

50th EXCO TCP DSM The Hague

Agenda 5-6 October 2017

Welcome in 's Gravenhage – Den Haag – The Hague/The Hedge



Agenda

1. GENERAL BUSINESS/WELCOME

- 1a. Welcome & *Tour de table* - Rob Kool
- 1b. **ExCo approval** of the Agenda
- 1c. **ExCo approval** of the 49th meeting Minutes – Dublin, Ireland ExCo - DOC A
- 1d. Status of the Implementing Agreement – Quorum.
- 1e. IEA Relations
 - Secretariat news – Jeremy Sung - DOC B
 - IEA Secretariat
 - Committee on energy research and technology (CERT)
 - Working parties
 - Technology Collaboration Programmes (TCPs)
 - IEA Publications
 - Contacts with possible sponsors/new participants – Rob Kool
 - IA relations, BCG and ECG – Rob Kool
 - Report from the Project Preparatory Committee (PPC) – Rob Kool
 - Operating Agents meeting report – Rob Kool

1d. Status of the Implementing Agreement

- The good news & the bad news:
 - EXCO members are successful people
 - Following changes:
 - Maria Alm (VC) is now working at another Swedish agency
 - Andreas Enge (VC) has left ENOVA, Even Bjørnstad has taken over.
 - Melanie Slade has, once again, stepped down as desk-officer DSM.
 - Jeremy Sung succeeds Melanie Slade as desk officer.
 - Anne Bengston has retired, but it won't effect her work
 - Rob Kool steps down as chair/exco member, Gerdien Weger will be the next EXCO member
 - IEA is taking a closer relationship between TCP's seriously: 9th October 2nd joined meeting (Rob will attend)
 - New Zealand might withdraw. (Neri will stop)
- Consequences:
 - We need new leadership to move forward.
 - We need to adjust both strategy and collaboration forms to avoid we fall behind
 - We need to have a draft of the new strategy according to IEA new rules (tomorrow)
 - And thanks to Hans, Sea, Even, Svetlana & Anne to make the extra mile...

Agenda

1e. IEA Relations (several times on the agenda)

- Secretariat news: Jeremy
- TCP relations – *Rob Kool*
 - EEWP: Ruth Mourik participated on behalf of TCP, notes will be added to the meeting minutes (See contacts).
 - Michèle de Nigris ECG will try to attend the strategy discussion.
 - Rob will attend the Future Building Forum in October in Singapore.
- Report from the Project Preparatory Committee (PPC)
- Contacts with possible sponsors/(new) participants.
 - Good, new contacts with India (Hans/Anne)
 - Hungary is interested.
 - Energy Efficiency Renewable Energy Alignment: possible partner?
 - UNEP? – links with task 16 – 25.
 - Anybody in the meeting contacts?
- Operating Agents meeting report – *Rob Kool*

Project Preparatory Committee (PPC)

Two telecoms, numerous emails.

- Strategy: tomorrow on the agenda.
- Organisation: proposal to aim for 3VC's
 - Board: Chair & Vice Chairs
 - Strategy & New Tasks.
 - Finances.
 - Outreach and memberscontact.
- Candidates.

1e: Operating Agents meeting report

49th EXCO TCP DSM Dublin

Agenda 11-12 May 2017

2. NEW WORK

2a. Updated Proposal: Task 17 Phase 4 – Responsive DOC C prosumer networks - *René Kamphuis, TNO, the Netherlands*

2b. Update: How to ‘do’ behaviour change in DSM – DOC D The A to Z model of behaviour change – *Sea Rotmann, New Zealand, Beth Karlin, USA*

2c. Big Data

3. CURRENT TASKS – LOAD LEVEL CLUSTER

- 3a. Task 16 – Phase 4 – Competitive Energy Services Task Status Report – *Jan W. Bleyl, EnergeticSolutions, Austria* - DOC E
- 3b. Task 25 Business models for a more effective market uptake of DSM energy services. Task Status Report – *Ruth Mourik, DuneWorks, the Netherlands* - DOC F
- 3c. Task 25 Business models for a more effective market DOC G uptake of DSM Energy services. Phase 2 - *Ruth Mourik, DuneWorks, the Netherlands*

4. CURRENT TASKS – LOAD SHIFT CLUSTER

4a. *Task 24 Closing the Loop – Behaviour Change in DSM: Helping the Behaviour Changers – Phase II. Task Status Report – Sea Rotmann, SEA - Sustainable Energy Advice, New Zealand - DOC H*

5. Programme Visibility

5a. Program Visibility Report *Sea Rotmann* DOC I – *Sea Rotmann*

5b. Development of the DSM University DOC J – *Hans Nilsson*

Social program/invited diner



6. ADMINISTRATIVE MATTERS

- 6a. Task Zero, status report
- 6b. Financial Report 2017 – *Even Bjørnstad* PMD
 - Part 2 Accountax Status Report
 - Status of Common Fund payments
- 6c. Plans for the Fifty First ExCo meeting April 2018
- 6d. Plans for the Fifty Second ExCo meeting
- 6e. Vote for Chairman DOC K