

General Meeting

Krasnapolsky Hotel, Dam 9, 1012 JS Amsterdam, Netherlands

Location: Krasnapolsky Hotel, Dam 9, 2012 JS Amsterdam, Room TBD
Date and Time: 12 March 2018 :: 18:00 – 19:00

1. Opening

The General Meeting is an opportunity for members to come together and receive a quick overview of the status of the organization as well as a discussion as to the ongoing projects.

2. Internal issues

Jared Braslawsky/Thomas Eccard/Roger Rutze

We will review a number of internal issues including the audit committee/annual report, change in board at RECS International, development of internal committees and other.

3. Ongoing projects**3.1 Renewable Electricity Good Practice (ReGP)**

Line Riise Jensen

The ReGP is final and versions of the document are available for review around the conference. The secretariat will now focus on promotion of the document and broader use of the guidance.

3.2 International lobby work and development of standardized markets

Oliver Crouch

A review of the international activities, developments with a focus on how RECS International can focus on moving towards standardization inside and outside of Europe.

3.3 Developments in blockchain

Peter Niermeijer

The secretariat is working with an internal working group to discuss the developments around blockchain. The I-REC Standard will discuss the impact of these developments and the role RECS International can play.

4. Vision for the future**4.1 Developments REC Market Meeting**

Jared Braslawsky

The decision of the board to organize a 2019 edition of the event will be discussed. A larger conversation will be had as to the importance of the event in 2020 and beyond.

5. Other topics for discussion

Attendees are welcome to suggest other topics for quick discussion.

6. Closing

The Get Together organized by Statkraft will take place from 20:00 – 22:00 at the Sky Lounge in Amsterdam. The address for the event can be seen here:
Oosterdoksstraat 4, 1011 DK Amsterdam. All are welcome to attend the event.