

# AGENDA

**Demand-Side Management Technology Collaboration Programme (DSM TCP)  
Fifty-Third Executive Committee Meeting  
3 – 5 April 2019; Bern, Switzerland**

*Wednesday 3 April*

08:30 – 16:30

**DSM Day: Policy and Business Models for the Digital, Customer-centred Energy Transition**, organised by BFE, Switzerland and DSM TCP

Time	Topic	Speaker	
08:45	09:15	Registration	
09:15	09:30	Welcome SFOE	Rolf Schmitz, Swiss Federal Office of Energy SFOE
09:30	09:45	DSM TCP vision and strategy	David Shipworth, IEA DSM Chair
09:45	10:25	IEA Energy Efficiency Market Report	Jeremy Sung, IEA Secretariat
10:25	10:45	DSM Task 25: Business models for a more effective market uptake of DSM energy services for SMEs and communities	Ruth Mourik, Operating Agent Task 25
<b>10:45</b>	<b>11:15</b>	<b>Networking Break</b>	
11:15	11:30	DSM Task Proposal: Social License to Automate DSM	Tony Fullelove, Australian Delegate
11:30	11:45	DSM Task Proposal: Global Observatory on Peer-to-Peer, Community Self-Consumption and Transactive Energy models	David Shipworth, UK Delegate
11:45	12:25	D3A - An Energy Market Design for the Transactive Grid	Sarah Hambridge, Grid Singularity
<b>12:25</b>	<b>13:40</b>	<b>Lunch</b>	
13:40	14:20	Quartierstrom: Implementing and Testing a Local Electricity Market in the Real World	Verena Tiefenbeck/Lilian Ableitner; Bits to Energy Lab ETH Zurich
14:20	14:35	DSM Task Proposal: Energy-sector Behavioural Insights Platform	Sam Thomas, IEA DSM Operating Agent
14:35	15:10	Empower the consumer! The role of energy-related financial literacy	Massimo Filippini, Center for Energy Policy and Economics ETH Zurich
<b>15:10</b>	<b>15:40</b>	<b>Networking Break</b>	
15:40	16:00	DSM Task Proposal: Hard to reach energy-users	Sea Rotmann, Operating Agent
16:00	16:30	Examining community-level collaborative and competitive game mechanics to enhance household electricity-saving behaviour	Devon Wemyss, ZHAW Zurich University of Applied Sciences
16:30	17:00	An approach to boost the performance of heating craftsmen through «Nudges» in the context of energy efficiency program	Boris Reynaud, Services Industriels de Genève
17:00	17:10	Questions & Summary	SFOE

16:30 – 18:30

**Operating Agents Meeting**

**Bilateral Meetings with interested parties**

*Thursday 4 April*

09:00

**1. GENERAL BUSINESS/WELCOME**

1a. **Welcome** – *David Shipworth*

1b. **ExCo approval of the agenda** – *David Shipworth*

1c. **ExCo approval of the 52<sup>nd</sup> ExCo meeting minutes** – London, United Kingdom – *Samuel Thomas*

1d. **Proposal for format of ExCo meeting Minutes** – *Samuel Thomas*

1e. **Actions** from the 52<sup>nd</sup> ExCo meeting and December 2018 and February 2019 ExCo Teleconferences – *Samuel Thomas*

1f. **Status of the DSM TCP** - *David Shipworth*

1g. **International Energy Agency Secretariat news** – *Jeremy Sung*

**Coffee break**

10:45

**2. TASKS**

2a. **Energy Service Business Model Strategies and Conducive Contexts (Task 25 – Phase2)** - Task Status Report– *Ruth Mourik, DuneWorks, Netherlands*

2b. **Operating Agents meeting report** – *Even Bjørnstad*

2c. **Global Observatory on Community Self-Consumption and Peer-to-Peer Energy Trading** – Task Proposal – *David Shipworth, United Kingdom*

2d. **Social Licence to Automate DSM** – Task Proposal, *Tony Fullelove, Australia*

**Lunch**

13:30

**2. TASKS (continued)**

2e. **Hard to Reach Energy Users** – Task Proposal, *Sea Rotmann, New Zealand*

2f. **Behavioural Insights Platform** – Revised Concept Note, *Sam Thomas, ExCo Operating Agent*

2g. **New Task Ideas** – new concept notes, *ExCo delegates*

**Coffee break**

15:30 – 17:00

**3. STRATEGY**

3a. **Strategic Plan 2020-2025** – *David Shipworth*

3b. **New name** for the TCP? – *Facilitated discussion*

**Friday 5 April**

**(ExCo only)**

09:00

**3. STRATEGY (continued)**

3c. **New name** for the TCP? – *Conclusion of facilitated discussion*

**Coffee break**

11:00

**4. TCP MANAGEMENT**

4a. **ESC** report – *David Shipworth*

4b. **Operating Agent** report – *Sam Thomas*

4c. Draft **communications** strategy - *Josephine Maguire*

4d. **Finance** report – *Even Bjørnstad*

4e. **Finance sub-committee** report – *Even Bjørnstad, François Brasseur, Maria Buergermeister-Maehr, Simone Maggiore.*

4f. **Updating the TCP's Implementing Agreement and Guidance** – *KC Michaels and Sam Thomas*

**Lunch**

13:30

**5. NEXT STEPS IN THE TRANSITION PROCESS**

5a. **Actions over the next 6-12 months** – *David Shipworth*

5b. **Plans for the 54<sup>th</sup> and 55<sup>th</sup> ExCo meeting** (October 2019 and April 2020) – *Tony Fullelove (Australia), tbc*

5c. **Plans for ExCo teleconferences** - *Sam Thomas*

5d. **Contracting for an Operating Agent** for 2020 to 2025 – *Contractor sub-committee*

**6. OTHER MATTERS**

15:30

Meeting ends