



DSM-Energy Efficiency

(Demand-Side Management ~~Implementing Agreement~~ Technology
Collaboration Program)

Forty Seventh Executive Committee Meeting





1. GENERAL BUSINESS/WELCOME

- 1a. Welcome – *Rob Kool*
- 1b. **ExCo approval** of the Agenda DOC A:
 - *have a break for listening to the Webinar on the 17th between 15 and 16*
- 1c. **ExCo approval** of the Forty Sixth ExCo Distributed meeting Minutes – *Halifax, Nova Scotia*
- 1d. Status of the Implementing Agreement
 - Italy
 - Spain
 - Ireland
- 1e. IEA Relations
 - Secretariat news DOC B – Tyler Bryant
 - [Contacts](#) with possible sponsors/new participants – *Rob Kool*
 - ~~IA~~ TCP relations, BCG and ECG – *Rob Kool*
 - Report from the Project Preparatory Committee (PPC) DOC C – *Rob Kool*
 - Operating Agents meeting report – *Rob Kool*



1a. Welcome

- About this meeting
 - Make discussions possible
 - Remember you should participate in one task
 - Your ideas are our fuel
- Please introduce yourself
- Notifications of absence

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1^E. A "New Era" of the IEA's Energy Technology Network and Implementation Agreements by Toshiro Okada

- IEA's Energy Technology Network and Implementing Agreements will enter 'new era' after 40 years operation experiences.
- The results of the IEA work, both of the secretariat and the Technology Network will feed into the G20 energy ministers meeting in October 2, and UNFCCC COP21
- Role of energy technology is crucial and Research, Development, Demonstration, Deployment and Dissemination (RDDD&D) plays an important role.
- CERT can serve efforts to re-vitalize the network and facilitate collaborations among related parties.
- New Executive Director Fatih Birol invited Implementing Agreement Delegates recently a for brainstorming meeting to strengthen energy technology activities.
- CERT will held a meeting in Paris where new technology initiative procedure was discussed.



1e. Contacts with possible sponsors/new participants: China

Given the ongoing energy revolution, electricity reform, new economy and electricity supply/demand situation in [China](#), the DSM activities may focus upon the following aspects during the 13th Five-year period.

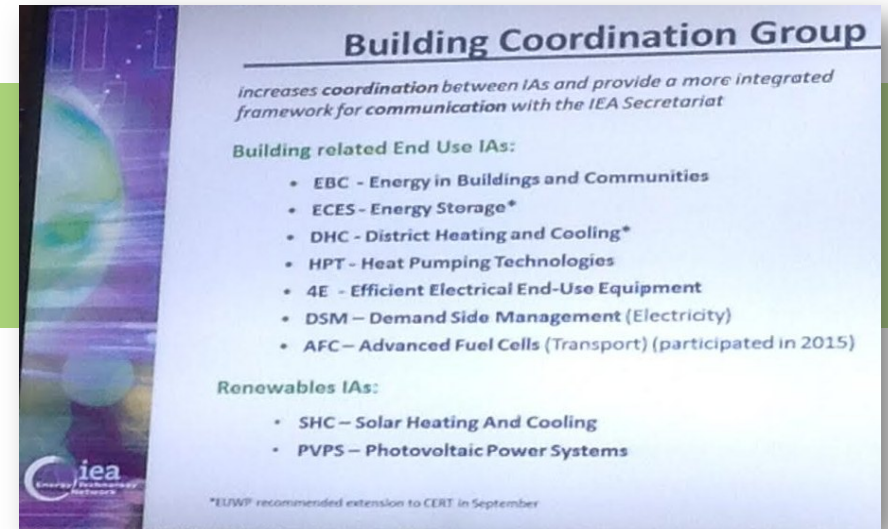
- 1) Conduct DR pilot programs to explore interaction of RE electricity use with DR.
- 2) Develop innovative electricity price policies encouraging implementation of DSM.
- 3) Development and application of internet+DSM/DR technologies.
- 4) Build DSM MIS network.
- 5) Explore market-based, innovative DSM financing mechanisms, e.g., EPC, PPP, green bond, etc..
- 6) DSM capacity building, including DSM master degree programs, cultivation of various DSM technical and commercial service institutions.

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1e. TCP relations

- ECG: did not attend
- BCG:
 - New format reports
 - Matrix: still haven't got the , but send you the update.
 - New format reporting to EUWP: shorter, more result driven.
 - Remark Carrie: "Why change in Energy Efficiency"
- ISGAN & ECES: university partners?
- EGRD: latest report (on smart grids) on our website.
- More... when we discuss the tasks, university
- Clean Energy Forum Bali: Support IEA





1e. Report from the Project Preparatory Committee (PPC) DOC C

- Next ExCo's (October Belgium, '17 Netherlands)
- Consequences of new strategy of Fatih Birol
- Membership
- (New) Tasks
 - Multiple Benefits: IETS hasn't approved the proposal yet. They keep negotiating the details based on task sharing. We propose to start our part.
 - Big data proposal: Mathias is working on it.



1E. Operating Agents meeting report

- Last evening
- How sure is a yes? Do we need a warranty fund?
- Is there Budget competition?
- EU co-funding: who is willing to help building consortia?
- Can we support our O.A.'s more?