

**SAP Scientific Integrity Group**  
**First Meeting – 8<sup>th</sup> August 2012**  
**BRE, Mansion room 004, 10:45am to 4:00pm**

**Agenda**

**1. Welcome and apologies for absence**

**2. Initial orientation session**

Presentations on:

- (a) SAP development and the role of the group
- (b) SAP Appendix Q.

**3. Terms of reference and appointment of group chair**

Draft terms of reference were circulated – any comments? Can they be agreed?

Bob Lowe agreed to act as group chair for this meeting.

## **Lunch break**

**4. Discussion of circulated technical papers**

- (a) SAP Consultation / general issues paper from Brian Anderson.
- (b) SAP Consultation / paper from Christine Pout on CO<sub>2</sub> emission factors.
- (c) Paper on electrically led micro-CHP from Bruce Young.
- (d) Paper on voltage optimisers from Bruce Young.

**5. Any other business**

**6. Timescales for SAP amendments – timing of next meeting**