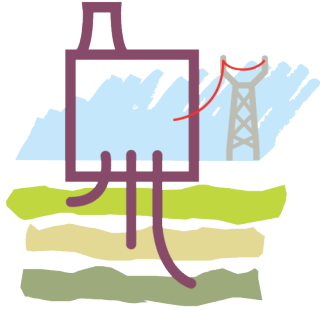


ETP-ZEP

European Technology Platform
Zero Emission Fossil Fuel Power Plants

**Draft Decisions
CG#23
Telecon
1st August 2008**



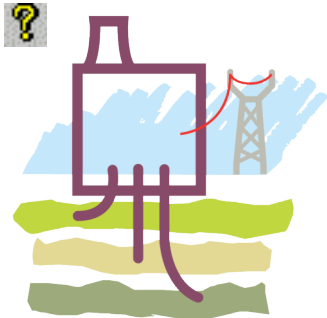


ZEP : Draft decision CG#23 Telecon

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1. The purpose of the telecon was to review progress on key actions associated with CCS Demonstration and those to do with urgent Communication issues.

2. Demonstration
 - It was agreed to proceed with the McKinsey study relating to the optimal set of CCS demonstration. Of the responses from the consultation with the AC, the vast majority were in favour and there was sufficient financial pledges from the companies and organisations for the contract to proceed.
 - An operational structure was agreed for the project comprising a Steering Committee (the ZEP Executive Board of its Chair and V-Cs plus `Tier 1` supporters plus involvement from the Secretariat and CG as appropriate to ensure visibility across the ZEP actions), a ZEP WG (representation of key specialists) and a Daily Project Team (working directly with McKinsey). These groups would now be put in place with meetings in the following week (4-8th August 2008)
 - The `technology block` work to simplify the presentation of the detailed spreadsheet had now been completed with the assistance of LEK (a consultation engaged by ALSTOM and active in the CCS arena) and had been reviewed at a D&I Task Force telecon on 28th July 2008. It was agreed that this work would now be used as a major input into the McKinsey study.
 - It was noted that the EC **would desirous of playing a** part in the study using resource from JRC at Petten.



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3. Communication

- CCS event at COPMOP14 in Posnan on 5-7th December 2008
 - The organisation of this was not yet finalised and there continued to be concerns about attracting the right people in the right numbers to an event away from Posnan
 - Agreed that Eric Drosan in capacity of ZEP Communications Manager should contact the Polish organisers and visit Poland to establish what was the best route for getting a successful event (“having the right presence”) and make a proposal to CG#24.
- ZEP GA2008 would be held in Brussels on 10th November 2008
 - Urgent need now to firm up on programme and invitations. Secretariat to take lead with organising team.
 - Agreed to invite representation from China (the EU-China Energy conference will be held in Brussels on 6-7th November 2008), India and Canada (Deputy ministers from Alberta with whom Graeme Sweeney has personal contact).
- GHGT9 in Washington 16-20th November 2008
 - A ZEP presentation slot had been secured and would be done by Gardiner Hill.
 - Joint authorship would be explored with EC/DG TREN (Jan Panek), this being agreed as highly beneficial. It was agreed if needed the ZEP should provide some travel costs.

4. Next Meeting Dates confirmed as :

- CG#24 : 26th August 2008 at Shell Offices in London
- AC#16 : 10th September 2008 in Brussels