



Steering Committee Meeting Minutes

Date/Time: 30th September 2019 / 18:00 – 19:30

Location: Arup | 13 Fitzroy Street, London, W1T 4BQ

Attendees:

Alexandra Kalyumniou	AK	Arup	Angeliki Krania	AKR	Cundall
Kostas Tachtatzis	KT	GBE Services	Jennifer Elias	JE	Cundall
Renata Molnarova	RM	WSP	Oliver Lockhart	OL	Hoare Lea
Rossella Perniola	RP	Scotch Partners	Ryan Harris	RH	Fairheat
Nathan Jones	NJ	Kier	Khasha Mohammadian	KM	Willmott Dixon
Tom Sutherland	TS	Cundall	Aadam Saheed	AS	Arup

Agenda

No.	Item	Comm. member	Timeframe / deadline
1.	Review of actions from last meeting Login Details: - NJ to share various login details with committee NJ has issued budget request to CIBSE, awaiting approval KT to help out RP with website duties	NJ NJ KT	
2.	CBNs CBN4: - Update from JE - Date confirmed – 29 th October 2019 - Location confirmed – Hoare Lea, London - Speakers confirmed - Eventbrite to be published Final CBN of the year – link to drive for potential events for next year	RP All	
3.	Building Tours Update - LSBU postponed to October – date TBC - Waste London Authority postponed – NJ to hand contact details on to KT - Sky Garden – AB to provide update - Coal Drops Yard – Kings Cross – OL to contact for availability - Hackbridge Net Zero Passivhaus – For discussion at next committee event - Tour of LSBU/UCL and their research/digital tools	MS NJ & KT AB OL KM AS/MS	
4.	Consultations: - EV Charging – Open until 8 th October		
5.	Regions Update - East Midlands (HZ) – None provided - South West (SA) – None provided		
6.	LSBU Collaboration - MS to provide information regarding what topics their PhD students are researching on	MS	
7.	October Meeting - Location and date TBD – poll attached in circulation of minutes	OL	
8.	Upcoming non-YEPG Events Build2Perform – 26 th & 27 th November YEPG to assist by chairing an event.	ALL	

	<ul style="list-style-type: none"> - JE to chair demand management session - 3 more sessions available for other committee members to chair: <ul style="list-style-type: none"> 1. Heat Pumps: Specification, Integration and Whole Life Impact 2. Heating and Cooling in a Low Carbon Future 3. Hydrogen Applications - Members to contact RP/NJ/OL if they are interested in chairing a session 	<p>JE</p> <p>All</p>	
9.	<p>Non-Meeting Committee Events</p> <p>Winter Games:</p> <ul style="list-style-type: none"> - Location – Potentially LSBU. MS to confirm - Date – First two weeks of December – TBD - Potentially joint event with society of acousticians/YEN etc. - Sub team: <ul style="list-style-type: none"> o RP, AK, RM, AKR, JE - RP to share examples of games. Likely format would include: <ul style="list-style-type: none"> o Quiz o Higher or lower etc. - Aim for 6 games - Link to google doc here for ideas 	<p>MS</p> <p>OL</p> <p>RP, AK, RM, AKR, JE</p> <p>RP</p>	
10.	<p>Updates from EPG</p> <p>Upcoming Power Hour event – Trade-off between wellbeing and performance</p> <p>Potential for a YEPG/EPG joint event:</p> <ul style="list-style-type: none"> - Potentially organise a panel debate showcasing differing views of the industry/specific topics? 	<p>JE/OL</p>	
11.	<p>AOB</p> <p>NJ will now be away for the remainder of the current committees tenure</p>		