

# BRAVETRACE USER GROUP - MINUTES

**DATE:** Wednesday 4th December, 2024 13:30 - 14:45 NZT  
**LOCATION:** Google Meet  
**CHAIRPERSON:** **Shaun Goldsbury** | CEO  
**BRAVETRACE REPRESENTATIVE:** **Tim Street** | GM Operations  
**SECRETARIAT:** **Laura Ferrier** | Senior Market & Operations Specialist

<b>ATTENDEES</b>	Shaun Goldsbury, Tim Street, Amanda Edmands, Andrew Chilton, Anna Byers, Delphine David, Duncan McKinlay, Glenn Webley, Jonathan Gardiner, Nicola Brady, Sarah McHardy, Theo Ceana
<b>APOLOGIES</b>	Laura Ferrier, Tim Middlehurst, Emily Laing, David Prentice, Peter Bloor, Nathan Herbert, Nadiya Nair, Tricia Tan, Adrien Mathys, Alison Lee, Holly Quaid, Mauro Negri, Murt Dhansura, Patrick Dempsey, Reuben Gedye, Victor Fraga, Sam Stewart

<b>MEETING NOTES</b>	
<b>Administration (Tim Street)</b>	<ul style="list-style-type: none"> <li>Minutes from the previous meeting (29th August, 2024) approved. No changes/amendments</li> <li>Product Comparison Table shared to compare Carbon Offsets, PPAs, Supplier Specific, iRECs and NZ-ECs (action 3)</li> </ul>
<b>Registry V2 (Andrew Chilton)</b>	<ul style="list-style-type: none"> <li>Andy shared screenshots to demo Registry V2 of various screens for each a Registrant and Participant role</li> <li>Andy noted BraveTrace will be interested in any feedback Users have once they start using Registry V2 to improve usability</li> <li>Shaun noted we'll be working on a Product Roadmap next year including system improvements. This will likely be brought to the User Group regularly for feedback of what will be the most useful in your organisations (similar to the future topics survey).</li> </ul>
<b>Date limits and repowering (Tim Street)</b>	<ul style="list-style-type: none"> <li>Tim shared his research and learnings around RE100 date limits, sustainability and repowering.</li> <li>Tim noted he is waiting for a response from CDP for some clarification on the application of their RE100 technical criteria in regards to hydro.</li> <li>In the meantime, BraveTrace will continue to develop their technical guidance on repowering, sustainability, and repowering and how it can be applied in New Zealand.</li> </ul>

### NZECS Principles (Tim Street)

- The NZECS Principles Impact, (Robustness, Participant) are important to consider when making changes to the NZECS Rules, system/product developments and enhancements, User Group advice and feedback.
- Tim shared some key questions BraveTrace is wanting feedback on in relation to the NZECS Principles. These questions will be shared as a survey to the User Group Members.
- Anna shared feedback to consider how these principles align to the GHG Protocol Principles

### Future topics survey results (Tim Street)

- Tim shared the Member feedback from the future topics survey.

### Other

- Shaun noted BraveTrace is changing their fees in PY26 and notifications will be communicated prior to 1 January 2025.

#	ACTION ITEM	OWNER	CREATED	DUE	STATUS
1.	Add agenda item for feedback on the Terms of Reference principles that should guide advice and priorities of the User Group	Laura Ferrier	29/08/2024	28/11/2024	Complete
2.	Distribute a 'mini survey' to Members on Future Topics. Topics suggested by members at the meeting will be included.	Laura Ferrier	29/08/2024	6/11/2024	Complete
3.	Create and share a couple of slides to the User Group (as part of general BraveTrace presentation pack) to aid Participants (or others) to explain the difference NZ-ECs are trying to achieve as compared to other schemes e.g. carbon offsets, PPAs, IRECs	Shaun Goldsbury	29/08/2024	28/11/2024	Complete
4.	Share the BraveTrace Product Roadmap when ready for feedback from the User Group	Shaun Goldsbury	4/12/2024	31/08/2024	To Do
5.	Distribute a survey to Members for feedback/advice on NZECS Principles	Laura Ferrier	4/12/2024	31/01/2024	To Do