



# Renewable Energy PPP Standards

**30/04/2015**  
**15:00 Geneva Time**  
**Conference Call**

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<b>Meeting called by Project Leader:</b>	Ana Hajduka	<b>Type of meeting:</b>	Conference Call
<b>Facilitator:</b>	Rene Meyer	<b>Editor:</b>	Rene Meyer

**Please read:**

## ----- Agenda Topics -----

- Renewable Energy PPP Standards General Overview
- Stakeholder Engagement and Consultation
- Topics and Geographical Focus
- Allocation of work and workstream groups (volunteers required)
- Draft Questionnaire
- Tasks allocation
- Next conference call

NOTE: not all above-listed topics were dealt with during the call.

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# Minutes of Meeting – Call 1

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## Attending:

Ana Katarina Hajduka (Project Lead)  
Rene Meyer (Project Editor)  
Claudio Meza (UNECE)  
Tony Bonnici (UNECE)  
Vincent Carew (Observer)  
Catalin Popescu  
Daniel Bauer  
Carlos Baste Lopez  
Daniela Negru  
David Mwangi  
Yeva Akrachkova  
Cathy Oxby

## UNECE Renewable Energy PPP Standards Overview

### Discussion:

UNECE team informed about the background and technicalities regarding the PPP Standards drafting process. PPP Standards will aim as best practice guidelines for stakeholders in developing countries and transitional economies. PPP Standards will consider to (sub-) regional specifics and will aim to develop instructive lessons learnt from more mature economies and PPP models.

### Conclusions:

### Action items:

- **Research on and presentation of PPP case studies and other relevant information material**

### Person responsible:

- **ALL**

### Deadline:

**22/5/2015**

## Allocation of work and workstream groups

### Discussion:

Project Leader suggested to establish five different work streams headed by experts in the respective field. The proposed work streams are:

1. Relevant Global PPP Initiatives and Considerations
2. Private Sector Concerns & Considerations
  - Legal and Regulatory Framework
  - Scale, size and bankability of projects
  - Creditworthiness of Offtakers
  - Political Support
  - Availability of Finance
3. Public Sector Concerns & Considerations
  - VfM
  - Political and stakeholder support
  - Technology/wider energy framework – grid ability to oftake variable energy – distribution/transmission requirements
  - Pipeline of Projects
4. DevCo / DFI Concerns
5. Technology Aspects
  - Current and future changes
  - Electricity grid transformation

René Meyer will lead work stream number #4 DevCO / DFI Concerns. Other Project Team members were encouraged to comment on proposed structure and/or volunteer for (multiple) work groups / group leads. In case volunteering does not lead to sufficient numbers per work stream, Project Lead will group Project Team members according to their professional background and experience presented in the CVs. Project Team were asked to activate professional networks in order to obtain further relevant information out of actual business practice.

### Conclusions:

#### Action items:

- Every Project Team member to submit a brief CV indicating relevant experience
- Project Team member requested to comment on suggested diversion of work groups and volunteer for work groups / group leads.

#### Person responsible:

ALL

ALL

#### Deadline:

7/5/2015

7/5/2015

## Draft Questionnaire

### Discussion:

Project Lead presented first draft questionnaire. It was clarified that this draft was just aiming to facilitate a discussion start and could be designed differently if other options were deemed more suitable. Project Team members were encouraged to comment and make suggestions for amendments. After no comments were received during the call, it was decided to extend the phase for commenting until the next call.

### Conclusions:

#### Action items:

- **Project Team members expected to comment on proposed questionnaire**

#### Person responsible:

**ALL**

#### Deadline:

**22/5/2015**

## Next conference call

### Discussion:

Conference Call #2 was scheduled for

**May 22<sup>nd</sup>, 2015**  
**2 pm GMT (London Time)**  
**3 pm CET (Geneva Time)**

Invitations for the call have already been sent by the UNECE team.

### Conclusions:

#### Action items:

#### Person responsible:

#### Deadline:

## Other Information

### Special notes: