

Minutes

by M. Org (EDF)

4/12/2012

13:00-16:30

Participants:

Dmitri Vassiljev (Nelja Energia, head of Production Scenarios expert group)

Teet Eelmer (Estonian Gas)

Mikael Togeby (EA Analyses)

Kristen Dyhr-Mikkelsen (EA Analyses)

Kalle Kuk (Elering, member of steering committee of ENMAK)

Toomas Niinemäe

Jaanus Sahk (EAS, member of steering committee of ENMAK)

Ahto Oja (Biogas Association, head of Resources expert group)

Mihkel Härm (WEC Estonia, head of Supply Security expert group)

Madis Org (EDF, co-head of Consumption expert group)

Irje Möldre (EDF)

Kaja Peterson (SEI, head of Impact Assessment expert group)

Peep Siitam (EDF, member of steering committee of ENMAK)

Paul Taklaja (Tallinn University of Technology)

- Presentation by P. Siitam regarding the ENMAK responsibilities, timeline, current situation (please find attached)
- Short overview of the current work of each expert group
- Presentation by EA Analyses regarding the project setup and important timelines (please find attached)

The following announcements and decisions were made during the meeting:

- Correct English term for “Strateegilise Mõju Hindamine” is Strategic Environmental Assessment
- EDF sends logins and instruction on how to upload files to EA Energy Analyses (sent by 6/12/2012)
- EA Energy Analyses uploads relevant background material as well as the meeting’s presentation to the energiatalgud.ee environment
- Mid-term reports of the expert groups are to be delivered by 13-th of December, 2012. Final reports by end of January, 2013.
- Meeting with all relevant stakeholders and expert groups takes place in Tallinn, **7.-8. January, 2013**. Further dates agreed according to the following table:

4.12.2012	Kick-off meeting, Tallinn
21.12.2012	Kick-off paper with detailed work plan and input data
7.-8.1.2013	Meeting with stakeholders
16.1.2013	Accept of input data and BAU scenario and for “single-track scenarios”
1.4.2013	Interim report with results for BAU scenario and for “single-track scenarios”
8.4.2013	Meeting with stakeholders
	Definition of combination scenario
7.5.2013	Draft final report
14.5.2013	Meeting with stakeholders
31.5.2013	Final report, transfer of models