



ATTENDANCE

Name	Surname	attended
Graeme	Sweeney	Y
Charles	Soothill	Y
Jonas	Helseth	Y
Tim	Bertels	Y
Filip	Neele	Y
Gardiner	Hill	Y
Theo	Mitchell	Y
Robert	van der Lande	Y
Mark	Downes	Y
Robert	van der Lande	Y

	lead presenter	attachments	comments	discussion	conclusion
opening					
Coordination section					
1 General					
a minutes	Graeme	minutes ACEC call april	ACEC is asked to adopt the minutes of ACEC call 13April		ACEC adopts minutes of previous call
	Graeme	Minutes AC meeting June	ACEC will review the decisions of the AC meeting	Robert summarised the progress. ACEC agrees all is in hand.	
b recent developments	Graeme		i.a. Brexit	Brexit: Things are already changing, i.a. Ian Duncan stepped down. We are likely to see more significant change later. Amendments proposed by UK MEP's may receive less support. There still is much uncertainty about the brexit process. CCS may not be key for a weak Europe. Key question: will UK remain part of energy community Graeme has scheduled a meeting with CLIMA about the fate of White Rose money. ZEP should make efforts to diversify ZEP's leadership. ZEP has become very UK-related.	



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2 Networks and WG's					
a NWT	Filip	NWT update		Markus Wolf will be leaving GE, so ZEP needs to find a new co-chair for NWT.	Filip will contact Kakaras for inviting him to present a new co-chair for NWT that replaces Markus Wolf
	TWG Clean Hydrogen	Filip		TWG Clean Hydrogen is chaired by Claude Heller. The TWG intends to submit pre read for the next AC meeting. ACEC will ask Filip for further information	
	TWG Future CCS Technologies	Filip	FAST TRACK Technology		
	TWG Fast Track Transport and Storage	Filip	Fast track CO2 transport and storage for Europe	TWG is chaired by Ward Goldthorpe and Chris Gitters. The TWG intends to submit a draft report to the next AC meeting	
b NWPE	TWG ETS reform	Tim		Theo will report about the progress	Theo explained the progress of the work and said that in due time ACEC will be asked to approve ZEP input in the process.
	TWG PCI	Tim		TWG PCI is chaired by Owain. The TWG is currently being put together. Tim will be asked for further information	PCI work is ongoing. See his minutes. Will meet with gateway project and NSBT to see where they are standing. ZEP will aim to close their gaps. Deliver something executable
	TWG ME5	Charles	pre read will follow on Tuesday	Charles will report about progress	<ul style="list-style-type: none"> Charles is worried about population of TWG Important to highlight the key messages. One of those key messages is system costs. His intention is to make the system costs more explicit Back-casting could help prove that the model is good ACEC appreciates the progress and supports the direction of travel
c ERG	Mark			Mark will inform ACEC about progress	



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ACEC section					
3	finances				
a	current financial situation	Graeme/Robert	financial overview 30 June		ACEC agrees to LoA WS for July
b	finances for 2016 and 2017	Charles	will follow: financial plan for 16/17	At the request of ACEC Charles has considered the options for the ZEP finances for 2016/2017 following the decision of EC to withdraw the sponsoring for ZEPs chairman. Charles will discuss this with ACEC and ask for endorsement so that AC can be asked for approval	ACEC agrees to option 3 as described in the pre read. WS to be asked whether this is workable for them.
close of meeting					