Barbican Underfloor Heating Working Party (WP) Meeting 13th March 2017 at 6:30pm

Attendee		Organisation
Garth Leder	GL	Deputy Chair - Resident
Michael Bennett	MB	Barbican Estate Office
Mike Saunders	MS	CoL Housing Property Services
Mick McGee	MM	CoL Housing Property Services
Saidul Islam	SI	CoL Housing Property Services
Renu Gupta	RG	Resident
Tim Macer	TM	Resident
Kate Wood	KW	Resident
Ted Reilly	TR	Resident

Apologies:

Gareth Moore Deputy Chair - Barbican Residential Committee

Chair & Common Councillor for Cripplegate Ward

Sarah Bee Resident Craig Allen Resident Mary Hickman Resident

Chris Sedgewick CoL Housing Property Services

Minutes

Item	Key discussion & action points	Who
1	Review of Preceding minutes.	
	Minutes agreed with no changes.	
2	Update on progress with cyclo control systems.	
	MM - Breton House control is running in parallel with the old cyclo control system, there is slight difference on one or two temperature readings due to a bit of lag on the old and new sensors, however this can be tweaked at a later time. The whole system is anticipated to run in parallel by the end of April.	
	All equipment and the fibre connections has been installed, Schneider to return soon and interlink their equipment to the fibre network, and then gradually phased in online, once this is complete testing will be done on all the blocks.	
	Total of four temperature sensors are located North facing of Breton, Willoughby, Seddon House and John Trundle Court and they should be generating identical results.	
	Current heating profile which is used is the old version, updating the profile would require a steer from the working party once the system is working.	
	When the system is up and running, the working party would like to see what the controls looks like and what it can do to get the steer needed in order to push it forward.	

Item	Key discussion & action points	Who	
	MM to obtain a quote from Schneider for the Met Office forecasting, as this add-on will be an extra cost.	MM	
	MM & the working party to meet at 6PM in Lauderdale prior to the next meeting to see what the controls look like.	MM & WP	
	GL requested that the forecast is monitored in September, to switch the heating on in time to warm up before cold weather, to take advantage of the flexibility offered by the new system.		
	TR suggested that a sample of flats will need to be monitored to see what is actually going on.	MM	
3	Review of Demand Side Response Report		
	MS - The wishlist and what we need the system to do, received on 9 th February from the working party has been submitted to Concero, awaiting feedback and a steer on which companies they can go to and how they intend to approach it from their side. The aggregators will be able to work with the criteria set out.		
	If there was a power dumping in mid-June and we take half an hour or hour, residents will pay for the electricity for that period, however the income in comparison will need to be established.		
	MM states that the two aggregators that we spoke are aware that the heating load is off peak and they may probably aren't expecting not to be able to put the heating on in summer.		
	TR suggested that we seek advice from Concero for other options to take power dumping.	MS	
	The aggregators bid are on track and the aim is to have this ready for the meeting in June so that a decision can be made.	MS	
5	AOB		
	MB - An annual review of the minutes is done for the RCC, and there is one due in September for the UFH working party. The reports and update will be presented to the committee.		
	It has been agreed at the meeting that the working party and officers are to jointly put together for RCC, a summary report with minutes included on what has been achieved and what has been happening out of the meeting since last year.		
	MB - Terms of reference for the working party group is 3-4 years out of date, this is to be reviewed at some stage this year. The TF is to be included with the minutes to compare how it differs from current operation.	MS	
	Next Meeting:		
	Monday 13 th June 6:30PM		