

Association of Chief Inspectors

58th Annual ACI Meeting – Remote

August 16th and 17th, 2021

Start Time: **11:00 (Eastern Time) – 8:00 (Pacific Time)**

Agenda

- 58.0 Call to Order – Chair
- 58.1 Welcome
 - 58.1.1 Opening Remarks – Chair
 - 58.1.2 Welcome by Hosting Jurisdiction – **Remote**
 - 58.1.3 Appointment of Recording Secretary
 - 58.1.4 Members and Guests Attendance Sheet – Recording Secretary
Reference document 58.1.4 – Attendance Sheet
- 58.2 Membership Review
 - 58.2.1 Membership Review – Members / Alternates / Honorary members
Reference document 58.2
 - 58.2.2 Election of new member (British Columbia – Mr. Dave Nicholson)
- 58.3 Approval of the 58th Annual (2021) ACI Meeting Agenda
 - 58.3.1 Changes/discussion
 - 58.3.2 New Items:
 - 1. Discussion around the CSA-B51 modernization project (Closed session maybe?);
 - 2. ACI meeting dates discussion (moving away from August-Summer if possible);
 - 3. CRN agreement feedback;
 - 4. CRN working group Information;
- 58.4 Adoption of the 57th Annual (2020) ACI Meeting Minutes
 - 58.4.1 Changes/discussion
Reference document 58.4 – ACI 57th (2020) Meeting Minutes
- 58.5 Business Arising from the 57th Annual (2020) ACI Meeting:
 - 58.5.1 (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
 - 58.5.2 (57.5.3, 56.5.3, 55.5.7, 54.9.1) CRN National Registration Improvement – Updates: Mike Poehlmann /Cathy Turylo
 - 58.5.3 (57.5.5, 56.5.6, 55.5.13, 54.C6 and 53.14.6) National Standard for Plant Ratings – Updates: Steve Townsend
 - 58.5.4 (57.6.1) French Translation – Updates: ACI Chair
Previous action for ACI Chair to draft letter to NPSAC
 - 58.5.5 (57.6.2) Small Solid Biomass Boilers – Updates: ACI Chair – Update from Eben Creaser
Previous action for ACI Chair to draft letter to PTAC
 - 58.5.6 (58.8.3.3) Online Exam Proctoring – Updates: ACI Chair – Update from Steven Townsend
Previous action for ACI Chair to request SOPEEC review the policy with respect to exams
- 58.6 Review of Correspondence Received - Chair
- 58.7 Member Updates and Incident Reports
 - 58.7.1 Jurisdictions (NU, NT, YT, NL, PE, NS, NB, QC, ON, MB, SK, AB, BC)

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- 58.7.2 National Board of Boiler and Pressure Vessel Inspectors
- 58.7.3 Canadian Nuclear Safety Commission
- 58.7.4 Canada Energy Regulator

- 58.8 Committees and Task Force Reports
 - 58.8.1 CSA Z662 (Mike Poehlmann - Djordje Srnic)
 - 58.8.2 ACI Technical Committee (Don Ehler)
 - 58.8.3 SOPEEC Chair Report (Steve Townsend)
 - 1) Update on the two IPEEC motion that was brought forward;
 - 2) Discuss 6.1 of SOPEEC policy (We need to clarify that only when SOPEEC exams have been completed successfully that a Power Engineering certificate be affixed with the Standardization Seal;
 - 3) Addition of new item 9.10 to SOPEEC policy that would state “9.10 Due to the power engineer syllabus being updated periodically, member jurisdictions will establish an expiry date of written examinations that candidates have passed.”
 - 4) Request to NAPSAC for assistance in obtaining funding for French Translation of Power Engineering Exams.
 - 58.8.4 SOPEEC Coordinator Report (Tom Leming)
 - 58.8.5 ASME Report – Items under development in the BPV Code (Mike Poehlmann - Djordje Srnic)

- 58.9 New Business
 - 58.9.1

- 58.10 B51 TSC Reports to ACI (B51 EC Liaison)

- 58.11 Presentations
 - 58.11.1

- 58.12 Future ACI Meetings – Dates and Locations
Reference document 58.12 - ACI and SOPEEC Meeting Locations.

- 58.13 Adjournment (Chair)