

IEA DSM-Programme 42nd meeting (Rigi Kaltbad) QUICK MINUTES

NOTE: These quick minutes are made only for the practical purpose of recalling main items and decisions at the meeting and to allow a fast feedback from the EXCO before the minutes from the meeting are processed. Hans Nilsson, is responsible for these quick-minutes and should be contacted with questions and for corrections nosslinh@telia.com

| # | Issue | |
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| 1 General Busi- ness | Status of the Implementing agreement | <p>EUWP has decided to recommend CERT a 2 year extension to be discussed by CERT December 2nd.</p> <p>South Africa has confirmed their intention to join the IA and to formalise this ASAP.</p> |
| | IEA Secretariat | <p>The IEA secretariat was not present which is the 3rd meeting in a row. The secretariat policy is that they can only be present when there are issues of interest to them on the agenda.</p> <p>The EUWP decision has not been communicated except as personal comments by the desk officer.</p> |
| | Contacts | <p>The chair has been to the ISGAN meeting to discuss common opportunities. One of the topics for future joint activities is outreach with education material (ISGAN academy and DSM University)</p> <p>The chair has also participated in the future buildings forum where there was expressed interest in particular for task 16.</p> |
| | Operating Agents meeting | <p>The meeting has been held as a preparation of the ExCo in order not to duplicate reporting and in order to solve some common problems that tasks might have.</p> <p>The chairman reminded that several of the tasks have problems with late payments from participants and asked the ExCo delegates to bring this home and help in improving discipline.</p> |
| 2 | The way forward | <p>The ExCo decided to oppose the recommendation of 2-year extension mainly because it creates insecurity in the planning of tasks and sends a completely wrong signal to participants who fund the work.</p> <p>Valid remarks from the EUWP (once they are received) will however be addressed and dealt with in a positive way. There are indications that some of them form ground for a healthy step back and reconsideration of “modus vivendi”.</p> |
| 3. Exten- sions and New work | a) “DSM- university” | <p>Level 1 of the university is under preparation and some OAs (1, 15, 16, 17 and 22) have started to prepare presentations for the pilot-cases. Derivatives for task 1:9 are available and an introductory column is posted on the website.</p> <p>ECI will make resources available to produce one entry per month and will host the material on their web with links from our own.</p> |

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| | | It was decided to reiterate the Utrecht-decision and move forward as proposed with pilot-cases in collaboration with Operating Agents and: <ul style="list-style-type: none"> a) Return in March 2014 with a more detailed plan (including financing) b) Consider future development with more formal training, summer-studies etc. c) Continue discussions with possible partners that have similar interests |
| | b) Task 17 extension | The extension was presented by Rene Kamphuis and Mathias Stifter and the extension was approved. The work will require at least 5 participants. Switzerland, Austria and the European Copper Alliance have expressed to be in favour. Finland, Sweden and Netherlands were recorded as “strong maybe”. Interest is solicited also from France and Germany. |
| | c) Task 23 extension | Linda presented an extension to make a survey of consumer attitudes. 2 of the participating countries (Sweden and Norway) have expressed interest but the others were not present. |
| | d) Task 24 extension | Sea and Ruth suggested an extension aiming at behaviour changers. |
| | e) Task XX | Linda presented an idea for an information exchange forum. This was positively received and Linda will return with a proposal at the next meeting. |
| | f) Task 25 | Ruth presented an idea for a task “From pilots to full scale business models”. This was approved to form task 25 and Ruth will return with a proposal at the next meeting |
| 4 Load Shape issues | b) Task 23 | The task Status Report was approved. |
| | c) Task 24 | The task Status Report was approved. |
| 5 Load Level issues | a) Task 16 | The task status report was approved. |
| | b) Task 21 | The task status report was approved. The OA suggested to continue along one or several of 5 different approaches, but since none of the other participants were present or had endorsed this it was decided that task 21 should be formally closed. An end of term report will be delivered at the next meeting. |
| Election of chair | | Rob Kool was elected as chair and Andreas Enge as vice chair. There is still a position open for a second vice chair responsible for financial issues. |
| 6 Future of the DSM Programme | The discussion in various break-out sessions concentrated on a) Strategy and b) Contents. The chair will return with a report on the issues and let this form the base for the renewed discussion on the strategy and work-plan after the ExCo delegates has had time for considerations. | |
| 7 | Programme Visibility | The Task Status Report was approved. It was discussed and judged that the present web-platform was insufficient for today's need and opportunities. A definition (RFP) for a new site should be made. |
| 8 | Administra- | The Financial Status Report was approved. |

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| | tive matters | The 43 rd meeting in New Zealand 17-19 March 2014 The 44 th meeting will be in Austria |
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