

## Adriacold

### “Diffusion of Cooling and Refreshing Technologies using the Solar Energy Resource in the Adriatic Regions”

Project Code: 2°ord./0030/1

## 2<sup>nd</sup> SC Meeting

### Draft minutes

**Venue:**

“Aula Didattica” Building C, AREA Science Park, Padriciano

**Date:**

29/04/2013

**Project Partner organiser:**

Trieste AREA Consortium



#### Participants

---

Starting from 10:00, all representatives of the project partnership have joined the meeting in person or on streaming through “Go To Meeting” (See Attendance list - Annex 1).

#### Welcome and introduction

---

Mr. Taylor welcomes the participants and briefly recalls the points on the agenda which has approved without any change (See Annex 2).

#### Detailed presentations on the state-of-the art activities

---

Mr. Guaiana delivered a presentation on the overall project’s achievements with a particular focus on WP1 and WP2 achieved activities. Deviations from the baseline laid down in the AF



have been pointed out, open issues and relevant corrective actions have been also suggested by Mr. Guaiana. (see Annex 3).

Ms. Meo presented a proposal on how to elaborate the project website and the roll-up as part of the Communication activities. All partners agreed on the scheme suggested.

Mrs. Cencič delivered a presentation on WP3 overview, recalling each partner involved in activities 3.2 and 3.5 in order to update information needed. Problems have been pointed out in some partner's countries in collecting data for energy analysis in the agricultural sector (see Annex 4).

On request of the FB6-Municipality of Piran, the FBs had a long discussion concerning Mr. Kocevar's proposal to implement a pilot plant in the Municipality of Pirano using PV technologies connected to electrical compressors for cooling production instead of using solar collectors coupled with an absorption machine. The possibility that the FB6 proposal (originally not contemplated in the project Application Form) should be presented to the JTS has been submitted to the vote of the SC Board with this result: 8 favourable votes and 4 contrary votes (See table below).

Partner	Country	YES	NO
LB_AREA	Italy		X
FB1_CORTEA	Italy		X
FB2_Rimini	Italy	X	
FB3_ENEA	Italy	X	
FB4_GOLEA	Slovenia		X
FB5_JSI	Slovenia		X
FB6_Piran	Slovenia	X	
FB7_FSB	Croatia	X	
FB8_REA	Croatia	X	
FB9_Dubrovnik	Croatia	X	
FB10_JSC	Bosnia Herzegovina	X	
FB11_Durres	Albania	X	

It is worth mentioning that the SC preliminary approval is based on the following pre-conditions to be all satisfied:

1. By 7th May FB6 will provide LB a written note (max 2 pages) explaining the reasons why they are asking for such a technology change ( PV+compressor instead of solar collectors + absorption machine) also assuring that the main results and objectives of the project - as laid down in the Application Form - will be not affected.
2. If JTS will not accept the proposal or will not reply by 15th June, FB6 will implement a solar cooling plant based on the planned technologies mentioned in the AF (solar collectors + absorption machine) without any further delay
3. FB6 will commit its organisation to recap the performance delay registered so far both in activities performed and expenditures claimed



## Action plan and SC outcomes and decisions

---

All FBs after a joint discussion reached the following common issues and agreements:

1. All FBs must increase the collaboration with the WP leaders.
2. The project website will be put on line by the end of June;
3. All FBs will report their activities & expenditures by submitting their PRs on the following dates: by January 31<sup>st</sup>, by March 30<sup>th</sup>, by June 30<sup>th</sup> and by September 30<sup>th</sup>. So the next PRs are due by 30<sup>th</sup> June.
4. By May, 4<sup>th</sup> all FBs have to provide the LB an estimation of the expenditures that they will claim respectively by 30/06/2013 and by 31/10/2013.
5. By May, 7<sup>th</sup> the LB will reply to the MA remarks providing sound justifications for the actual project under spending.
6. By the end of May the LB will submit to JTS the first project budget change request.
7. By the end of May FB1, FB4, FB7, FB8, FB9, FB10 and FB11 have to finish filling the document 'Questionnaire for collection data at national/regional level' as for the activity 3.2.
8. As far as the proposal of implementing a Photovoltaic conversion cooling system, the LB will inform JTS in order to get their comments according to the inputs to be timely prepared by FB6.
9. The SC will definitively approve (or refuse) the FB6 proposal according to the JTS reactions.

Mr. Marcello Guaiana concludes the meeting at 2:00 pm without any other comment or particular request.

Minutes written by Fabiola Meo and approved by Marcello Guaiana.

Trieste, 02/05/2013

