



# Additional information

*DSM TCP ExCo*





## Updated agenda April 4 (Session 1 of 4)

09:00 **1. GENERAL BUSINESS/WELCOME**

**1a.** Welcome – *David Shipworth*

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

**ADDITIONAL ITEM: Approval of change in New Zealand's Contracting Party**

**1c.** ExCo approval of the 52<sup>nd</sup> ExCo meeting minutes, ExCo Telco 12 December and 22 February – *Samuel Thomas* Distr. earlier

**1e.** Proposal for format of ExCo meeting Minutes – *Samuel Thomas* DOC C

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

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

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

**Coffee break**





## *Updated agenda April 4 (Session 4 of 4)*

### **Coffee break**

15:30 – **17:30**    **3. STRATEGY**

3a. Strategic Plan 2020-2025 – David Shipworth                      DOC L

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





# *New Zealand new Contracting Party*

## **Coffee break**

15:30 – 17:30    **3. STRATEGY**

3a. Strategic Plan 2020-2025 – David Shipworth                      DOC L

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



# NZ: New contracting party (1 of 2)



14 March 2019

Mr Fatih Birol  
Executive Director  
International Energy Agency  
31-35 rue de la Fédération  
75739 Paris Cedex 15  
France

**Subject: Change of Contracting Party in the Demand-Side Management Technology Collaboration Programme (the “DSM TCP”)**

Dear Mr Birol,

The National Energy Research Institute (“NERI”) is currently the Contracting Party in the DSM TCP for and on behalf of the Government of New Zealand. The Government of New Zealand hereby designates the Energy Efficiency and Conservation Authority (“EECA”) to replace NERI as the Contracting Party in the DSM TCP, for and on behalf of the Government of New Zealand.

EECA will sign the Implementing Agreement under which the DSM TCP is organized and will inform the IEA Secretariat of the Annexes in which it intends to participate and the name, title, and contact details of its designated Executive Committee representative and alternative(s).

As of the date that EECA signs the Implementing Agreement, NERI will no longer represent the Government of New Zealand in the DSM TCP.

Sincerely,

Andrew Hume  
Manager, Energy Markets Policy





## *NZ: New contracting party (2 of 2)*

- The ExCo is invited to:

**Approve** the Energy Efficiency and Conservation Authority of New Zealand as the Contracting Party in the DSM TCP, for and on behalf of the Government of New Zealand.

## Open action items (1 of 3)

WHO	ACTION	STATUS
India, Spain	Pay <b>Common Fund</b> invoice for 2015, 2016, 2017,	NOT DONE
Sam Thomas	<b>3b. Task 16 Competitive/Innovative Energy Services</b> Investigate the appetite amongst Executive Committee members and potential new members for new work on ESCOs	ON-GOING
Sam Thomas	<b>3d. Operating Agents meeting</b>  Difficulty to upload documents to the DSM TCP website: Log as issue to be addressed once strategy has been agreed	ON-GOING
ExCo Members	<b>5a. Concept paper on: Empowering automation</b>  <b>Supporting countries (Ireland, Netherlands, Sweden, United Kingdom, United States)</b> to ensure participation in the Task proposal development, including an international meeting (Task Definition Phase). <b>RAP</b> to feed in expertise.  <b>Interested parties unable to provide support at present (Austria, Belgium, Finland, Italy, Norway, Nova Scotia (through wider attempt to bring in Canada), Switzerland)</b> to investigate options for support to this Task's development.	DONE (largely)  To some extent

## Open action items (2 of 3)

WHO	ACTION	STATUS
Australia Netherlands Switzerland United States Belgium Ireland Italy Norway RAP	<p><b>5b. Concept paper: Peer-to-peer Community Self-Consumption Observatory</b></p> <p><b>Supporting countries (Australia, Netherlands, Switzerland, United States)</b> to ensure participation in the Task proposal development, including an international meeting (Task Definition Phase). <b>RAP</b> to feed in expertise.</p> <p><b>Interested parties unable to provide support at present (Belgium, Ireland, Italy, Norway)</b> to investigate options for support to this Task's development.</p>	DONE (Largely)
Ireland Australia Netherlands Austria Italy Norway Nova Scotia Switzerland United Kingdom United States RAP	<p><b>5d. Concept paper: Behavioural Insights</b></p> <ul style="list-style-type: none"> <li>➤ <b>Ireland</b> (lead proposing country) to help organise an international meeting with Experts from the interested countries and submit the proposal before the next meeting.</li> <li>➤ <b>Interested parties unable to provide support at present (Austria, Italy, Norway, Nova Scotia (through wider attempt to bring in Canada), Switzerland, United Kingdom, United States)</b> to investigate options for support to this Task's development.</li> </ul>	(Telcos: revised concept note submitted)



## Open action items (3 of 3)

WHO	ACTION	STATUS
ExCo members	<p><b>6. Strategy to 2025</b></p> <p><b>Executive Committee</b> members to communicate future strategic direction to networks for experts and potential collaborators.</p>	On-going
ExCo members	<p><b>7g. Updating the DSM TCP Implementing Agreement</b></p> <p><b>Executive Committee members</b> to determine who in their country has signing authority for alterations to the TCP Implementing Agreement. / to find out what procedures would be necessary within their own internal organisations to change the legal text and supply information to Sam by <u>March 22<sup>nd</sup></u>.</p>	On-going
ExCo	Action 20181212 – 5: The ExCo will vote on the move to a fee of €10 000 from 2020 at the April 2019 ExCo meeting.	On-going
ExCo members	Action 20181212 – 6: ExCo delegates will provide written feedback to David & Sam, highlighting any important issues with respect to the language in the Strategic Plan.	On-going
ExCo members	Action 20181212 – 8: ExCo delegates will provide any feedback on the minuting proposal to Sam before, or at, the next ExCo teleconference, at which the item will be tabled for approval.	On-going
ExCo members	Action 20190222 – 3: <b>ExCo delegates</b> to complete the template circulated with the minutes setting out key words associated with the future of the TCP and, in rank order, potential new names and return to Sam by <u>March 11<sup>th</sup></u> . ExCo delegates may wish to refer to the draft Strategic Plan 2020-25 discussed on the previous teleconference (also circulated with the minutes).	On-going
ExCo members	Action 20190222 – 7: <b>ExCo delegates</b> to send to Jeremy any ideas for case studies or data on the topic of digitalisation and energy efficiency.	On-going

*Any Questions?*