

IEA DSM-Programme 47th meeting (Stockholm) 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 Business	Status of the Implementing agreement and IEA relations	Unfortunately the IEA desk officer (Tyler Bryant) has reported ill but a report has been submitted and was recorded.
		Ireland has joined and was welcomed and Italy was present with a new representative.
		UK has evaluated all IA engagement and decided that DSM was a priority for the future. There will be a new person responsible at DECC: Peter Warren
		It was noted that the agreement retained its old name from a “legal” point of view.
	The collaboration with the IEA secretariat is developing and both task 17, 25 and 26 has been approached to assist for further assistance in different areas e.g. the next EE market report (Task 25).	
Sponsors and new possible participants	We have received a list from China (via the IEA secretariat) of possible areas for collaboration with DSM.	
	Task 24 has also had contacts in Germany, Portugal, Queensland (Australia) and Cyprus.	
Operating Agents Issues	The commitments of countries to tasks must be very clear: a yes means participation. In kind contribution is only an option if agreed upfront.	
	The possible need for a warranty fund to secure Tasks from surprising drop-out by a participant was raised (c.f. seed-fund).	
	Co-funding from EU programmes was mentioned but would require someone responsible for building a consortium since that is very time- and resource consuming.	
2. New work	2a) Task 26 Multiple Benefits	A revised budget was presented in which comments on dissemination and knowledge development has been taken into account. The new budget was roughly 25% less than the one originally presented.
		The task will be run jointly with IETS. For the administration there should be an advisory board with one ExCo delegate from each participating country/sponsor.
		Austria, Norway, Sweden, was all in favour and should seek the necessary means to participate in the task. Positive interest was noted from Nova Scotia and Ireland. The chair will approach the countries that were absent.
	2b) Tracking flexibility	ECI (Diego Garcia Carvajal) presented an idea for a “flexibility tracker” as a tool to identify the readiness for an energy system to handle a growing amount of variable resources. Two phases of an existing project is available on http://j.mp/flexreport and http://j.mp/flexroadmap .
		The work will conclude in overviews of a country’s readiness and the need for policy improvements (based on “best practices”).

		<p>This has a resemblance with the recent IEA Publication “Repowering Markets”¹ which shows that there are several stakeholders that need to be addressed for a future Market Design and where DR (load level) should be a part.</p> <p>The tracker could be an instrument to challenge traditional views on how e.g. TSOs should work and what alternatives there are.</p> <p>Most participants expressed that it was an interesting subject but should be investigated together with ISGAN and that the DSM-part needed to be more clarified.</p>
	2c) Big Data	The ExCo had an orienting discussion of the importance and possibilities with exploring “big data” as an instrument. The issue will be brought up in future ExCo-meetings and discussed with the secretariat.
3. Load Shape issues	a) Task 17	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.
	b) Task 25	The Task Status Report was approved
5. Programme Visibility	a) Visibility Report	The Task Status Report was approved. Nova Scotia will help building on ideas to increase our digital outreach.
	b) DSM University	<p>The first 21 webinars have been delivered. The schedule continues at having one webinar each month with a break for summer (in the northern hemisphere ☺).</p> <ul style="list-style-type: none"> • A basic course (DSM 101) is under development • A development of “MOOC” as part of specific tasks (e.g. 25 and 26) and in collaboration with the DSM University is investigated <p>The Task Status Report was approved</p>
	c) Expansion	There are discussions with the IEA secretariat to expand dissemination in the same way as the DSM University
6 Special Session		<p>A special session on the question where we stand was held. The results will be written in the full minutes.</p> <p>Italy gave an inspirational presentation to kick off this session.</p> <p>It was decided to follow up on this discussion in a year's time.</p>
7 Administrative matters	a) Task zero	The Task Status Report was approved
	b) Financial report	The Financial Status Report was approved.
	c) New vice chair.	Maria Alm was suggested as vice chair to replace Boris, who accepted a new job and leaves the EXCO.
	d) Future meetings	<ul style="list-style-type: none"> • The 9th of May a meeting for Tasks will be organized in Austria by Michael Stifter. • For autumn 2016 Brussels was suggested (October 5-7) • Paris was suggested as an alternative • The Netherlands want to host spring 2017 (or fall) • Ireland volunteered for autumn 2017. (or spring)

¹ <https://www.iea.org/publications/freepublications/publication/REPOWERINGMARKETS.pdf>