Agenda

Process Safety Management Division Meeting Nov 1, 2018, 9:00 – 1:00
University of Toronto Campus, 200 College Street (front door),
Wallberg Memorial Building, Room WB215 (second floor),
Map: https://goo.gl/maps/7WFHmB1aLQt
Teleconference details: 1-888-289-4573 (or Toronto 416-645-1179); Access code: 4945681
Webex details: https://zoom.us/j/7963244212 Meeting ID: 796 324 4212

8:30 – 9:00 Breakfast

9:00 – 9:15 Introductions and Welcome
• Recognition of PSM Award Winner
• Introduction of Executive Committee

9:15– 9:20 Review and approval of minutes from last meeting, June

9:20 –9:40 PSLM Symposium Debrief
• Attendance/engagement
• Themes
• Collection of papers and presentation
• Awards

Identification of Team for 2019
• Suggestions for keynote

9:40–9:50 Student Workshop Debrief
• Attendance/engagement
• Lessons Learned/Successes

9:45 –10:00 Environmental Risk Assessment Guideline Update

10:00 –10:10 CSA z767 Awareness Updates
➢ Action: Graeme, Ian, Jyoti to develop CSA and CIC agreement: An umbrella licence for awareness presentation purposes.
➢ Action: Graeme and Jyoti to follow up: CSA Letter to Marcello (royalty-free permission for companies using Z767).
➢ Action: Graeme will work with Tara to follow up with Gerrard from Environment Canada on whether he is interested in staying on the technical committee for CSA z767 and being a reviewer for this QRA guidelines.
➢ Action: Parnian, Jyoti, Graeme, Adrian, Guy, Marcello, Amanda and Hua have volunteered to discuss, offline, the pros and cons of a live vs. recorded presentation for the PSMD with a goal of creating a path forward for a webinar for the PSMD for Fall 2018.
10:10–10:25  CSA Standards Update  PIERORAZIO/PATEL

➢ Action: Graeme and Jyoti will to ask Tara to get back to us on links to standards that are under development and under review so that we can get an early heads up on new standards that we may want to comment on

➢ Action: Graeme and Jyoti to inquire with CSA regarding Z663 Land Use Planning for Pipelines, review and comments.

➢ Action: Morley to take lead at commenting on Z260: Safety Metrics for Pipelines. Hua and Adrian will assist.

10:25-10:35  PSM and Land use planning at Strathcona County  TUFAIL

10:35 -10:45  Coffee

10:45-11:00  MIARC English Translation – Update  ROCHE

11:00-11:15  Risk Assessment Guideline Update  OLIVERIO/PATEL

➢ Action: Marcello will reach out to Jean-Paul to see if he can assist with quality assurance of the document, specifically the technical content.

➢ Action: Marcello will reach out to Parnian and Adrian for assistance with addressing comments and updating drafts. This review process is expected to be time consuming.

➢ Action: Marcello to include Melanie as a reviewer.

➢ Action: Francois will assist in Marcello obtaining a reviewer from CRAIM due to that organization having issued a QRA guideline.

11:15-11:25  Operating Engineers (OE) Task Force  PIERORAZIO

11:25-11:35  B149.2 Update  NORVAL

➢ Action: Graeme to follow up with on Jean-Paul B149.2 status

11:35-11:45  CIAC Partnership  PATEL/HENSELWOOD

11:45-12:00  Other Business  PATEL/ROCHE

➢ Networking (note Action: Guy, Francois and Jyoti will develop a list of other Technical Committees that we want to be aware of and collaborating with. A possible goal is to have these interrelated committees to meet and discuss at the next CSA conference).

➢ CCPS, CIAC, PSMD Open Meeting Debrief

➢ Afternoon Activities

12:00-1:00  Lunch, CIAC to Join

1:00-1:15  Introductions and Welcome  PATEL
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<td>1:15-1:30</td>
<td>Update and Overview of PSMD Activities</td>
<td>ROCHE</td>
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<td>1:30-1:45</td>
<td>Update and Overview of CIAC PSN Activities</td>
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<td>1:45-2:00</td>
<td>Coffee Break</td>
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<td>2:00-2:15</td>
<td>CSA Z767: Journey and Overview</td>
<td>NORVAL</td>
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<td>2:15-2:30</td>
<td>Discussion: Moving forward in 2019</td>
<td>HENSELWOOD</td>
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<td>• <em>Summary of Morning discussions</em></td>
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<td>2:30-3:00</td>
<td>Workshop</td>
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<td>3:00-3:30</td>
<td>PSMD and CIAC Plans, 2019</td>
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<td>3:30-4:30</td>
<td>Closing Remarks, Meeting Adjourns</td>
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