



MINUTES OF THE SECOND PRESSURE EQUIPMENT SUB-COUNCIL MEETING OF 2024

DATE: March 28, 2024

TIME: 11:20 a.m. to 12:40 p.m.

LOCATION: Videoconference

PRESENT: *Sub-Council Members*
Henry Hau, Chair
Bert Boulet
Diederic Godin
Robert James
Dean Kovacs
Billy Lee, Vice Chair
Justin Macneil
Tony McWhannel
Nyssa Moore, Vice Chair

Safety Codes Council
Allison Karch, Jennifer Johnson, Rob Bennett

ABSA
Robin Antoniuk, Mike Prefumo, Lou Petrusevski

REGRETS: Elaine Wasylenchuk, Greg Gaudet, Nate Bartley, Jim Rice, Denis Lepage

GUESTS: Amber Adams

RECORDER: Jennifer Johnson

2024 MEETINGS: June 6

1. Meeting Opening

The Chair called the meeting to order at 11:20 a.m. A round table introduction was held, videoconference functionality was reviewed, and members were reminded that their primary duty is to act in the interest of safety in the built environment for the benefit of all Albertans.

1.1 Agenda Adoption

Bert Boulet/Tony McWhannel moved that the agenda be adopted, as circulated; CARRIED.

1.2 Adoption of the January 11 Minutes

Justin MacNeil/Nyssa Moore moved to adopt the minutes of the January 11 meeting, as circulated; CARRIED.

2. Matters for Decision

None identified.

3. Review Matters Arising/Action List

None identified.

4. Matters for Discussion

4.1. Working Group Reports

4.1.1. Power Engineers

The following was discussed:

- The working group met last week and the main topic of discussion was the development of CSA B56 about power plant rating and staffing.
- The approach being considered by the standard development committee is different from how plant ratings are currently determined in Alberta, but it's believed it will not change the rating of most plants in Alberta if adopted.

4.1.2. Pressure Welders

The following was discussed:

- The working group met on April 2nd and discussed the presentation that was made to the PESC by AWOC regarding possible changes to the welding trade, including about wire process operators.

4.1.3. PESR Codes & Standards

The following was discussed:

- The working group met earlier today and reviewed change summary documents prepared by ABSA for the new editions of CSA Z662, ASME BPV Sections I, IV, and Section VIII, Div. 1.
- There will be further working group meetings in April and May to continue review of codes that would be coming into force under timely code adoption in the coming months.
- Many of the updates were related to gender neutral language, clarifications, and reorganizing of information.

- No issues were identified by the working group that would impede adoption of the code.
- Discussion was held about the documents and processes the sub-council uses for code review.

Diederick Godin / Dean Kovacs moved to recommend to the President and CEO that no issues were identified that would impede the timely adoption of CSA Z662, ASME Boiler and Pressure Vessel Code Sections I, IV, and Section VIII Div. 1; CARRIED.

4.1.4. PESR In-Service Equipment

The following was discussed:

- The working group met on March 7th.
- The group will continue to investigate sections of the new edition of CGA 2.1 for alignment with other requirements.
- AB 500 documents were reviewed.
- The group discussed recertification of ISI and the requirement for need 80 hours with a maximum of 12 hours of in-house training.

4.1.5. ASME B31.12

No update available.

4.3. AMA Report

No update available.

4.4. ABSA/Administrator Report

No update available.

4.5. Council Updates

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

Hybrid AGM on June 21, 2024

- Thank you for your feedback on how to improve the AGM and member appreciation through the survey in spring 2023. We heard that almost 50% of members would be interested in participating virtually in the AGM, therefore on June 21, 2024, the AGM will enable both in person and online participation.

Member Appreciation and Recognition Activities are Changing

- With the AGM becoming hybrid and members providing many suggestions on how to improve appreciation and recognition activities (e.g., network events, training, recognition certificates), changes are needed to how members are recognized and appreciated.
- This year, the first change is to provide a luncheon prior to the AGM rather than an evening banquet-style event. At this luncheon, the Dr. Sauer award and retirement awards will be presented.
- The second change is to establish a more personalized and meaningful approach to recognition. This is in response to the valuable feedback received from you on what you would like to be different.

- A survey was sent to all members to gather their feedback on what a more personalized and meaningful approach to recognition looks like between February 12 to 26, 2024. Thank you to everyone to who took the time to fill it out.
- Currently, the input is being analyzed. A What We Heard Report will be shared in the coming months.

Safety Codes Council Summit

- The Summit will be held October 2-4, 2024, at the Nisku Inn & Conference Centre.
- The Council is seeking speakers to deliver educational presentations on topics in technology and innovation in the safety codes system, as well as technical presentations focused within the building, fire, electrical, gas, plumbing, and barrier-free disciplines. Please visit the [Summit website](#) for more information and to apply to be a speaker.

5. Meeting Finalization

5.1. Round Table

Nothing identified.

5.2. Next Meeting

The next meeting was reconfirmed for June 6, 2024, at the Council office at 9:00 a.m.

5.3. Meeting Adjournment

Billy Lee/Dean Kovacs moved to adjourn the meeting; CARRIED

The meeting was adjourned at 12:40 p.m.

– MOTIONS –

1.1 Agenda Adoption

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1.2 Adoption of the January 11 Minutes

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4.1.3. PESR Codes & Standards

Diederick Godin / Dean Kovacs moved to recommend to the President and CEO that no issues were identified that would impede the timely adoption of CSA Z662, ASME Boiler and Pressure Vessel Code Sections I, IV, and Section VIII Div. 1; CARRIED.

5.3. Meeting Adjournment

Billy Lee/Dean Kovacs moved to adjourn the meeting; CARRIED

– WORKING GROUP MEMBER LISTS –

WORKING GROUP	WORKING GROUP MEMBERS (Chair)
Power Engineers	<u>Tony McWhannel</u> Bert Boulet, Henry Hau, Jim Rice, Mike Lyne, Todd Loran, John Wolff, David Miller, Warren Kmicik ABSA support: Mike Poehlmann AMA support: TBD
Pressure Welders	<u>Billy Lee</u> Nyssa Moore, Jacques St-Onge, Robert James, Nate Bartley, Henry Hau, Justin MacNeil, Rick Walmsley, Matt Yarmuch ABSA support: Mike Prefumo, Jason Reinhart AMA support: TBD
PESR Codes and Standards, Design Registration and Shop Inspections	<u>Greg Gaudet (Chair), Diederick Godin (Vice Chair)</u> Henry Hau, Billy Lee, Tony McWhannel, David Miller, Eric Madsen, Jim B. Seale, Neil McKay, Shawn Morrison, Trevor Seipp, Kelly Bell ABSA support: Lou Petrushevski, Djordje Sronic AMA support: TBD
PESR In-Service Inspections, Repairs & Alterations, and PEIM Program	<u>Nyssa Moore (Chair), Diederick Godin (Vice Chair)</u> Greg Gaudet, Henry Hau, Todd Loran, Jacques St-Onge, John Wolff, Nate Bartley, Jim Rice, Dean Kovacs AMA support: TBD ABSA support: Mike Prefumo
Hydrogen in Pressure Equipment	<u>Nathan Bartley (Chair), Billy Lee (Vice Chair)</u> Warren Kmicik, Nyssa Moore, Elaine Wasylenchuk, Robert James, Henry Hau, Greg Gaudet, Tony McWhannel, Jarred Henkelman, Ryan Chaisson, Tony Pancerella, Jordan Kiesman, Iulian Radu, Tim Erickson, Eric Dowdle ABSA support: Lou Petrushevski, Mike Prefumo AMA support: TBD