

**ETIPWind Steering Committee –Meeting minutes
Monday 20 March 2017**

WindEurope office, Rue d’Arlon 80, 6th floor, 1040 Bruxelles, Belgium

Attendees

Name (person)	Name (organisation)
Adrian Timbus	ABB
Antonio Ugarte Olarreaga	Cener
Lars Landberg	DNV GL
Jørn Scharling Holm	Dong Energy
Peter Hauge Madsen	DTU
Mattias Andersson	DTU (observer)
Peter Eecen	ECN
Karina Veum	ECN
Vincent De Laleu	EDF
Demetrio Malara	ENEL
César Yanes Baonza	Iberdrola
John Korsgaard	LM Windpower
Mike Anderson	RES
Aidan Cronin	Siemens
Agnar Gudmunsson	Vestas
Anders Bach Andersen	MHI Vestas
Rune Yttervik	Statoil
Stefan Christ	E.ON
Ivan Pineda	WindEurope
Tim Robinson	WindEurope
Aloys Aghiem	WindEurope
Henrik Dam	European Commission
Matthijs Soede	European Commission

Meeting Agenda an minutes of meeting	
<p>1. Prioritised R&I topics to influence Horizon 2020</p> <ul style="list-style-type: none"> • Narrowing down the prioritised project topics – analysis of the stakeholder survey (Aloys Nghiem) <p>The ETIPWind endorsed this analysis and insisted that the projects listed during the presentation should be considered by the European Commission as a priority for the wind energy sector.</p> <ul style="list-style-type: none"> • Status on Horizon 2020 development in relation to these priorities areas (Matthijs Soede & Henrik Dam) <p>The European Commission provided feed-back to the analysis, saying that most of the high priority topics were as well high on the European Commission’s agenda for the last Horizon2020 work programme. More specifically, topics such as Energy Management Systems, floating offshore wind and ancillary services were mentioned to be of high importance for the European Commission. DG RTD acknowledged the little amount of projects specifically on onshore wind for this work programme. DG Energy insisted on the importance to team up with other renewables in order to for a consistant view of new energy systems. The ETIPWind confirmed its envolvment in the ETIP SNET through the working group “flexible generation”. DG Energy confirmed there was on-going work concerning the opening of the ancillary services market to intermittent renewables. DG Energy also raised a concern on the offshore cables topic, arguing that there needed to be further discussions with the cable manufacturers.</p> <p>The European Commission highlighted the importance to lobby at Member State level as it is the programme committee who will decide for the next Horizon2020 work programme. The participation in the temporary working group offshore was highlighted as a key moment to imput on the declaration of intent for the SET-plan.</p> <ul style="list-style-type: none"> • Nurturing project networks (Aidan Cronin) 	For information
<p>2. Using the SRIA to influence policymakers (Matthijs Soede)</p> <p>How the sector should address additional funding programmes:</p> <p>On FP9, DG RTD argued that the negotiations on the budget were just beginning. The budget remains unknown but it should be around 6 billion €.</p> <p>The discussion is taking place between the EIB, the EFSI amd the regional development fund.</p> <p>The European Commission highlighted the release of the document called “New actions too boost R&I” which summarises the main actions taken for the evolution of FP9.</p>	For discussion
<p>3. SC members activities (Aidan Cronin)</p> <ul style="list-style-type: none"> • Presentation of Steering Committee members’ activities for SRIA since last meeting in December 2016. <p>The participation in the working group flexible generation of the ETIPSNET, the presentation at the Nord sea forum and Deepwind events were highlighted as the main activities of stakeholders.</p>	For discussion
<p>4. Letter re. InnovFinn (Aidan Cronin)</p> <ul style="list-style-type: none"> • Letter sent by ETIPWind Secretariat to DG RTD <p>The letter sent by the ETIPWind Steering Committee was answered by Andras Siegler of DG Energy.</p>	For information
Lunch	

