**LF Energy TAC Shared Minutes | May 10, 2022**

**Voting Members:**

**Attending:**

* Antonello Monti - SOGNO
* Art Pope- Google
* Carmen Best - OpenEEmeter
* Benoit Jeanson - RTE representative

**Not in Attendance:**

* Arjan Stam - Alliander representative
* Boris Dolley - OperatorFabric
* Anne Tilloy - PowSyBl

**Other Attendees:**

* John Mertic
* Yarille Kilborn
* Frederic Fousseret

Quorum not Achieved

**Agenda:**

Opening (25 Minutes)

* Landscape updates
* TAC Sponsors for projects
* Summary of last TAC meeting & Updates from the Board Meeting

TAC Business (45 Minutes)

* Grid Capacity Map Annual Review

Outreach updates (15 Minutes)

Closing and next meeting (5 Minutes)

**Meeting Notes:**  
  
**Opening**

Mr. Mertic reviewed the Anti-trust notice and agenda and provided a summary of the last TAC meeting.

**Landscape Update**  
Mr. Metic reviewed the Landscape, asking that everyone keep their pages up to date.

**TAC Business**

There were unexpected cancellations to the agenda. The meeting was brief and some of the planned items were pushed to the following meeting.

The meeting concluded with no additional updates.

**Next TAC Meeting**

The next meeting of the LF Energy TAC is scheduled for 31 May 2022 at 8:00 am US Pacific Time/11:00 am US Eastern Time/5:00 pm Central European Time.

Agenda will include:

* Recap of last TAC meeting/Governing Board updates
* Grid Capacity Map annual review