

British Tyre Manufacturers' Association Ltd.



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Energy Managers' Committee

Minutes of the meeting held 16th October 2014 at the offices of Pirelli Tyres Ltd, Burton-on-Trent

Present: Derek Brightman Ashley Thomson	<i>Cooper Tire Europe</i> <i>Pirelli</i>	Chris Cheal	<i>Goodyear Dunlop</i>	Gavin Thompson	<i>Michelin</i>
Apologies Matthew Jordan	<i>Goodyear Dunlop</i>	Richard Lloyd	<i>DATL</i>		
In attendance: Graham Willson	<i>BTMA(Chair)</i>				

Graham welcomed those present and thanked Pirelli for hosting the meeting.

1. Compliance statement

<i>Discussion</i>	<i>Decision</i>
GW reminded members of the requirements of the BTMA competition law guidelines.	Members agreed to abide by their provisions.

2. Minutes of meeting held on 12th February 2014

<i>Discussion</i>	<i>Decision</i>
Minutes of the meeting held 12 th February 2014.	The minutes were approved unanimously.

3. Matters arising not elsewhere on the agenda

<i>Discussion</i>	<i>Decision</i>
GW gave a brief update on the Electricity Demand Reduction pilot scheme. Holders of a CCA are excluded from the pilot. It may be appropriate to lobby for inclusion of CCA holders in the future "full size" scheme, if any.	GW to keep watching brief on developments.

4. Consultation re relief from costs of RO/ FiT and EMR

<i>Discussion</i>	<i>Decision</i>
GW gave an overview of the Climate Change and energy policy "landscape" and the likely impact of the respective measures in 2020. This allowed members to situate the importance of success in the present bid for relief from the costs of RO and EMR that would be worth £20/MWh in 2020 if successful.	Members to address remaining issues relating to the data requested in support of the submission to BIS.
GW also reported the latest development regarding the earlier attempt to receive compensation for the costs of the Carbon Price Floor. Government has decided to mount a case to the EU Commission to extend the eligibility list for compensation for the indirect costs of EU ETS to include sectors like rubber compounding (the same list is used for CPF compensation). It is expected that the project will take about 2 years.	Noted.

5. Energy Efficiency Directive: update on ESOS

<i>Discussion</i>	<i>Decision</i>
The guidance to ESOS was reviewed: in particular, it was identified that the “whole company” scope only included activities for which the company directly purchased the energy consumed: sub-contracted logistics services and airline tickets are excluded from the scope, for example. The document can be downloaded here: https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/351158/ESOS_Guide_FINAL.pdf	Members to review how best to meet the requirements in their own context.

6. CCA reporting requirements

<i>Discussion</i>	<i>Decision</i>
Compared to the old scheme the reporting timeline is more generous. GW must upload sector performance data before 30 th April 2015. The reporting period is 1/1/13 to 31/12/14. EA is presently consulting on guidance for the reporting process and the proposed reporting spreadsheets that will be largely pre-filled with Target unit information, etc.	Members to supply data to GW by end March to allow for corrections, etc. GW to circulate draft spreadsheet since it includes calculation of the buy-out charge (if any).

7. Exchange of good practice in energy management

<i>Discussion</i>	<i>Decision</i>
Topics discussed included: CHP, heat recovery from enclosed condensate return system – supplier guaranteed 10% reduction in gas consumption, Nitrogen curing, LED lighting, reducing site supply voltage by resetting auto tap-changers on 33 to 11kV transformer.	Noted.

8. Any other business

<i>Discussion</i>	<i>Decision</i>
Alert regarding draft Medium Combustion Plant directive presently under discussion in Brussels. Tighter restrictions on NOx emissions are likely. Member’s lobbyists are on the case through ETRMA.	Noted.

Date and venue of next meeting: 12th March at Pirelli Burton starting at 10h00.