Steering Committee Meeting Minutes

Date/Time: 19 June 2019 / 18:00 – 20:00

Location: Hoare Lea | 12-13 Western Transit Shed, London, N1C 4AB, United Kingdom

Present:

Konstantinos Tachtatzis
Rossella Perniola
Aadam Saheed
Khassa Mohammadian
Angeliki Krania
Alexandra Kalymniou
Renata Molnarova
Alan Belton
Nathan Jones

GBE Services
Scotch Partners
Arup
Willmott Dixon
Cundall
Arup
WSP
Nuaire

Ranjeet Bhalerao
Oliver Lockhart
Konstantinos Charalampidis
Maria Gkonou
Jennifer Elias
Eleni Pyloudi
Nita Barnor
Lucy Pemble

RB
OL
KM
MG
JE
EP
NB
LP

Buro Happold
Hoare Lea
Arup
Redrow Homes
Cundall
XCO2
XCO2
ICF

Apologies:

Saadia Ansari
Tom Burton

Verco Global
Fairheat

SA
TB

RH
HZ
Fairheat
Nottingham
Trent University

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<tr>
<th>No.</th>
<th>Item</th>
<th>Comm. member</th>
<th>Timeframe / deadline</th>
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<tbody>
<tr>
<td>1</td>
<td>2019-2020 Committee Election Results</td>
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<td></td>
<td>Joint Chair – Rossella Perniola &amp; Nathan Jones</td>
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<td>Vice Chair – Konstantinos Tachtatzis</td>
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<td>Secretary – Oliver Lockhart</td>
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<td>Joint Events Lead – Aadam Saheed &amp; Alan Belton</td>
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<td>Technical Officer – TBD</td>
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<td>Webmaster – Rossella Perniola (temp.)</td>
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<td>Social Media – Nita Barnor</td>
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<td>Liaison Officer – Jennifer Elias</td>
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<td>Regional Officer – Hua Zhong</td>
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<td>SC Members – Angeliki Krania, Alexandra Kalymniou, Renata Molnarova, Khassa Mohammadian, Maria Gkonou, Nikos Goufas &amp; Eleni Pyloudi</td>
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<td>2</td>
<td>Building Tours</td>
<td>NJ</td>
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<td>2 Upcoming, details TBD:</td>
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<td>- Southbank Uni – Nathan to confirm dates</td>
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<td>- Enfield Waste Facility – Nathan to confirm dates</td>
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<td>1 Proposed:</td>
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<td>- Sky Garden – Alan to contact Hilson Moran to begin arrangements</td>
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<td>3</td>
<td>Carbon Bite Nights</td>
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<td>There is an appetite to run CBNs throughout the year</td>
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<td>2 proposed CBNs:</td>
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| 3 | CBN 3 – CO₂ Heat Pumps/The Right Refrigerant  
Sub-team – RP, AB, KT & NB  
AB to chat with Steve Chapman (Regional Director for Daikin)  
RP to confirm lined up speakers  
Proposed date July 17th or beginning of August |
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|   | AB  
|   | RP  
|   | OL  
|   | JE & OL |

| 4 | General Actions/Comment  
- NJ to find out what the 19/20 budget for YEPG is  
- NJ to find out timelines for planning events  
- TB & RH have expressed interest in the Technical Author role, this is to be confirmed with them at CBN 2  
- NJ/RP to agree who will be providing agenda for upcoming meetings  
- OL to help set up groups to limit committee wide emails  
- Social to be arranged  
- RP to collate and update photos and blurb for new committee members |
|---|---|
|   | NJ  
|   | NJ  
|   | TB & RH  
|   | NJ & RP  
|   | OL  
|   | RP & OL |

| 5 | July Committee meeting  
Date to be confirmed through doodle poll  
Location to be confirmed. |
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