



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	PATEL
9:00 – 9:15	Introductions and Welcome <ul style="list-style-type: none">• <i>Recognition of PSM Award Winner</i>• <i>Introduction of Executive Committee</i>	PATEL
9:15 – 9:20	Review and approval of minutes from last meeting, June	PATEL
9:20 – 9:40	PSLM Symposium Debrief <ul style="list-style-type: none">• <i>Attendance/engagement</i>• <i>Themes</i>• <i>Collection of papers and presentation</i>• <i>Awards</i> Identification of Team for 2019 <ul style="list-style-type: none">• <i>Suggestions for keynote</i>	PIERORAZIO
9:40 – 9:50	Student Workshop Debrief <ul style="list-style-type: none">• <i>Attendance/engagement</i>• <i>Lessons Learned/Successes</i>	SISTILLI/JADIDIAN
9:45 – 10:00	Environmental Risk Assessment Guideline Update	MARTA
10:00 – 10:10	CSA z767 Awareness Updates <ul style="list-style-type: none">➤ 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.	PATEL



10:10–10:25	CSA Standards Update	PIERORAZIO/PATEL
	<ul style="list-style-type: none">➤ 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 <i>Z663 Land Use Planning for Pipelines</i>, review and comments.➤ Action: Morley to take lead at commenting on <i>Z260: Safety Metrics for Pipelines</i>. 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
	<ul style="list-style-type: none">➤ 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
	<ul style="list-style-type: none">➤ 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
	<ul style="list-style-type: none">• 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).• <i>CCPS, CIAC, PSMD Open Meeting Debrief</i>• <i>Afternoon Activities</i>	
12:00-1:00	Lunch, CIAC to Join	
1:00-1:15	Introductions and Welcome	PATEL



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1:15-1:30	Update and Overview of PSMD Activities	ROCHE
1:30-1:45	Update and Overview of CIAC PSN Activities	STRUM
1:45-2:00	Coffee Break	
2:00-2:15	CSA Z767: Journey and Overview	NORVAL
2:15-2:30	Discussion: Moving forward in 2019 <ul style="list-style-type: none">• <i>Summary of Morning discussions</i>	HENSELWOOD
2:30-3:00	Workshop	HENSELWOOD/ROCHE
3:00-3:30	PSMD and CIAC Plans, 2019	ROCHE
3:30-4:30	Closing Remarks, Meeting Adjourns	ROCHE/PATEL