



LF Energy TAC Meeting Minutes

March 12, 2024

Attendance

Voting member attendance

- Antonello Monti
- Bryce Bartmann
- Travis Sikes
- Maarten Mulder
- Nico Rikken proxy for Jonas van den Bogaard
- Boris Dolley
- Yixing Xu

Voting members not in attendance

- Anne Tilloy
- Art Pope

Other attendees

- John Mertic
- Alexandre Parisot
- Yarille Ortiz
- James Sullivan
- Christophe VILLEMER
- Chris Xie
- Gabe Hege
- Mike Heinen
- Victor Lu
- Tony Shannon
- Bruce Nordman
- Marco Möller
- Dan Brown
- Clement Bouvier

- Alex Thornton
- Karl Yang
- Aliou Diaite

Agenda

- Opening and General Updates
- TAC Evolution Plan
- Open Renewable Energy System (ORES) Working Group Presentation
- Digital Substation Automation Systems (DSAS) Presentation
- Marketing/PR/Events updates
- Closing and Next Meeting

Notes

Mr. Mertic called the meeting to order at 8:04 am US Pacific Time.

Opening and General Updates

Mr. Mertic reviewed the Antitrust Policy, the agenda, and the TAC members, introducing Yixing Xu as a new TAC member. He then continued reviewing the meeting schedule and the list of project sponsors.

Mr. Mertic updated the TAC on the project security status.

TAC Evolution Plan

Mr. Mertic presented the TAC Evolution plan, explaining the current pain points it aims to solve. He noted that the project's positive growth will create a challenge in the future when planning TAC meetings and project reviews.

He explained the benefits of evolving the process to a more streamlined approach by creating new SIGs and allowing the TAC more time to work on strategy.

Mr. Monti spoke about the positives of allowing the TAC more time to be strategic. Mr. Möller expressed concern over the SIGs and said they can be easily mitigated by providing transparency and visibility into all of them or allowing for cross-SIGs and the potential overburdening for the LF Staff. Mr. Villemer said that from a SEAPATH project perspective, they agree on the proposition that really can improve synergies between projects of common interest and give more focus and guidance on vertical strategies.

Mr. Dolley motioned to approve the plan, and Mr. Sikes seconded. All voting members in attendance were in agreement. The resolution to approve the TAC Evolution Plan is hereby approved.

Open Renewable Energy Systems (ORES) Working Group Presentation

Mr. Xie presented the ORES working group, providing an overview of its activities and benefits. He outlined the working group timeline and asked the TAC for their support in collaboration. Mr. Dolley and Mr. Monti suggested further defined goals, which currently seem very broad. A discussion between TAC members ensued.

Mr. Mertic presented a resolution to accept the Open Renewable Energy System working group. Mr. Dolley motioned to approve the resolution, and Ms. Bouvier seconded it. All TAC voting members present were in favor.

- RESOLVED: That the ORES Working Group is hereby approved.

Digital Substation Automation Systems (DSAS) presentation

The working group proposal will be rescheduled.

Marketing and PR Updates

Mr. Brown presented marketing, PR, and future event updates. He reviewed the 2023 Marketing Stats and spoke about using a new analytics tool moving forward.

Next Meeting Agenda

Mr. Mertic presented the agenda for the next meeting of the LF Energy TAC, scheduled for 2 April 2024 at 8:00 a.m. US Pacific Time/11:00 a.m. US Eastern Time/4:00 p.m. Central European Time.

- New Working Group/Special Interest Group Proposal - Digital Substation Automation Systems (DSAS)
- Sylva Project Proposal
- NODE Collective Project Proposal
- TAC Evolution Plan
- General Updates
- Marketing/PR/Events update

The meeting was adjourned at 9:20 am US Pacific Time.