

IEA DSM-Programme 45th meeting (Cape Town) 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	
1 General Busi- ness	Status of the Implementing agreement	CERT has now agreed to a new 5-year term of the DSM Programme up till 2019.
		The ExCo expressed its pleasure that there was representation from the IEA Secretariat by Desk Officer Tyler Bryant.
		<ul style="list-style-type: none"> • Contact with parties that have been attending as observers continues and Canada (Nova Scotia) was present this time. • Contacts are developing with Germany through various channels • China continuous to state an interest via NRDC • South Africa is still in the process of formalising their participation. • IBM has declared a certain amount of interest to participate as a sponsor
		<ul style="list-style-type: none"> • The IEA is changing the name of Implementing Agreements to “Energy Technology Initiatives”, ETI. • The IEA wishes that each ETI is exposed during one week of the year.
		<ul style="list-style-type: none"> • The IEA Secretariat wishes that annual reports to be delivered as 2-pagers. This may not necessarily limit the reporting since there is also a need to distribute more detailed information on the totality of the work. The 2-pager could however be a summary. • The chair will return at the next ExCo meeting with a proposal for how the annual reporting should be done.
		A presentation from the IEA Secretariat with presentation of upcoming ETPs 2015-2017 was linked in (as a webinar)
		Nova Scotia has expressed interest in joining the ETI as a sponsor. The ExCo was in favour of this.
2. New work	Marketing Winners, selling super efficiency with sport	<p>The ExCo found the idea very interesting but struggled with how the concept could be given local relevance (in particular where rugby was not a very significant sport).</p> <p>New Zealand should try to find a way to develop the concept in contact with Austria and the U.S. There were also other countries that expressed some interest in a developed variation of the idea.</p>
	Multiple benefits (Task 26)	<p>It was decided to start task 26 “Multiple Benefits for Energy Efficiency” in order to find ways to operationalize so called “Non-Energy Benefits” to be used in DSM-work. This work should be developed in collaboration with other ETIs and also making use of existing DSM-tasks.</p> <p>A detailed proposal should be presented for decision at the next ExCo and a 2-pager distributed in June.</p>

	Big Data	The concept should be developed further till next meeting
	DSM-university (DSMU)	The first 11 webinars have been delivered and three more are in preparation. The schedule aims at having one webinar each month (second week). The Task Status Report was approved
3. Load Shape issues	a) Task 17/3	The Task Status Report was approved
	b) Task 24	The Task Status Report was approved
4 Load Level issues	a) Task 16	The Task Status Report was approved.
	Task 16-4	An extension, that should focus on “deep retrofit”, taxonomy for services, demand response business models, knowledge transfer, financing (in particular crowd-funding) and dissemination via the DSM-University, is in preparation. Budget would be 14,5 k€/ year and continue over a 3-year period. Interest was expressed by Switzerland, The Netherlands, and somewhat also by Korea, Austria, Norway, US and Nova Scotia.
	b) Task 25	The Task Report was approved
5	Programme Visibility	The task status report was approved. The new webpage is planned to go live July 1 st .
6	Administrative matters	The Financial Status Report and Budget were approved.
		The numbers for 2013 did not add up correctly and will be checked.
		“ Task Zero ”: The idea to gather the duties and services for running the Implementing Agreement and add the services for the DSM-university in a more formal “Task Zero” was agreed. The proposal to raise the contribution to 11000 USD/year was discussed and basically accepted.
		A letter explaining the reasons in more detail, in particular about the level of activity that need to be covered, will be distributed.
		Italy indicated by mail they were opposed.
		Coming meetings: <ul style="list-style-type: none"> • The 46th meeting will be in Halifax Nova Scotia (first or second week of October 2015) • Sweden has offered to host the 47th ExCo meeting in the spring 2016 (April 26th)