



European-wide field trials for residential fuel cell micro-CHP

ANNUAL GENERAL ASSEMBLY

London, 23-24 September 2013
Second Project Meeting



- Formal actions according to Consortium Agreement
- Re-election / confirmation of the Steering Committee
- Any Other Business

- The GENERAL ASSEMBLY shall convene at least once every 12 months of the PROJECT. The CO-ORDINATOR shall chair the GENERAL ASSEMBLY..... review and monitor the progress of the PROJECT
 - The full partner meeting in parallel to the general meeting is reviewing in detail the project performance and progress.

- Strong commitment by partners in project solution oriented and well organised
- WP leaders/ Steering/partners are all fully active

Difficulties :

- Relatively slow start to field trials ..now options are becoming clear, and plans firming
- Relatively slow progress on monitoring ..close to conclusion
- 12 mth report to JU FCH will raise concerns and propose that changes may be required to detail of project timeplan to give maximum chance to make the largest possible deployment.

- The GENERAL ASSEMBLY shall make decisions on matters which directly impact the GRANT AGREEMENT such as amendments to Annex I, addition or removal of BENEFICIARIES, reallocation of work and BUDGET among BENEFICIARIES

- **BENEFICIARIES Changes**
 - CERES has indicated they wish to withdraw/Daaldrop is considering its position as a result
 - The consortium partners have indicated that remaining partners can fulfill the CERES units in addition to their own. Discussions ongoing.
 - Consortium will be given a proposal regarding the changes and the funding shifts.

- The GENERAL ASSEMBLY shall approve proposed changes to the Consortium membership or operation.
 - Steering committee to develop a proposal of the allocation of additional units as they become available to external/new partners.
 - New partners required to meet set of minimum criteria.
 - Process within Steering to monitor with the manufacturers field trial projections and introduce compensating actions.

- The GENERAL ASSEMBLY shall elect the STEERING COMMITTEE at the first GENERAL ASSEMBLY and shall confirm the STEERING COMMITTEE annually.

- **Project Coordinator**
 - COGEN Europe
- **Work Package Leaders:**
 - DBI
 - DTU
 - Element Energy
 - Imperial College
- **3 Manufacturers:**
 - Dantherm Power
 - Baxi
 - Vaillant (replacing Hexis)
- **1 Utility:**
 - GDF Suez