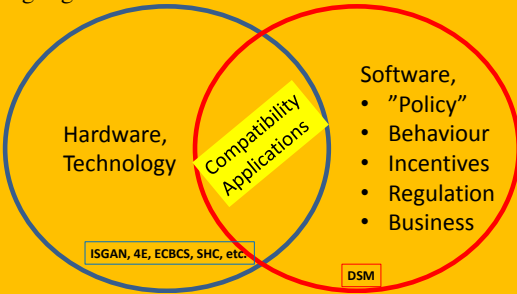


**IEA DSM-Programme 40<sup>th</sup> meeting (Helsinki) QUICK MINUTES**

**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](mailto:nosslinh@telia.com)

#	Issue	
1 General Busi- ness	Status of the Implementing agreement	France has announced their withdrawal. Since we are in the stage of preparing a new work plan a contact will be taken after this meeting to discuss a possible continuation.
	IEA Secretariat	The IEA secretariat was not present but has promised to participate at the next meeting.  The chair has contacts with ISGAN to ensure that we are in line with each other. (in particular task XXIII)  The chair also have direct contacts with the IPEEC secretariat to maintain and improve a relationship
	Contacts	We have had contacts with Kuwait, Saudi-Arabia and Thailand and the latter were present at this meeting.  All the persons who have been active in building the participation from India have changed positions which complicate the contacts.  The International Copper Association will join the agreement.
	Operating Agents meeting	The issue of dissemination remains a problem.  In the Netherlands there has been a “road-show” (reported in Spotlight 46) that has shown to be a good way to spread the word in a country.
	Vice Chair	The chairman urged the participants to find someone that could act as a vice-chair with specific responsibility for the “visibility” issues
3. Exten- sions and New work	a) “DSM- university”	The DSM University is primarily about dissemination of results from the Programme and the utilisation of material that, even if old, still is useful. An assessment of published results has been distributed to the ExCo.  There is a wide variety in terms of people and target groups that should be addressed. From the decision-makers to the people who work with the subject, from those, for whom we work, to organisations that have an interest and might come up with work of their own on DSM-issues.  We have the intellectual property that is needed but we do not get it through. One way is to communicate less in terms of “Task name and number” and be more “topical” and use synthesis of all sorts to compile material, but also make use of different fora/instruments.  Task XVII should be a pilot-case trying to find out what should be communicated to whom.

		A press-release should also be made in which DSM-material should be highlighted and related to the message of the IEA WEO 2012 chapter 10.
	b) TSO related work	<p>A draft concept paper was presented by the Norwegian representative. It was targeting TSO/DSO relations, market design and balancing and system risks. In particular with regard to extended use of renewables.</p> <p>The issue is global and should be discussed with e.g. ISGAN. RAP would be interested to assist in scoping a task. One concrete issue is to achieve quick response resources for balancing.</p> <p>It was suggested that Norway together with RAP to develop the idea with assistance from the new OA on Task XVII and ISGAN.</p>
4 Load Shape issues	a) Task XVII	<p>The Task Status Report was approved.</p> <p>The ExCo decided that the reports from this extension should be made available immediately.</p>
	b) Task XVII extension	<p>A 2-year extension was proposed. The task-sharing part should be higher than normal and the estimate of cost-sharing is 15 000 € per year and participant + 2 person-months. This should be clarified by the Operating Agent.</p> <p>It is assumed that there will be more focus on energy management in this extension.</p> <p>A new Operating Agent was proposed, Matthias Stifter, from the Austrian Institute of Technology.</p> <p>It was agreed to extend the task with a 3<sup>rd</sup> phase as proposed, but that the work plan should be clarified before formal decisions.</p>
	c) Task XXIII	The Task Status Report, after removal of the letter attached, and the revised work plan were both approved.
	d) Task XXIV	The task Status Report was approved. The change of time table as presented in the meeting document was approved.
	e) Task XXIV extension	<p>It was suggested that an extension of the project, to begin after the delivery of the above, should be prepared already now. This taking into account the time it takes to prepare new projects.</p> <p>The ExCo was positive to an extension but asked for a more detailed plan to be presented at next meeting.</p>
5 Load Level issues	a) Task XVI	The OA was excused from participating and the discussions on extensions were postponed till the next meeting
	c) Task XX	The suggestion to restart the work was approved
	d) Task XXI	<p>The Task Status Report was approved.</p> <p>The ExCo was positive to an extension but asked for a more detailed plan to be presented at next meeting.</p>

