

## LF Energy TAC Shared Minutes | October 12, 2021

### Voting Members:

### Attending:

- Anne Tilloy - PowSyBl
- Antonello Monti - SOGNO
- Jonas van den Bogaard - GXF
- Carmen Best - OpenEEMeter
- Boris Dolley - OperatorFabric

### Not in Attendance:

- Arjan Stam - Alliander representative
- Benoit Jeanson - RTE representative

### Other Attendees:

- John Mertic
- Shuli Goodman
- Yarille Kilborn
- Markus Mirz
- Per Lysemose
- J. Ritchie Carroll
- S. Sondergaard
- Marco Moller - Pionix
- Cornelius - Pionix
- Maarten Mulder - Alliander
- Soren Vesterager
- Martin Hansen
- Sergio Rojas
- Robert Tusveld- Alliander
- Martin Lervad Lundø
- Stephen Suffian
- Morgens Juul

### Agenda:

#### Opening (5 Minutes)

- Summary of last TAC meeting & Updates from the Board Meeting

#### TAC Business (80 Minutes)

- EVerest project proposal
- GXF annual review
- Green Energy DataHub project proposal
- OpenEEMeter/EM2 annual review

#### Closing and next meeting (5 Minutes)

### Meeting Notes:

#### Opening

- Mr. Mertic reviewed the Anti-trust notice and agenda. Carmen Best was introduced.

## **Events & Marketing update**

Mr. Mertic reviewed the LF Energy Landscape. There were no questions.

## **TAC Business**

Cornelius and Mr. Moller presented the EVERest proposal. Ms. Best asked about integrations. Ms. Goodman posed the question regarding how to gain dependency.

There were questions among the participants regarding what stage to enter the project.

- Dr. Monti motioned to accept the project in a Sandbox stage, Mr. van den Bogaard seconded, and it was unanimously approved.

Mr. Mulder and Mr. Tusvled provided a GFX Annual Review. Ms. Goodman asked what the timeline was for the release of the apps or the build. Ms. Goodman would like to schedule a webinar in North America once there is sign-off on the first app. Mr. Dolley asked how GFX plans to have other countries adopt the applications.

- Mr. van den Bogaard motioned to approve the annual report, Mr. Monti seconded the motion. The annual report was unanimously approved until next year.

Green Energy Data Hub project proposal was presented by Mr. Lervad Lundø and Mr. Hansen. Dr. Monti asked. Ms. Goodman asked about the implementation in Asia and the process they used as well as the project origins.

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

Ms. Best provided the OpenEEMeterEM2 annual review. Ms. Goodman asked if OpenEEMeter is still a JDF project.

- Moving vote to email to ensure quorum: Move EM2 project to Emeritus status and renew OpenEEMeter in the current incubation stage.

## **Next TAC Meeting**

The next meeting of the LF Energy TAC was scheduled for 2 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
- FlexMeasures project proposal