<p>5. Presentation of recently launched Daily Wind tool (Aloys Nghiem)</p> <ul style="list-style-type: none"> • https://windeurope.org/about-wind/daily-wind/ 	For information
<p>6. Synergies (Aidan Cronin) ETIPWind agrees to start engaging with the ETIP PV. The Steering Committee members highlighted the importance</p>	For discussion
<p>7. Events during the EU Sustainable Energy Week</p> <ul style="list-style-type: none"> • Application submitted <p>Secretariat expects to hear in mid-April if the application for a session during the main policy conference of EUSEW taking place in the European Commission's premises is accepted. This would be a 90 minute session.</p> <p>The SC feedback on the proposed programme was that it should be more generic and less technical in order to be more inclusive especially with policy makers.</p> <p>See in Annexe the revised programme.</p> <p>If the application is not successful, the Secretariat proposes to organise an event separately, in WindEurope's office.</p>	For information
<p>8. New requests to join ETIP Wind Steering Committee (Aidan Cronin)</p> <ul style="list-style-type: none"> • Requests received from ORE Catapult UK, CIRCE and Nordex. <p>The group decided to stay as it is currently, not adding members. The addition of new members in academia should be done at EERA JPWind level.</p> <p>A lively discussion ensued on the possible membership of Megavind. Suggested that a work program be created to cover the synergies with Megavind and other such organizations.</p>	For discussion & decision
<p>9. ETIPWind Chair nomination process (Tim Robinson)</p> <ul style="list-style-type: none"> • Second and final ETIPWind chairperson to be nominated at the next meeting 20 June 2017. Deadline for submission of candidatures: 20 May. <p>The SC recalled the relevant article of the <u>terms of reference for ETIPWind</u>:</p> <ul style="list-style-type: none"> • <i>The chairperson of the ETIPWind is reserved for an industry representative and will be elected on an 18-month period.</i> • <i>Candidate(s) for chair position must be nominated by members of the ETIPWind Advisory Group or by ETIPWind Steering Committee.</i> • <i>Each position is voted separately by secret ballot. In case of not successful voting in two voting sessions, the European Commission takes the decision.</i> <p>The Secretariat proposes that the SC vote on the next Chair as the final item of the agenda when it meets on 20 June 2017. This is as opposed to asking the Advisory Group to do so, because the date of the next AG meeting has not yet been fixed.</p> <p>SC members wishing to be considered as a candidate for the second SC Chair should inform the Secretariat by email by 20 May 2017: secretariat@etipwind.eu</p> <p>The current Chair will handover to the future chair directly after the 20 June meeting so that s/he can take over tasks right away. The elected person will chair the SC meetings from 20 September 2017 onwards.</p>	For information
<p>10. ETIPWind giving visibility to academic events (Tim Robinson)</p> <ul style="list-style-type: none"> • Shortlist of quality events to be added to ETIPWind website. • Allow logo to be used in support of certain academic events on case by case basis one request to be decided on. 	For approval

<p>The SC agreed that the Secretariat will agree on the shortlist of recurring academic events to be added to the ETIP Wind website under the events page (https://etipwind.eu/events/) with Peter Hauge Madsen, EERA, in order for the process to be efficient and not involve all members of the SC in this matter.</p> <p>The Secretariat will then add these online under a suitable heading (e.g. 'Other events') and keep this list updated when the following years' edition is announced. If any additional events arise, the Secretariat will discuss adding these with Peter Hauge Madsen on a case by case basis.</p>	
<p>11. Administrative issues (Aidan Cronin)</p> <ul style="list-style-type: none"> • Decision making process for SC; The decision making process will be made faster by enforcing the following rule: each decision for ETIPWind will passed through the ETIPWind Steering Committee who will have 10 working days to reply agree or reject the decision. A majority will then be applied. • Status report to ETIPWind Advisory Group; The ETIPWind SC agreed that a status report should be sent to the ETIPWind advisory group on a regular basis to update it on the Steering Committee's activities. • Confirmation of future meeting schedule proposed dates: Tuesday 20 June 2017, Brussels; Wednesday 20 September 2017, Brussels; Wednesday 29 or Thursday 30 November 2017, Amsterdam All the dates were agreed during the meeting with the exception of Dong who needed send a confirmation. 	For approval

