49th EXCO TCP DSM Dublin

Agenda 11-12 MAY 2017

Agenda

1. GENERAL BUSINESS/WELCOME

- 1a. Welcome & tour de table – *Rob Kool*
  - *Notice of absence – Anne*
  - *Tonight: Hosted dinner*

- 1b. **ExCo approval** of the Agenda:
  - Combine 2B and 4A under 4A;
  - Combine 5a – 6b: DSM University/Task Zero
  - End time

- 1c. **ExCo approval** of the Forty Eight ExCo meeting Minutes – Brussels, Belgium

- 1d. Status of the Implementing Agreement

- 1e. *IEA Relations (several times on the agenda)*

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1d. Status of the Implementing Agreement

- The good news & the bad news:
  - EXCO members are successful people
  - Following changes:
    - Matthias Stifter has been in the USA for 6 months
    - Maria Alm (VC) is temporarily working at another agency
    - Tyler Bryant has left the IEA for a position in a utility in British Columbia
    - Melanie Smith has, once again, been appointed as interim desk-officer DSM
    - Andreas Enge (VC) will leave ENOVA at the end of the month
    - Anne Bengston has retired, but it won't effect her work
    - Rob Kool will step down as chair at the next meeting
    - IEA is taking a closer relationship between TCP's seriously
  - Consequences:
    - We need new leadership to move forward.
    - We need to adjust both strategy and collaboration forms to avoid we fall behind
    - We need to have a draft of the new strategy according to the com.strategy (Doc B)
  - And thanks to Hans, Sea, Svetlana & Anne to make the extra mile…

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Agenda

1e. *IEA Relations (several times on the agenda)*
- Secretariat news: Questions, Communication plan, Additional comment Michèle
- Specific Note from the Energy Efficiency Division: anyone any action?
- TCP relations, BCG and ECG, – *Rob Kool / Michèle de Nigris*
  - Not attended meetings, but updated material. We did attend a joined TCP meeting in Milan 31/1
  - ECG: Switzerland stopped funding Michel Moser, Michèle de Nigris has taken over.
- Report from the Project Preparatory Committee (PPC)
- Contacts with possible sponsors/new participants
- Operating Agents meeting report – *Rob Kool*

Project Preparatory Committee (PPC)

Two telecoms, numerous emails.

- ECI invited an offer from one of their consultants to map out international program efforts on DSM cf attached proposal.

- Share cost on DSM-university by a rebate on the common fund for ECI.

- ECI provided a "DSM presentation for general use."

- IEA meeting 24/1 in Brussels: *Market-based Instruments for Energy Efficiency – Policy Choice and Design for the Energy Transition*. Link in the minutes

- Multiple benefits. This is now shaped as an Eu proposal

- Platform of DSM by Copper Institute

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1e

- Contacts with possible sponsors/new participants
  - Hungary: information is send.
  - Taiwan, Japan. Tyler and Peter had contacts.
  - Mexico appears on the DSMU list Hans has made an abstract of DSM participants. Rob to follow up
  - Germany: Sea has contact with Marcel Schweiker of Karlsruhe (marcel.schweiker@kit.edu) She will continue the talks and inform us.
  - Accession countries: Deskofficer
  - Saurabh is now working on the biggest ESCO of India. Hans will follow up on the contact
  - Spain: contact with Idea (Marisa Olano)
- TCP relations, BCG and ECG
  - Not attended BCG, but updated material
  - ECG: Switzerland stopped funding Michel Moser, Michèle de Nigris has taken over.

1e: Operating Agents meeting report

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2. NEW WORK

2a. Proposal: Task 17 Phase 4 – Responsive prosumer networks DOC D
- *René Kamphuis, TNO, the Netherlands*

2b. How to 'do' behaviour change in DSM – The A to Z model of DOC E
behaviour change – *Sea Rotmann, New Zealand, Beth Karlin, USA*

2c. Big Data

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3. CURRENT TASKS – LOAD LEVEL CLUSTER

Task 16 – Phase 4 – Competitive Energy Services   DOC G
        – Task Status Report
        – *Jan W. Bleyl, EnergeticSolutions, Austria – by Skype*

Task 25 Business models for a more effective market   DOC H
        uptake of DSM energy services. Task Status Report –
        Ruth Mourik, DuneWorks, the Netherlands

4. CURRENT TASKS – LOAD SHIFT CLUSTER

Task 24 Closing the Loop – Behaviour Change in DSM: DOC F
       Helping the Behaviour Changers – Phase II.
       Task Status Report
– Sea Rotmann, SEA - Sustainable Energy Advice, New Zealand

2b. How to 'do' behaviour change in DSM – The A to Z model of DOC E
behaviour change – *Sea Rotmann, New Zealand, Beth Karlin, USA*

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5. Programme Visibility

a. Programme Visibility Report *Sea Rotmann*

b. Development of the DSM University/Task Zero – *Hans Nilsson*

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6. ADMINISTRATIVE MATTERS

6b. Financial Report 2017 – *Andreas K. Enge*   PMD Part 2
Accountax Status Report
Status of Common Fund payments

6c. Decision on plans for the Fiftieth ExCo meeting - October 2017

6d. Plans for the Fifty First ExCo meeting April 2018

Planning tonight