

To: Members of the Technical Advisory Group
From: Alistair Jones, TAG Chair

Technical Advisory Group Meeting 27 July 2017 MINUTES
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Attendees: Alistair Jones (Chair), Andrew Barrett, Roger Dixon, Dominique Salacz, Brad Van Gosen, Harikrishnan Tulsidas

Approval of Draft Agenda

1. The draft agenda was approved.

Minutes of TAG meeting of 29 June 2017

2. The draft minutes of the 29 June 2017 meeting were approved and can now be posted on the website.

Working Groups

3. TAG members were thanked for their suggestions, comments and offers of help concerning the chairs and membership of the Petroleum and Minerals Working groups which are to be formed and about membership of existing Working Groups. These have been forwarded to the EGRC chair.

4. There is ongoing discussion about also forming a Commercial Working Group. The interaction between a Commercial Working Group and the existing E Axis Task Force would have to be defined.

5. There was discussion about how membership of the Working Groups will be established and the issue of members having sufficient expertise. A potential approach was discussed:

- Chair of WG is appointed by Bureau
- WG Chair can co-opt people to WG
- WGs should have expertise and represent key stakeholders, including geographical regions
- Email to EGRC inviting volunteers to joining a WG, both existing and new WGs.
- WG Chair to decide membership considering expertise, representation and practicality/manageability

However, it is for the Bureau to decide how this should work.

Petroleum – status update

CHINESE PETROLEUM CLASSIFICATION BRIDGING DOCUMENT: DOMINIQUE SALACZ

6. Yang Hua is awaiting MLR approval of the Petroleum Bridging Document. It will not be issued for public comment until this approval has been received. Because of the delay, it is now likely to miss the deadlines for approval by the Sustainable Energy Committee in September.

OIL AND GAS CASE STUDIES: JAN BYGDEVOLL

7. No further update.

ENQUIRY ON PETROLEUM CLASSIFICATION FROM MR AUDHKHASI: ALISTAIR JONES

8. The TAG response was finalised and sent to Mr Audhkhasi on 6th July.

Minerals – status update

CHINESE SOLID MINERALS CLASSIFICATION BRIDGING DOCUMENT: ROGER DIXON

9. Yang Hua is awaiting MLR approval of the Minerals Bridging Document. It will not be issued for public comment until this approval has been received. Because of the delay, it is now likely to miss the deadlines for approval by the Sustainable Energy Committee in September.

Renewables – status update

BIOENERGY PROJECT: ALISTAIR JONES

10. The Bioenergy Sub Group (SG) have received some public comments on the Bioenergy Specifications. The SG has begun to draft responses and has asked Alistair for informal comments. The intent is to share the responses and revised Specifications with the TAG before end August for comment, and to submit to the Bureau by end August.

SOLAR PROJECT: ALISTAIR JONES

11. Work continues trying to explain UNFC and its application to stakeholders. The SG are seeking \$40-50K funding to hold a workshop.

GEOTHERMAL: ANDREW BARRETT

12. No further update.

WIND: ANDREW BARRETT

13. No further update.

HYDRO: ALISTAIR JONES

14. It is proving difficult to engage relevant stakeholders and there has been little progress in assembling a Sub Group. However, the Renewables Working Group are continuing to pursue this and consider this an important topic because of the large amount of energy generated by Hydro worldwide.

Anthropogenic Resources – status update: Roger Dixon

15. TAG previously reviewed the draft Anthropogenic Specifications. The Working Group have responded to each of the TAG comments and sent a revised draft. It was agreed that Roger and Alistair would review the responses and that if these are satisfactory then would recommend the updated Specifications to the Bureau.

Nuclear Fuel Resources - status Update: Brad Van Gosen

16. No further update.

Injection Projects - status Update: Jan Bygdevoll

17. No further update.

Task Force – status updates

E-AXIS TASK FORCE: STEVE GRIFFITHS

18. No further update.

Next Meeting

19. It was proposed to schedule the next TAG conference call during the week beginning 4th Sep. Hari will issue a doodle poll to select a firm date.