Annex 1:

<https://etipwind.eu/files/events/170320-ETIPWind-Steering-Committee-meeting.pdf>

Annex 2:

Revised programme for 7. Events during the EU Sustainable Energy Week

Event concept

This event will be the **first ETIP wind dissemination event.**

The target audience will be policymakers, EU energy policy stakeholders and representatives of the wind R&I community and industry.

This event will aim at raising awareness about the work that the ETIPWind is currently leading and show how this work is helping the EU meet its objectives of a fully decarbonised energy sector by 2050, improved energy security and providing affordable, clean energy for all Europeans.

It will **make the link between R&I priorities and the wider political and economic context.**

Event title

Towards clean energy for all Europeans: Insights from wind energy research (working title).

Event timeline

The event will take place **during the EU Sustainable Energy Week (EUSEW) 2017 (19-25 June).**

The exact date is still to be confirmed due to pending results of the application to organise this event as part of the European Commission's own 'policy conference' at EUSEW, in the Commission's premises. If the application is accepted, the European Commission will set the date.

Event narrative

The large-scale deployment of renewable energy has been a cornerstone of EU energy policy since 2007, with the aim of delivering clean, affordable and secure energy to Europeans while supporting a transition towards a low carbon economy. The work that the ETIPWind is currently leading is essential to help the EU meet its objectives of a fully decarbonised energy sector by 2050, improved energy security and providing affordable, clean energy for all Europeans.

The event will start with a presentation of how wind energy contributes to EU sustainable energy goals, and how ETIPWind is supporting efforts to scale up that contribution even further. It will cover how sustained R&I in specific areas can unlock the growth potential of wind energy and renewables.

To complement this general presentation with concrete examples, we will take a closer look at two priority areas of focus for wind R&I: energy management systems (EMS) and real-time analytics and big data for operations and maintenance (O&M) automation. These examples will illustrate how progress in these areas will make wind and other renewables the backbone of tomorrow's energy system.

Draft Agenda

Introduction (5')

Chairman, ETIP Wind steering committee

The ETIP Wind story – supporting Europe's transition towards clean energy for all (30')

How wind energy is contributing to EU sustainable energy goals (the jobs, the security, the sustainability...), and what more could wind deliver if we deliver on our R&I priorities.

*Suggested speakers**

Christina Aabo, Head of R&D, wind power, DONG Energy / ETIP Wind advisory board (tbc)

or

Cristina Heredero, Head of technology and sustainability, Iberdrola / ETIP Wind advisory board (tbc)

Examples of R&I priority areas, and the transformations they could bring/enable (2x10')

Energy Management Systems: enabling the large scale integration of clean energy sources

Suggested speakers (short presentations – 10')*

Paul Kreutzkamp, Co-Manager and Co-Founder, Next Kraftwerke (tbc)

Or

Adrian Timbus, Global Technology & Solutions Manager - ISI Smart Grids & Wind, ABB (tbc)

Table 1.

Real-time analytics and big data for Operations & Maintenance: driving costs down to make clean energy even more affordable

Suggested speakers (short presentations – 10' each)*

César Yanes Baonza, Team Leader, Technology dept., Iberdrola Renovables (tbc – if main presentation not by Cristina Heredero)

Or

Christian Jourdain, Head of Marketing & Communication, Services, Gamesa (tbc)

Discussion (30')

Introduced by discussant from the European Commission / European Parliament* (5')

Conclusions & wrap-up

Chairman, ETIP Wind steering committee

Followed by networking drinks or lunch (depending on timing).

(speakers will be invited once the date is known)*

Contact:

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