

LF Energy TAC Shared Minutes | November 2, 2021

Voting Members:

Attending:

- Anne Tilloy - PowSyBl
- Antonello Monti - SOGNO
- Jonas van den Bogaard - GXF
- Benoit Jeanson - RTE representative

Not in Attendance:

- Arjan Stam - Alliander representative
- Carmen Best - OpenEEmeter
- Boris Dolley - OperatorFabric

Other Attendees:

- John Mertic
- Shuli Goodman
- Yarille Kilborn
- Markus Mirz
- Sergio Rojas
- Felix Claessen- Seita
- Bruce Nordman
- Matija Naglic- TenneT
- Nicolas Höning- Seita
- Sander Jansen- Alliander
- Daniel Lazaro
- Rish Ghatikar
- Marco Moller- Pionix

Agenda:

Opening (15 Minutes)

- Summary of last TAC meeting & Updates from the Board Meeting
- Upcoming community meetings of interest
- Landscape updates
- TAC Sponsors for projects

TAC Business (50 Minutes)

- FlexMeasures project proposal

Outreach updates (10 Minutes)

Closing and next meeting (5 Minutes)

Meeting Notes:

Opening

- Mr. Mertic reviewed the Anti-trust notice and agenda. Dr. Monti provided a summary of the last TAC meeting.

Community Meetings Update

Mr. Mertic noted community updates and upcoming meetings. Ms. Goodman asked for any content for the group to share in the next newsletter.

Mr. Mertic also reviewed the TAC Project sponsors and asked for volunteers for different projects. Special Interest and Working Group plans were discussed in order to identify status and leaders.

TAC Business

Mr. Höning presented the FlexMeasures project proposal.

- Mr. van den Bogaard motioned to approve the FlexMeasures project in the incubation stage. Mr. Jeanson seconded the motion and all were in favor of approving the project.

Project review dates were discussed and Mr. Moller asked for a review to move his project from the Sandbox Stage to incubation.

Next TAC Meeting

The next meeting of the LF Energy TAC was scheduled for 23 November 2021 at 8:00 am US Pacific Time/11:00 am US Eastern Time/5:00 pm Central European Time.

Agenda will include:

- Recap of last TAC meeting/Governing Board updates
- SEAPATH annual review
- OpenLEADR annual review