6 Future of the DSM Programme	The next 5-year term	<p>A questionnaire has been distributed and the responses analysed. The meeting used this background-material for a brainstorming session in which the relation to other IA was discussed and the specifics of our own was highlighted</p>  <p>Some remarks made:</p> <ul style="list-style-type: none"> <li>• Internal work might be improved with inspiration from other IAs</li> <li>• We need a strategic communication plan (also for dissemination)</li> <li>• Joint workshops with other IAs and organisations</li> <li>• Gaps? (Smart Cities, Business models)</li> <li>• On Value: DSM is essential to future power systems</li> <li>• Cross fertilisation is the basis for the work (Countries etc.)</li> <li>• Industry needs to be addressed (as users and providers)</li> <li>• Benefits for different stakeholders should be spelt out better</li> </ul>
7	Programme Visibility	<p>The Task Status Report was approved.</p> <p>It was agreed that the Annual Report should be in print also this year.</p> <p>The secretary presented a new layout for the web-page.</p> <p>It was argued that we should make better use of social media and other “new” web-based tools.</p> <p>The report on Energy Efficiency Obligations has been exposed widely and the format of distribution should be inspiring for other tasks.</p>
8	Administrative matters	<p>The Financial Status Report and Budget were both approved.</p> <p>Sea Rothman as New Zealand representative accepted to chair the visibility committee.</p> <p>The 41<sup>st</sup> meeting will be in the Netherlands April 25-26, and a workshop will be held on the 24<sup>th</sup></p> <p>The 42<sup>nd</sup> meeting in Switzerland October 2013</p> <p>The 43<sup>rd</sup> meeting in Austria April 2014</p>

APPENDIX 1

Participant	TASKS									Proposed	
	In Force										
	XVI	XVI - III	XVII		XX	XXI		XXII	XXIII		XXIV
Competitive Energy Services	Energy Efficiency and Demand Response Services and energy services	Integration of DSM, Distributed generation, etc...	Extension	Bringing of Energy Efficiency	Energy Standards	Extension	Energy Efficiency Portfolio Standards	DSM in delivering smart grids	DSM From Theory to practice	<p>Jan W. Bleyl 2012-12-12 11:22 Deleted: ext</p> <p>Jan W. Bleyl 2012-12-12 11:23 Deleted: DR for smart grids. Business cases</p>	
Australia,											
Austria,	X	?	X	?						?	
Belgium	X	X									
Finland,			X	?						?	
France,			X	?	X	X				?	
Greece,											
India	X				X		X				
Italy,									?		
Korea,		X		?		X	?	X		?	
Netherlands,	X	X	X	?	X	?	?	X	X	?	
New Zealand									X		
Norway,		?		?	X	?		X	X	?	
Saudi Arabia										?	
South Africa											
Spain,	X		X	?	X	X	?	X			
Sweden,	X	X		?	?		?	X	X		
Switzerland		X		?		X			X		
United Kingdom,						?		X?	?		
United States,					X	X	?				
RAP								X		?	
<b>OPERATING AGENT (OA)</b>	Jan W. Bleyl	Jan W. Bleyl	Seppo Kärkkäinen		Balawant Joshi	Harry Vreuls		Balawant Joshi	Linda Hull	Sea Rotann Ruth Mourik	<p>Jan W. Bleyl 2012-12-12 11:23 Deleted: ?</p> <p>Jan W. Bleyl 2012-12-12 11:23 Deleted: ?</p> <p>Jan W. Bleyl 2012-12-12 11:23 Deleted: ?</p>