



Future Shape of ERP

January 2017

Key themes

1. ERP Strengths, Weaknesses, Opportunities and Threats
2. Membership
 - Key drivers for membership
 - Balance of membership
 - New member suggestions and introductions.
3. Other organisations for collaboration
4. Analysis team
 - Size of team
 - Selection and relevance of projects
 - Duration of projects
 - Objectives
 - Project pipeline development and management
5. Maximising impact
 - Collaboration
 - Communications
 - Publicity
 - Meetings and presentations
 - High level engagement
6. Fee structure
 - Number of members
 - Size of analysis team
 - Member fees
 - Member benefits
 - Overheads
7. New CA mission statement (ERP purpose)

Pillars for success

Public Private Partnership	Close links with UK Government and their advisors, establishing dialogue between industry, academia and government
Relevant	Focussed on the critical questions of the day and deliver a range of outputs based on strong technical capability.
Agile	Able to move quickly, and respond using a flexible delivery model
Active membership	Highly engaged and broad membership, who can engage and convene with wider stakeholders



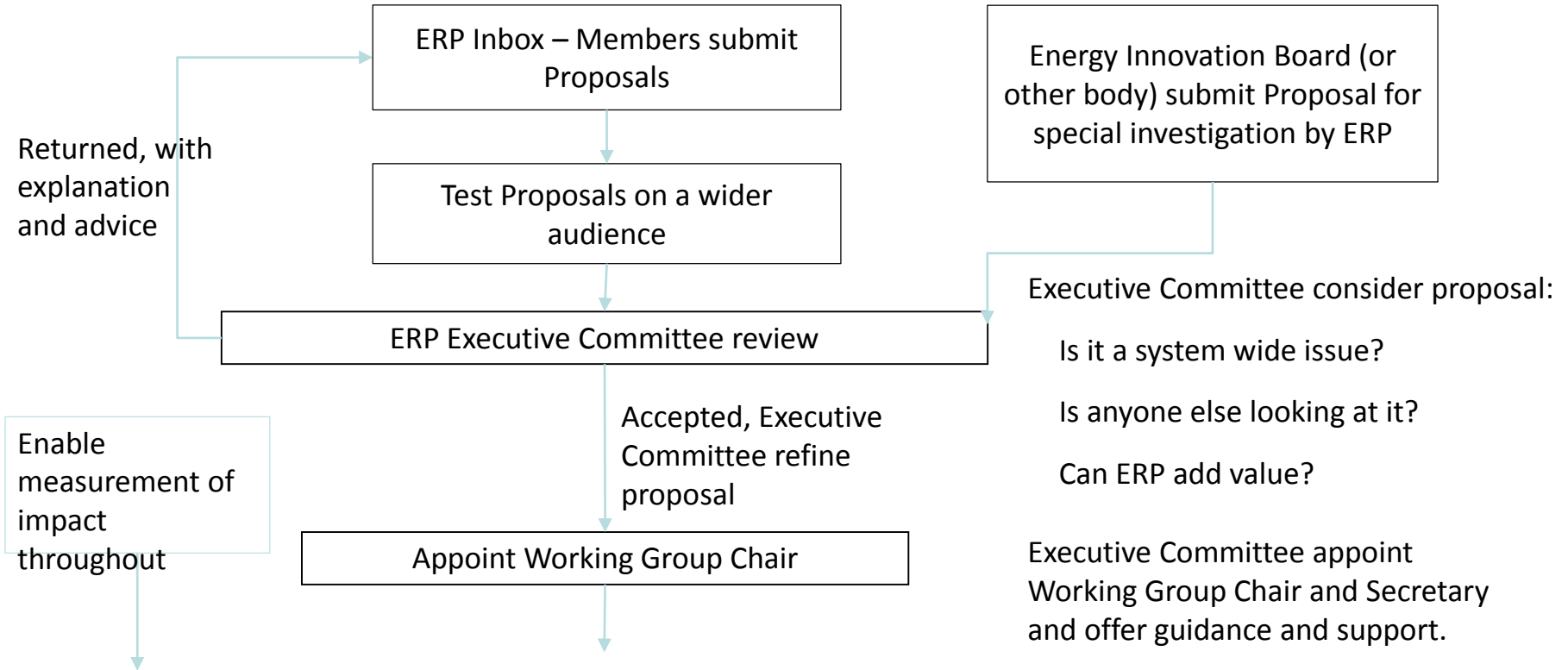
Proposed Mission Statement

“ERP is a public /private partnership seeking to accelerate innovation in the energy sector through enhancing dialogue and collaboration.”

Aims and objectives

- Create an open forum that seeks to inform debate, and helps shape energy and industrial strategy.
- Identify recommendations to help shape future policies and regulations that benefit the UK economy and society as a whole.
- Allow all Members to influence groups more effectively than otherwise they would be able to do so on their own.
- Support UK trade and investment by identification of areas for export of British expertise.

Operating procedure - initiation



Operating procedure - delivery

Enable measurement of impact throughout

Gather Member written responses

Assemble Working Group

Synthesise analysis, consolidate findings and recommendations

Executive Committee review

Plenary review

Publish & Present Outputs

Working Group Chair and Secretary lead on gathering member insights and analysis, putting a call out for feedback.

Working Group meet to review responses and establish a common view.

Analysis Team member assimilates findings, ensuring they are independent and consistent with the ERP brand.

Executive Committee ensures reporting is concise, targeted at key stakeholders and recommendations are limited.

Members of Working Groups convene quarterly at plenary meetings.

Report and presentations are supplemented by opinion pieces and stakeholder engagement.

Next steps

- Wider member engagement and agreement on new Operating Principles.
- Incorporate principles into new Consortium Agreement.
- Finalise fee structure for 2017-19.
- Members sign new CA from April – June 2017.
- Phase into updated ways of working from January 2017 onwards.
- Develop project identification process over next 6 months.



Extra slides for detail

Executive committee

- Flexible membership to suit changing needs.
- Meeting virtually 8 times per year, before and after plenary meetings.
- Recognised group to steer ERP direction and set future agenda.
- Provide support to projects:
 - Guidance to the Working Group chair and secretary, and help set the **aims and objectives** for the Project.
 - Identify key **stakeholders** to target the outputs and identify ways to **measure impact** from the Project, and use this to help guide and inform the approach.
 - Agree a **budget and outline programme** for the work, including resources and expenses.

Working groups

- Deliver a coordinated response from a range of recognised authorities and industry members, in a cooperative manner that is faster than a normal parliamentary inquiry.
- Offer recommendations that can be delivered by Government, Regulators and Industry.
- Collate and present the views and insights from the Membership, supported by whole systems analysis and literature review delivered by the Analysis Team.
- Participants will focus on delivering outputs, as opposed to ‘Steering’
- Will require strong involvement and participation from members.



Membership

- Briefings, debate and networking at up to four plenary sessions per year plus post-plenaries.
- ERP distribution list and first sight of request for Responses to Proposals.
- Invitation to join Working Groups to address Proposals.
- Early sight of reports ahead of plenary meeting endorsement, and priority access to report launch events
- Members will be able to propose projects to the Executive Committee for consideration by ERP members.
- ERP will have a key link in to the EIB, and will offer a conduit for Members to express views on Proposals.
- ERP is a non-profit organisation; fees will aim to cover operating costs and expenses of Projects, and fund ERP events and publications.