

Consortium Agreement 2017 - 19

“ERP aims to accelerate innovation in the energy sector through enhanced dialogue and communication across industry and government.”

April 2017

Key points

- Key value of ERP is in its membership and its convening power
- Continue on quarterly schedule
- Project identification taking two different approaches:
 - Reactive - emerging trends and business needs.
 - Proactive – anticipate key government decisions or challenges.
- Cease to employ an Analysis Team, seeking to deliver outputs in an adaptable and flexible manner
 - Through Academic partners, or,
 - Sponsorship of project work on a case by case basis, or,
 - More support from member organisations.
- Focus the work at early stage to deliver fast and tangible outcomes

Structure

- Option 1, contributions cover:
 - Quarterly plenary meetings and events
 - Project meetings and events
 - Employ admin support to coordinate members and events
 - Overheads and G&A expenses (rent, IT, website)
- Option 2, contributions cover
 - As option 1, but also employ Technical Secretary to support Member-led projects

Next steps

- Members to agree proposals and confirm intent to continue.
- Aim to continue to host staff through Imperial College.
 - Consortium Agreement – contract developed by Imperial
 - Schedule 1 – Memorandum of Understanding
 - Schedule 2 – Variable matters
 - Schedule 3 – Accession (for future new members)
 - Schedule 4 – Members details and contributions
- Effective from 1st July 2017
- Analysis team employment to end on or before 20th July 2017

Member legal
team review

Member
representative
review and
acceptance