

General Meeting

Marriott Princesa, Calle de la Princesa 40, 28008 Madrid

Location: Marriott Princesa, Calle de la Princesa 40, 28008 Madrid
Date and Time: 21 September 2018 :: 09:00 – 13:00**1. 9:00 Opening****2. 9:05 Internal issues**

We will review internal issues such as the composition of the board and secretariat. There will as well be discussion of the Board Committees and project design as a way to encourage support from both the board and members in daily activities of the organization.

Thomas Eccard

3. 9:30 Developments in REDII

A review of the REDII and the developments from the OMC. A look back at the stakeholders that played a significant role and how we need to adjust to a reality of GOs being in the spotlight.

Tom Lindberg

4. 10:00 Renewables Good Practice Guidance Document

The Renewables Good Practice was published in March of 2018. Since that time there has been quite a bit of usage of the document. The secretariat however, combined with the interest of the Consumer Claim Standards Working Group, are working to promote the document and allowing for clear auditing criteria. There is also the suggestion to promote a 'Code of Conduct' for the industry around the ReGP.

Mirte van Geenen

5. 10:30 Update on RE100

The RE100 has been a driving force in the development and understanding of EAC (energy attribute certificate) markets around the world. Their promotion of these systems has done a lot to support the understanding and recognition of consumers in these markets. The secretariat, as part of the RE100 technical working group, will provide an update on recent activities and actions.

Jared Braslawsky

11:00 BREAK**6. 11:30 REC Market Meeting 2019**

The planning REC Market Meeting 2019 is in full swing. The secretariat will describe the current thinking regarding the market meeting and request moderators, speakers and topics. The members are also requested to support in topic development for the conference to ensure a relevant and interesting meeting.

Jared Braslawsky

7. 12:00 Updates on prices, volumes and market issues

With the recent developments in the market we believe there should be a broader discussion of the markets prices and the effect this is having on the market. What is becoming necessary to ensure proper market usage and reliable trading partners?

William Dixon

8. 12:30 Other topics

Other topics for discussion that have as of yet not been reviewed

9. 13:00 Closing and Lunch