

**SAP Scientific Integrity Group**  
**Second Meeting – 21<sup>st</sup> November 2012**  
**BRE, Building 16 room 203, 1:00pm to 4:00pm**

**Agenda**

1. **Welcome and apologies for absence**
  
2. **SAPSIG webpage - update**
  
3. **Declaration of interests – declaration from Martin Searle regarding his representation of a heating appliance manufacturer on two HHIC committees**
  
4. **Paper on electric heating and carbon dioxide emission factors (on-peak & off-peak)**
  
5. **Electrically led micro-CHP paper / proposal**
  
6. **Voltage optimisers paper / documents received recently via DECC from the voltage optimisation industry**
  
7. **Demand control ventilation discussion (time permitting)**
  
8. **Any other business**
  
9. **Next meeting**