



**MINUTES OF THE
THIRD PRESSURE EQUIPMENT SUB-COUNCIL MEETING OF 2021**

DATE: March 29, 2021

TIME: 9:00 a.m. to 9:15 a.m.

LOCATION: Videoconference

PRESENT: *Sub-Council Members*

Henry Hau, Chair
Nate Bartley
Neil MacKay
Greg Gaudet
Geoff Kutz
Billy Lee, Vice Chair
Jim Rice
Tony McWhannel
David Miller, Vice Chair
Nyssa Moore
Jacques St-Onge
Diederick Godin
Danielle Woroniuk

Safety Codes Council

Kathryn Derkach, Jennifer Johnson, Allison Karch

Alberta Municipal Affairs

Bohdan Yard

ABSA

Mike Poehlmann, Robin Antoniuk, Djordje Srnica

REGRETS: Bert Boulet
Dr. Magdi Ghobrial
Robert James

GUESTS: n/a

RECORDER: Jennifer Johnson

2021 MEETINGS: May 6, September 9, November 4

1. Meeting Opening

The Chair called the meeting to order at 9:00 a.m.

1.1 Agenda Adoption

Nate Bartley/Tony McWhannel moved that the agenda be adopted, as circulated; CARRIED

2. Matters for Decision

2.1. Recommended changes to AB 505 as proposed by the In-Service Inspections working group

Geoff Kutz/Jim Rice moved that AB-299 as written for the AB-505 review be submitted to ABSA for their consideration in the latest version of the document; CARRIED.

2.2. Recommended changes to AB 524 as proposed by the In-Service Inspections working group

Geoff Kutz/Billy Lee moved that AB-299 as written for the AB-524 review be submitted to ABSA for their consideration in the latest version of the document; CARRIED.

3. Review Matters Arising/Action List

Deferred to next meeting

4. Matters for Discussion

None identified

5. Meeting Finalization

5.1. Round Table

- None identified

5.2. Next Meeting

The next meeting was reconfirmed for May 6, 2021 via teleconference at 9:00 a.m.

5.3. Meeting Adjournment

The meeting was adjourned at 9:15 a.m.

– MOTIONS –

1. Meeting Opening

1.1 Agenda Adoption

Nate Bartley/Tony McWhannel moved that the agenda be adopted, as circulated; CARRIED

2. Matters for Decision

2.1. Recommended changes to AB 505 as proposed by the In-Service Inspections working group

Geoff Kutz/Jim Rice moved that AB-299 as written for the AB-505 review be submitted to ABSA for their consideration in the latest version of the document; CARRIED.

2.2. Recommended changes to AB 524 as proposed by the In-Service Inspections working group

Geoff Kutz/Billy Lee moved that AB-299 as written for the AB-524 review be submitted to ABSA for their consideration in the latest version of the document; CARRIED.

– WORKING GROUP MEMBER LISTS –

WORKING GROUP	WORKING GROUP MEMBERS (Chair)
Power Engineers	<u>David Miller</u> , Mike Clancy, Henry Hau, Todd Loran, Tony McWhannel, John Wolff, Danielle Woroniuk, Jim Rice, Mike Lyne ABSA: Mike Poehlman, John Siggers
Pressure Welders	<u>Billy Lee</u> , Marvin Kossowan, Geoff Kutz, Nyssa Moore, Jacques St-Onge, Robert James, Nate Bartley, Matt Yarmuch, Magdi Ghobrial, Henry Hau ABSA: Mike Prefurmo, Jason Reinhart
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 ABSA: Mike Poehlman, Mike Prefurmo, John Siggers