

## ATTACHMENT F

### MATTERS FOR THE EXECUTIVE COMMITTEE

#### DOC C: Project Preparatory Committee (PPC) Report

**UK:** The UK approves the Report.

**Italy:** Approve the Report **OK**

**ECI:** approved

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#### Document D: Concept paper: Marketing Winners – Selling Super Efficiency with Sport

**UK:** The UK is unlikely to participate.

**Italy:**

- The project team would like an indication of interest from participating countries to move the proposal forward to a Task Definition Phase. This will allow the development of a full budgeted proposal in support of a three-year global campaign. **(no interest at the moment)**
- Approval of proposed Operating Agent, Verney Ryan. (Further Task development can occur over the next two to five months with the proposed Operating Agent being available to present at the next Executive Committee meeting (China) in order to officially start the Task. **OK**

**ECI:** Negative vote

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#### Document E: Concept paper: Proposed Joint Annex... Multiple Benefits of Energy Efficiency

**UK:** The UK has funded and supported the IEA's recent work on multiple benefits leading to the publication of their recent well-received publication on the issue. We agree that there is more work to be done in this area to develop understanding in this field and we are pleased that the proposal looks to build upon rather than duplicate the initial work by the IEA and that the IEA Secretariat are to be closely engaged in framing the work. We believe there is value in ongoing development of this proposal and may be interested in participating though at this stage no commitment to do so can be made ahead of expected post-election business-planning rounds and spending reviews.

**ITALY:** Proposed Joint Annex... Multiple Benefits of Energy Efficiency

- Executive Committee members are invited to consider setting up a new Task according to the presentation of the paper and to invite cooperation with other Implementing Agreements to deal with specific issues in Joint Annexes. **OK**

**ECI:** Positive vote, our support would be in-kind to develop a training kit on the tools developed and support dissemination.

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**Document F: Concept paper: Big Data and Energy Efficiency, a research area for the IEA DSM Agreement?**

**UK:** It is clearly a relevant topic for all the reasons set out in the paper. However, I wonder whether it is a topic in itself divorced from others, or whether rather it might increasingly be a cross-cutting issue relevant to many of the tasks, for example provision of real-time data as a result of smart metering is fundamental to our expectations and experience to date of what smart metering roll out can deliver in terms of behaviour change, but may be this is best considered as one among many potential drivers for behaviour change, rather than as a topic/task in its own right.

**ITALY:**

Any country will have “big data” customised on his “actuality”; so, they can be different from other Countries, It is difficult to get to a general approach and general rules in a Task, unless the goal of the task is to set up an international review of the existing big data.

**ECI:** Negative Vote

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**Document G: DSM University**

**UK:** UK approves Task Status Update Report and welcome the steady progress being made and the increased outreach and participation.

**ITALY:** Approve the Task Status Update Report **ok**

**ECI:** Positive vote

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**Document H: Task 17 - Integration of Demand Side Management, Distributed Generation, Renewable Energy Sources and Energy Storages – Phase 3 –**

**UK:** UK approves the Task Status Update Report

**ITALY:** Approve the Task Status Update Report

**ECI:** Positive vote

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**Document I: Task 24 – Closing the Loop – Behaviour Change in DSM: From Theory to Practice –**

**Phase 1 – Document I**

**UK:** UK approves the Final Phase I Task Status Update Report.

**ITALY:** Approve the Final Phase I Task Status Update Report. **OK**

**ECI:** Positive vote

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**Document J: Task 16 – Phase 3 – Innovative Energy Services – Energy Efficiency and Demand**

**Response Services – Document J**

**UK:** UK approves the Task Status Update Report

**ITALY:** Approve the Task Status Update Report

**ECI:** Positive Vote

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**Document K - Task 25 – Business Models for a more effective market uptake of EE energy services –**

**Document K**

**UK:** UK approves the Task Status Update Report

**ITALY:** Approve the Task Status Update Report

**ECI:** Positive vote

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**Document L - Programme Visibility**

**UK:** UK approves the Status Update Report

**ECI:** Positive vote

**ITALY:**

- Approve the Status Update Report
  - Approve new website (to be shown at the Executive Committee meeting)
  - Approve layout for the newsletter and report covers (to be shown at the Executive Committee meeting)
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## **Document M – Task Zero**

**UK:** UK approves Task ZERO and raising the yearly fee for participation to \$11,000

**ITALY:** The Executive Committee members are invited to take a formal approval of Task ZERO to deal with the common obligations and raise the yearly fee for participation to 11,000 USD.!!

**NO Italy votes against raising the yearly fee to the IA from 8.000 to 11.000 USD. Such a raise will seriously endanger the future Italian participation, due to the more and more pressing spending review we (and over all our stakeholders and funders) are exposed to.**

**ECI:** Approves

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## **Document N – Financial Report 2014**

**UK:** UK approves the financial report for 2014

**ITALY:** Approve the financial report 2014

**ECI:** Approves

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