



## Steering Committee Meeting Minutes

**Date/Time:** 16<sup>th</sup> April 2020 / 18:00 – 19:30

**Location:** Online

### Attendees:

Konstantinos Tachtatzis	<b>KT</b>	GBE Services	Rodrigo Guedes	<b>RG</b>	Hodkinson Consultancy
Nikos Goufas	<b>NG</b>	WSP	Ryan Harris	<b>RH</b>	Fairheat
Rossella Perniola	<b>RP</b>	Scotch Partners	Ana Sofia Narro	<b>AN</b>	GIA
Jennifer Elias	<b>JE</b>	Cundall	Konstantinos Charalampidis	<b>KC</b>	Arup
Harry Day	<b>HD</b>	TB+A			

### Minutes:

No.	Item	Comm. member	Timeframe / deadline
1.	<b>Introductions</b>		
2.	<p><b>CBNs</b>  <a href="#">Link</a> to drive for potential events for this year</p> <p><b>CBN 1 – 5<sup>th</sup> Generation Heat Networks</b>            Sub Team – NG (Lead), TB, RH, KT &amp; HD            Conference call arranged with the speakers. Event set for 30<sup>th</sup> April.            Initial Teams trial carried out in a one-to-one scenario, live event to be set up further to last trial with multiple presenters            Eventbrite to consequently be published, everybody to share it            Trial with the presenters to be set up 2 days before the event            Team to decide who is going to be the host of the event</p> <p><b>CBN 2 – Net Zero in Offices with LETI (TBC)</b>            Sub Team – JE (Lead), OL, FH &amp; RP            Likely to be moved to end of May            2 speakers confirmed            Speaker at Hassel Architects to be chased            4<sup>th</sup> speaker TBD – PWC to be chased</p> <p><b>CBN 3 – DHW Temperatures with SopHE (TBC)</b>            Sub Team – RD (Lead), OL, JE, TB &amp; RH            Team to catch up on Sophe contacts</p>	<p><b>Note</b></p> <p><b>KT, NG, RH</b></p> <p><b>NG, RH, All</b></p> <p><b>KT, RH, TB, HD, NG</b></p> <p><b>KT, RH, TB, HD, NG</b></p> <p><b>JE, OL</b></p> <p><b>RD, OL, JE</b></p>	
3.	<p><b>AGM</b></p> <ul style="list-style-type: none"> <li>- <a href="#">YEPG AGM</a> to be held on the 6<sup>th</sup> May 2020, event live on Eventbrite, everybody to share</li> <li>- All people interested in any roles to send a short email to <a href="mailto:cibse.yepg@gmail.com">cibse.yepg@gmail.com</a></li> <li>- <a href="#">CIBSE AGM</a> to be held on the 5<sup>th</sup> May 2020</li> </ul>	<p><b>All</b></p> <p><b>All</b></p> <p><b>Note</b></p>	



4.	<p><b>Building Tours Update</b>  <a href="#">Link</a> to drive for potential tours for this year – programme to be discussed.</p> <p>Tours will not be arranged until the current shutdown is over or at least more certainty is known about when it will be. List of potential buildings is still to be populated for return though.</p> <p>Is there an opportunity to host building tours virtually?</p> <p>KX Energy Centre Tour – 24<sup>th</sup> Feb</p> <ol style="list-style-type: none"> <li>To be re-arranged at a suitable date and opened up to mailing list</li> </ol> <p>Bloomberg Building</p> <ul style="list-style-type: none"> <li>Date and details TBD</li> </ul> <p>Other potential tours:</p> <ul style="list-style-type: none"> <li>LSB Cereb</li> <li>SkyGarden</li> <li>Battersea Energy Centre</li> </ul>	<p>RP</p> <p>OL</p> <p>NG</p> <p>MS AB LWT/MO KM</p>	
5.	<p><b>BE SEEN guidance</b>          Be seen guidance recently published by GLA:  <a href="https://www.london.gov.uk/what-we-do/planning/implementing-london-plan/planning-guidance/whole-life-cycle-carbon-assessments-guidance-pre-consultation-draft">https://www.london.gov.uk/what-we-do/planning/implementing-london-plan/planning-guidance/whole-life-cycle-carbon-assessments-guidance-pre-consultation-draft</a></p> <p><a href="https://www.london.gov.uk/what-we-do/planning/implementing-london-plan/planning-guidance/be-seen-energy-monitoring-guidance-pre-consultation-draft">https://www.london.gov.uk/what-we-do/planning/implementing-london-plan/planning-guidance/be-seen-energy-monitoring-guidance-pre-consultation-draft</a></p>	<p>Note</p>	
6.	<p><b>Build 2 Perform Update</b>          B2P are hosting a series of webinars – YEPG are hosting 2:</p> <ol style="list-style-type: none"> <li>Heat Pumps – 25<sup>th</sup> May</li> <li>Potential speakers / chairs for B2P 2020? Ana Sofia, Harry and Rodrigo expressed some interest, feedback on attached draft program needed asap.</li> </ol>	<p>RP</p>	
7.	<p><b>Consultations</b>  <a href="#">Heat Networks - Billing and Market Framework</a></p> <p><a href="#">Vision 2030: building a net zero carbon Islington consultation</a></p>	<p>All</p>	
8.	<p><b>Regions Update</b>          SA and HZ not available. OL to request update</p>	<p>OL</p>	
9.	<p><b>May Meeting</b>          Oli to set up doodle poll between 18<sup>th</sup> &amp; 22<sup>nd</sup> May 2020</p>	<p>OL</p>	
10.	<p><b>Social</b></p> <ul style="list-style-type: none"> <li>Virtual social to be set up for the new committee members after the AGM, team to suggest what's the best app</li> </ul>	<p>RH, RG</p>	