Europe regarding manufacturers' responsibilities. The PESR Codes and Standards Working Group will address this at their next meeting.	Jan 9/20 4.3.3.	PESR Codes & Standards Working Group	Ongoing

4. Matters for Discussion

4.1. Working Group Reports

4.1.1. Power Engineers

The following was discussed:

- An excellent discussion was held around unfired steam boilers and how they are categorized, managed and operated in the province.
- This is a topic that will generate considerably more discussion down the road as it impacts many different industries.

4.1.2. Pressure Welders

The following was discussed:

- Will leave 3 column document on the agenda, AWOC is reviewing again, want to make sure nothing is overlooked
- Timeline for the issuance of welder performance qualification cards, contractors are holding onto them until the probationary period is over. Performance qualification records are available on project site if needed.
- Certifying of AB-76A forms by signature of welding examiner

4.1.3. PESR Codes & Standards

The following was discussed:

- Hoping to meet with ABSA in the next 6 weeks to catch up on what industry groups are in play right now so that the working group can be involved
- Group is very dependent on ABSA input, looks like next meeting will not be until early 2021

4.1.4. PESR In-Service Equipment

The following was discussed:

- Looking back at previous minutes it was noted that all discussion revolved around the AB-500 series documents and the review cycle and that access to this information would be helpful to the group.

Diederick Godin/Tony McWhannel moved to request ABSA make public the upcoming review cycle dates for the AB-500 series documents, to allow various groups to prepare; CARRIED.

4.2. AMA Report

The Technical Advisor reported:

- There is a new Minister of Municipal Affairs, Tracy Allard
- New Executive Director, Shawn Ewasiuk
- Work continues on the power engineer situation between Quebec and Alberta

4.3. ABSA/Administrator Report

The Administrator reported:

Summary of Unsafe condition, accident and fire reports

- 9 unsafe condition, accident and fire reports were received since the last update. No injuries were reported. Brief descriptions are available <https://www.absa.ca/unsafe-condition-accident-fire-reporting/summary-of-unsafe-condition-accident-fire-reports/>

Information Bulletins issued since April 1st, 2020

- No new information bulletins issued since last PESC meeting

New or Revised AB-500 Documents

- No new or revised AB-500 documents issued since last PESC meeting.
- An initial draft of an AB-500 document addressing composite wrap repairs has been developed by an industry stakeholder and ABSA task group. The document is being circulated for additional stakeholder input. This is early stages of the development process.

ASME

- The next ASME Committee meetings will be held virtually in November.

CSA B51

- CSA B51 TSC on Boilers is working on the request from an interest group to consider including EN 303-5 Heating Boiler Standard in CSA B51.
- TSC finished comparison of EN 303-5 and ASME Section IV and developed questions that CSA will ask the EN 303-5 committee for further clarifications.
- Modernization Project work is progressing.

4.4. Strategic Planning for 2021

This item was deferred to a future meeting

4.5. Council Updates

A written report was included in the portal and updates were provided on:

- The council office continues to be closed to the public, staff are working in the office and from home on a week on/week off rotation

5. Meeting Finalization

5.1. Round Table

- Members thanked Colby Chapman for his time on the sub-council and extended best wishes in his future endeavours

5.2. Next Meeting

The next meeting was reconfirmed for December 3, 2020 via teleconference at 9:00 a.m.

5.3. Meeting Adjournment

The meeting was adjourned at 11:20 a.m.

– NEW ACTION ITEMS –

– MOTIONS –

1. Meeting Opening

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Diederick Godin/Tony McWhannel moved that the sub-council request ABSA make public the upcoming review cycle dates for the AB-500 series documents, to allow various groups to prepare; CARRIED.

– WORKING GROUP MEMBER LISTS –

WORKING GROUP	WORKING GROUP MEMBERS (<u>Chair</u>)
Power Engineers	<u>David Miller</u> , Mike Clancy, Henry Hau, Todd Loran, Tony McWhannel, John Wolff, Danielle Woroniuk, Jim Rice, Mike Lyne
Pressure Welders	<u>Billy Lee</u> , Marvin Kossowan, Geoff Kutz, Nyssa Moore, Jacques St-Onge, Robert James, Nate Bartley, Matt Yarmuch, Magdi Ghobrial, Colby Chapman, Henry Hau
PESR Codes and Standards, Design Registration and Shop Inspections	<u>Greg Gaudet</u> , Henry Hau, Magdi Ghobrial, Marvin Kossowan, Billy Lee, Tony McWhannel, David Miller, Eric Madsen, Jim B. Seale, Neil McKay, Shawn Morrison, Trevor Seipp, Diederick Godin, Kelly Bell
PESR In-Service Inspections, Repairs & Alterations, and PEIM Program	<u>Geoff Kutz</u> , Greg Gaudet, Henry Hau, Todd Loran, Nyssa Moore, Jacques St-Onge, John Wolff, Nate Bartley, Diederick Godin (Vice Chair), Jim Rice