

**Barbican Underfloor Heating Working Party (WP) Meeting**  
**17<sup>th</sup> January 2017 at 6:30pm**

<b>Attendee</b>		<b>Organisation</b>
Gareth Moore	GM	Deputy Chair - Barbican Residential Committee Chair & Common Councillor For Cripplegate Ward
Michael Bennett	MB	Barbican Estate Office
Mike Saunders	MS	CoL Housing Property Services
Mick McGee	MM	CoL Housing Property Services
Shaunna McFarlane	SM	CoL Housing Property Services
Sarah Bee	SB	Resident
Garth Leder	GL	Resident
Craig Allen	CA	Resident

Apologies:

Kate Wood	Resident
Tim Macer	Resident
Ted Reilly	Resident
Mary Hickman	Resident
Renu Gupta	Resident
Chris Sedgewick	CoL Housing Property Services

**Minutes**

<b>Item</b>	<b>Key discussion &amp; action points</b>	<b>Who</b>
<b>1</b>	<b>Review of Preceding minutes.</b>  Minutes agreed with no changes.	
<b>2</b>	<b>Update on progress with cyclo control systems.</b>  MM confirms Schneider Electrics are on site carrying out works and works are practically complete, by the end of this week (20 <sup>th</sup> Jan) they will have completed all out stations.  MM confirms the fibre connections have begun and are 20% complete.  MM confirms that by March the old system & new system should be running parallel so we can identify any problems in the new system.  Data should be available to Working Party by June meeting this should show how the new system is performing against expectations.  Working Party is to give example flats and a list of what they would like checked in each flat by June meeting, so benchmark tests can be done on the new system.  Following the above it has been agreed a position statement will go out to all residents in September with an update on the new system and how it works, this will be enable us to pre-empt the 17/18 heating season.	
<b>3</b>	<b>Update on tendering for Electricity Supply Tariff</b>  MS confirms Npower have won tender.	

Item	Key discussion & action points	Who
	<p>MS advises that they have given us a Rate 1 and Rate 2, which are presumably night time &amp; day time rates however this is to be confirmed.</p> <p>Rate 1 ranges between 9 .6p kWh to 11.2p kWh</p> <p>Rate 2 ranges between 7.26p kWh to 7.31p kWh</p> <p>MS confirms a number of questions have been asked and Anne Mason is looking in to confirming what out of the contract is related to the UFH.</p> <p><b>MS to supply the working party with the additional info by next meeting.</b></p>	<b>MS</b>
<b>4</b>	<p><b>Review of Demand Side Response Report</b></p> <p>Concero report has been welcomed and read by the party.</p> <p>Working party are to produce a list on what it is they want the system to do by next meeting, (March 13<sup>th</sup>) this will be given to Concero who will be able to come back and differentiate between providers based on these outlines.</p> <p>It has been agreed a decision on which contract is wanted should be made by June 2017.</p> <p>It has been determined that a decision needs to be made on what the rebate money saved from the new contract will be spent on.</p>	
<b>5</b>	<p><b>AOB</b></p> <p>None.</p> <p><b>Next Meeting:</b></p> <p>Monday 13<sup>th</sup> March 6:30PM</p>	