Matters for the ExCo - responses from absent countries

Document B - Secretariat Report

UK: As mentioned in the Secretariat Report, at the last Energy Efficiency Working Party meeting (which I chair), the desk officer for DSM, Tyler Bryant, gave members an update on the current work of the DSM IA.

This was welcomed by Members and we hope that it will now become a regular agenda item alongside updates from other more policy focussed IAs. It may be worth the Chair touching base with Tyler before the next meeting (March) to discuss the messages it would be helpful for him to get across to delegates.

Document C - Project Preparatory Committee

➤ Approve the Report

Switzerland: Switzerland approves the report.

UK: The UK approves the Report.

Document D - Multiple Benefits

Approve the Work Plan and budget and subscribe to the Task as a participant (appoint Expert)

Switzerland: Switzerland approves the work plan.

Comments:

- ➤ The task is very interesting and important. It covers many aspects of nonenergy benefits –probably too many aspects. It might be considered to concentrate on a few topics only and discuss others in a second phase.
- ➤ Cooperation should not only be between DSM and IETS but also within DSM. There are many overlaps with other tasks (e.g. Task 25 and 16).

Decision:

As mentioned in our email on June 17 2015, Switzerland will not be able to join the task because of budget restrictions. I will try my best to provide some in-kind contribution if desired.

UK: The UK has funded and supported the IEA's recent work on multiple benefits leading to the publication of their recent well-received publication on the issue. We agree that there is more work to be done in this area to develop understanding in this field and we are pleased that the proposal looks to build upon rather than duplicate the initial work by the IEA and that the IEA Secretariat have been closely engaged in framing the work. We believe the focus of the work on benefits to municipalities, business and health is sensible and the budget realistic and as such we approve the work plan. Unfortunately, ahead of the UK spending review we cannot subscribe to the Task though may revisit this once the budgetary situation becomes clearer.

Document E - DSM University

> Approve the Task Status Update Report

Switzerland: Switzerland approves the report.

Comment:

The Webinars are a very good vehicle to disseminate the DSM work. In addition, we should try to publish our work in different journals. So that it gets cited and disseminated (even) more.

UK: UK approves Task Status Update Report and welcomes the steady progress being made, the increased outreach and participation and interesting forward programme.

Document F - Big Data

- ➤ Discuss whether the objective is interesting
- Discuss how open/closed the information would be during the Task:
- > Restricted to participants
- ➤ Non-participating countries: EXCO will pay if people in their country use products
- > Free access for developing countries on request
- > Clear indication of interest in participation
- > Decide on a start now or decide at the next EXCO

Switzerland:

Comments:

- > I did not have time to read the document in detail
- > Switzerland will not be able to participate in the Task.

UK:

Concept paper: Big Data and Energy Efficiency, a research area for the IEA DSM Agreement?

This is an interesting topic as reflected in the arguments set out in the paper. However, it is also a very broad issue (the issue of data privacy alone is a vast topic area) and we wonder how easy the collection of information will be and whether the limited numbers of expert meetings and webinars will do much more than scratch the surface of these issues but this may become clearer as the work plan is developed. The UK is unlikely to participate and, as such, is happy to leave it to participants to determine the cost and information-sharing regime that they are most comfortable with

Document G – Task 17: Integration of Demand Side Management, Distributed Generation. Renewable Energy Sources and Energy Storages

> Approve the Task Status Report

Switzerland: Switzerland approves the report.

Comments:

- The bilateral exchange within the task is good and very fruitful.
- > The report states that most of the work in the subtasks has only been discussed so far. The structure and content of the subtasks is still not entirely clear to us

and we do not know what the goal of the final outcome is. We fear that time is running short. The current phase of the Task ends in summer 2016 and we would like to suggest to structure the Task more efficient in order to reach all the goals in time and premium-quality.

UK: UK approves the Task Status Update Report.

Document H - Task 17: Potential Follow-Up Acitivities on Task 17

> Express interest in the concept

Switzerland:

Comment:

➤ The topics of the follow-up are interesting. However, we do not know if we will have the resources to join the Task.

Decision:

➤ Tentative interest or in DSM language: weak maybe.

Document I - Task 24 Phase II - Helping the Behaviour Changers

- ➤ Finalise Task 24 Phase I officially
- > Approve Task Status Update Phase II

Switzerland:

Comments:

- > Switzerland is not participating in phase II.
- ➤ The Task is interesting and needs to be carried forward.
- ➤ Unfortunately, we do not have the financial and human resources to participate in this phase.

UK: UK approves the Phase II Task Status Update Report and is happy to consider Phase I as finalised.

Document J – Task 16: Innovative Energy Services: Phase III Energy Efficiency and Demand (end) Phase IV Life-Cycle Cost; 'Deep retrofit*; Simplified M&V; (Crowd) – Financing & ES Taxonomy (start)

> Approve Task Status Report

Switzerland: Switzerland approves the report.

Comment:

Switzerland continues participating in phase iv and is looking forward to the workshop in November 2015.

UK: UK approves the Task Status Update Report

Document K - Task 25 Business Models for a more effective market uptake of DSM energy services

- > Approval of Task Status Update Report.
- Approval of the start of a H2020 proposal.
- Decide upon extension of the Task with 1 year with the joining of Norway and

possibly the Netherlands. We would like to still do most of the work next year, but would require some time to arrange for a good catch-up of Norway and Netherlands, and would use the final months of the extension to work on dissemination, outreach, and starting up of additional subtasks.

> Approval of definition of new subtasks.

Switzerland: Switzerland approves the report.

Comments:

- ➤ The Swiss workshop is postponed to January 2016
- ➤ The "Ideas for new work" are completely new to us. We need more information about the precise content and the resources that are needed before we can make a decision.
 - O Subtask 5 should be done in collaboration with task 26.
 - O Subtask 6 is not clear to us. It needs to be explained better.
- ➤ Will the information on the end-users be sufficient to do such analysis?

UK: UK approves the Task Status Update Report and is happy to approve a 1 year extension. The proposal to seek Horizon 2020 funding is an interesting one and I think worth pursuing (if IA rules allow it and if H2020 oversight is consistent with what we would require) as test case to see if this can work or could be replicated for other tasks.

Document L - Programme Visibility

Approve the Status Report

Switzerland: Switzerland approves the report.

Comments:

- > Congratulations to the new website.
- ➤ Unfortunately, I didn't find the time to check it carefully and to upload Swiss reports/articles
- Possible topic for the annual report: One DSM story of each country.

UK: UK approves the Status Update Report

Document M - Task Zero

➤ Initiate Task ZERO and start invoicing USD 1,000/country as of 1 Jan 2016

Switzerland: Switzerland agrees to initiate Task Zero.

UK: UK approves the initiation of Task ZERO

PMD Part 2 - Financial Report

Approve the Financial report 2015 and the proposed budget 2016

Switzerland:

➤ I did not check the report in detail but I trust the work of Paul.

UK: UK approves the financial report for 2015 and forward Budget 2016.

Document N - Election of Chair and Vice Chairs

Switzerland:

> The current chair and vice chairs do a good job and Switzerland likes to reelect them