

IEA DSM-Programme 49th meeting (Dublin) 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 and IEA relations	The former desk officer, Tyler Bryant, has changed job and gone back to Canada. Unfortunately the new (interim) Desk Officer (Melanie Slade) was not able to participate due to other assignments.
		Vice chair Maria Alm is detached to a another Swedish agency and vice chair Andreas Enge will be shifting to a new job and there is a need to find replacement(s).
		Since Rob is leaving after the next meeting we are also facing a need for new leadership for the future.
		We are due to report for a new term 2019 it is imperative to start the work on a new strategy to make the transition smooth.
		The IEA is now hosting the CEM (Clean Energy Ministerial). Mission Innovation could make use of some of the older material from DSM, specifically task 3 related to innovation.
		The interaction between TCPs in each country was mentioned in a “tour de table” as important but might need to be developed not only to cover interaction between TCP but also dissemination from those engaged in TCPs and other national stakeholders. A task of importance for each ExCo-delegate.
	The new CERT communication strategy has consequences for the TCP’s concerning reporting and strategy development. ¹	
Sponsors and new possible participants	It was noted that China, India, Indonesia, Morocco, Thailand and Singapore are now association countries to the IEA and would be natural new partners also to IEA DSM. We may have to find means to appeal to these new countries with our activities, past and present.	
	Operating Agents Issues	NA
2. New work	2a) Task 17 phase 4	There was generally a positive response from the participants with expressions of “maybe” from mostly all. The relation to ISGAN seemed to be that the proposed work was complimentary. There will be a final decision at next ExCo-meeting.
	2b) How to do behaviour change in DSM	<p>The concept paper was divided in 2 parts, a) The substance of a new task and b) different models to finance a task.</p> <p>The general reception was that the concept merits to be taken further to task definition with detailed work plan, budget, deliveries etc. and be presented at the next ExCo-meeting. There is a need to structure the huge material from cases into being more operational.</p> <p>There was an understanding for the proposed “entrepreneurial model (1)” but several found it hard to be accepted as a common “obligation” in the same form as the common fund.</p>

¹ See **Communications Framework (CF)**: TCP forum: www.iea.org/tcp/forum username Forum password network

	2c) BIG data	The issue should be brought up again at the next ExCo. It was noted that there are also some valuable ideas suggested in DSMU webinar 32 by Kornelis Blok and that he might be able to assist since next ExCo-meeting probably will be in the Netherlands.
3. Load Level cluster	a) Task 16	The Task Status Report was approved. The operating agent was asking for guidance about work after June 2018 and the ExCo was encouraged to provide such directly to him. ² The OA specifically mentioned the issue of multiple benefits.
	b) Task 25	The Task Status Report was approved. Also here was a request for guidance for a next phase of the work recorded in the PMD. The OA provided as background a written overview of recent work and suggested issues of training and MOOC facilities.
4 Load shape cluster	Task 24	The Task Status Report was approved. See also agenda item 2b.
5. Programme Visibility	a) Visibility Report	The Task Status Report was approved.
	b) DSM University	The first 32 webinars have been delivered. The task status report was approved
6 Administrative matters	a) Task zero	The Task Status Report was approved. The data concerning budget in the slides provided were inaccurate and should be corrected with those from the financial report
	b) Financial report	The Financial Status Report was approved. <u>ECI has asked for rebate 500€/DSMU session which was approved</u>
	c) New vice chair.	Even Bjoernstad was approved as interim Vice Chair to replace Andreas, who accepted a new job and leaves the EXCO.
	d) Future meetings	<ul style="list-style-type: none"> The Netherlands is willing to host in the fall of 2017 (4-6 October in The Hague)
7. Session	Strategy	Svetlana Gross had prepared material for a discussion and as leading a session to provide elements for a new strategy

² (He was reporting on datalink because of an injury that prevented travelling to Dublin)