



Steering Committee Meeting Agenda

Date/Time: 24th March 2020 / 18:00 – 19:30

Location: Online

Invited:

Konstantinos Tachtatzis	KT	GBE Services	Nathan Jones	NJ	Kier
Khasha Mohammadian	KM	Willmott Dixon	Jennifer Elias	JE	Cundall
Konstantinos Charalampidis	KC	Arup	Nita Barnor	NB	XCO2
Eleni Pyloudi	EP	XCO2	Saadia Ansari	SA	Verco global
Tom Burton	TB	Fairheat	Ryan Harris	RH	Fairheat
Alan Belton	AB	Nuaire	Renata Molnarova	RM	WSP
Nikos Goufas	NG	WSP	Alexandra Kalymniou	AK	Arup
Rossella Perniola	RP	Scotch Partners	Angeliki Krania	AKR	Cundall
Maria Gkonou	MG	Redrow Homes	Aadam Saheed	AS	Arup
Hua Zhong	HZ	Nottingham Trent University	Farah Husayni	FH	XCO2
Brogan Watkins	BW	Hoare Lea	Oliver Lockhart	OL	Hoare Lea
Roisin Sweeny	RS	CIBSE	Mehdi Shahparvari	MS	LSBU

Minutes:

No.	Item	Comm. member	Timeframe / deadline
1.	Introductions		
2.	Review of Actions - See attached minutes		
3.	CBNs Link to drive for potential events for this year Updates to be provided for the following CBNs: CBN 1 – 5th Generation Heat Networks 1. Sub Team – NG (Lead), TB, RH KT & HD CBN 2 – Net Zero in Offices with LETI (TBC) 2. Sub Team – JE (Lead), OL, FH & RP CBN 3 – DHW Temperatures with SopHE (TBC) 3. Sub Team – RD (Lead), OL, JE, TB & RH	 NG JE RD	
4.	Building Tours Update Link to drive for potential tours for this year – programme to be discussed. KX Energy Centre Tour – 24 th Feb - Review Bloomberg Building - Date and details TBD Other potential tours: - LSB Cereb - SkyGarden - Battersea Energy Centre	 OL NG MS AB LWT/MO	

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	- Waste to Power South London – KM to share details	KM	
5.	Update from EPG/CIBSE	JE/RP	
6.	Build 2 Perform Update	RP	
7.	Consultations		
8.	Regions Update		
9.	April Meeting		
10.	AGM - Run through committee positions again - AGM to be held by 7 th May 2020	OL RP/OL	
11.	AOB		