

The TAHI Energy Management & Sustainability – Industry Sector Group will meet on **Friday 16<sup>th</sup> January 2009** in the Victoria Room at the at the Offices of [BERR, Kingsgate House](#), 66-74 Victoria Street, LONDON SW1E 6SW from **10.00 to 12.00** ( a buffet lunch will be served at 12.00 and the Interoperability Group meeting will commence at 12.30)

Chairman: Ashley Pocock – EDF Energy  
Secretary: Alan Knight-Scott - EDF Energy

## **Agenda**

### **1. Attendance and Apologies for absence**

### **2. Review of notes from the previous meeting held on 5<sup>th</sup> December 2008**

### **3. Actions arising from previous meeting held on 5<sup>th</sup> December 2008 see below:**

#### **4. Feedback from IWG and other ISGs (SP)**

- Update on IFI progress. AM
- Framework Draft Specification presentation AM/SP

#### **5. ERA Smart Metering Operational Framework (Simon Harrison)**

- Update on SMOF and ERA activities

#### **6. BERR Metering & Billing Consultation– (AP)**

- Generic issues from ERA, Ofgem, Suppliers, Beama etc

#### **7. Sustainability Activities**

- Sub group meeting progress (MW)

#### **8. Work on Scenarios to input to Use Cases**

- Review of Use Cases in notes and required methodology – see also IWG Meeting

#### **9. Possible opportunities for IFI dissemination and Implementation**

- Proposed CEN/CENELEC Collaborative Stakeholder Seminar on Smart Metering May 2009 (May 27-28<sup>th</sup>)
- TC205 WG16 Barcelona – IFI feedback from meeting AM

#### **10. Confirm Actions from this meeting**

#### **11. AOB**

- TAHI Forum Plans (March 2009)
- TAHI AGM 24<sup>th</sup> March (before EMS March meeting)
- Information and Communication Technologies for Energy Efficiency 12/02/2009 Brussels

#### **12. Dates of Next Meetings**

- February 17<sup>th</sup> March 24<sup>th</sup>

	<b>Actions from December Meeting</b>	<b>Progress</b>
1	IFI PT to produce template and methodology for use case scenarios	This action and the next are held pending the completion of work by IFI PT.
2	All attendees to think about and prepare Use Cases using template	Held until progress made by Project Team
3	SA was actioned to work on reasons why (Rationale) for the IFS project and for the Forum.	
4.	AP to send out the link for members to review Foresight	

document on Energy and Sustainability in Buildings