



Renewable Energy PPP Standards

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

Meeting called by Project Leader:	Ana Hajduka	Type of meeting:	Conference Call
Facilitator:	Rene Meyer	Editor:	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.

Minutes of Meeting – Call 1

Attending:

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

UNECE Renewable Energy PPP Standards Overview
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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:	Person responsible:	Deadline:
<ul style="list-style-type: none"> • Research on and presentation of PPP case studies and other relevant information material 	<ul style="list-style-type: none"> • ALL 	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 Offtakeres
 - 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:	Person responsible:	Deadline:
<ul style="list-style-type: none"> • Every Project Team member to submit a brief CV indicating relevant experience 	ALL	7/5/2015
<ul style="list-style-type: none"> • Project Team member requested to comment on suggested diversion of work groups and volunteer for work groups / group leads. 	ALL	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:	Person responsible:	Deadline:
<ul style="list-style-type: none"> • Project Team members expected to comment on proposed questionnaire 	ALL	22/5/2015

Next conference call

Discussion:

Conference Call #2 was scheduled for

May 22nd, 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: