

**MARKET TRANSFORMATION PROGRAMME ADVISORY
COMMITTEE (MTAC)**

Minutes of the meeting held on Wednesday 9 June 1999

Present	Papers
Bob Ryder, DETR - Chair Teresa Smallbone, NCC Deborah Brown David Simpson, SSE Frans Berkhout Geoff Bushell, ETSU Paul White, ETSU Mark Hinnells, ETSU Chris Baker, DETR Peter Barton-Wood, DETR (sub-paragraph 7(f) only) Owen Emery, DETR - Secretary	ETSU briefing document

Membership matters

1. Apologies had been received from Tim Curtis (EST).

Minutes of MTAC(99)1

2. These were approved.

Progress since MTAC(99)1 (item 1 of ETSU briefing document)

3. Bob Ryder reported on recent developments, including:
 - (a) The Environment Select Committee would be publishing its report today on consumer products and the environment. The Department was not yet aware of the contents, but market transformation and “integrated product policy” (IPP) were expected to feature.
 - (b) Ministers had agreed to the establishment of a new task force covering digital electronic equipment, expected to hold its inaugural meeting in early July.
4. The key areas listed in the briefing document were reviewed and the following action points agreed:
 - (a) Paul White would let Chris Baker have details of the number of “hits” on the existing MTP web site.
 - (b) Paul White would e-mail MTAC members with details of the password giving access to the replacement site currently under development, which ETSU now planned to launch in September.

IEA - proposal for new annex on market transformation (item 2 of ETSU briefing document)

5. Paul White would check whether any countries had expressed objections to proceeding to the next stage and inform Committee members accordingly. ETSU's recommendation to proceed with this proposal was accepted.

Energy label compliance and enforcement (item 3 of ETSU briefing document)

6. After some discussion, the Committee accepted all 3 proposed actions recommended by ETSU. The emphasis should be on the most economical spending possible to achieve the maximum effect. What work could be performed within existing budgetary constraints would be undertaken now with the balance following later.

Proposals for EMC expenditure (item 4 of ETSU briefing document)

7. ETSU's proposals were endorsed by the Committee as follows:-

- (a) "SAVE: Marketing The EU Competition For Dedicated Luminaires" - to be given priority support at a cost of £10k in 1999-2000 and £28k in 2000-01.
- (b) "SAVE: Marketing Of Energy Star Quality Label In Europe" - to be given priority support at a cost of £10k in 1999-2000 and £17k over 2000-01 and 2001-02.
- (c) "SAVE: Lifetime Costs Of Residential Appliances" - to be offered support funding of £20k from 2000-01. David Simpson did not participate in the discussion on this proposal given that SSE were a co-sponsor.
- (d) "Industry Agreements Study" - to be a reserve project for 1999-2000, subject to budget, but confirmed for 2000-01.
- (e) "CADENCE 2 - Strategies For Sustainable Housing/Houses/Lifestyles (SUSHI)" - not to be supported.
- (f) "Development of SAP" - only to proceed in 1999-2000 if sufficient funding becomes available, otherwise a reserve project for 2000-01.
- (g) "Helpful Bills: Developing Energy Information Systems" - to be a reserve project and subject to ECU as proposer funding another commercial utility as a funding partner (in place of MEB).
- (h) "Behavioural Model For Efficient Product Purchase" - not to be supported.
- (i) "Fuel Poverty And Electricity Use By Lights And Appliances" - to be reserve project for 1999-2000 subject to budget, otherwise confirmed for 2000-01.

