

# Control Union Certifications B.V. Evaluation of Total Gas & Power Ltd Compliance with the SBP Framework: Public Summary Report

Second Surveillance Audit

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## Completed in accordance with the CB Public Summary Report Template Version 1.4

*For further information on the SBP Framework and to view the full set of documentation see  
[www.sbp-cert.org](http://www.sbp-cert.org)*

### *Document history*

*Version 1.0: published 26 March 2015*

*Version 1.1: published 30 January 2018*

*Version 1.2: published 4 April 2018*

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# 1 Overview

CB Name and contact:	Control Union Certifications; Meeuwenlaan 4-6; P.O.Box 161, 8000AD Zwolle, Netherlands.
Primary contact for SBP:	Andrea Ferrazzo
Current report completion date:	12/Dec/2019
Report authors:	Mr. Diederik Stoel
Name of the Company:	Total Gas & Power Limited, London, Meyrin-Geneva Branch
Company contact for SBP:	Hans Meijer
Certified Supply Base:	N/A
SBP Certificate Code:	SBP-06-12
Date of certificate issue:	10/Jan/2018
Date of certificate expiry:	10/Jan/2023

This report relates to the Second Surveillance Audit

## 2 Scope of the evaluation and SBP certificate

Wood pellet trader without own storage. Back to back trading, where they can sometimes take ownership (title and risk) during the sea voyage. The scope is matching with the application form and only includes SBP standards 4 and 5. No discrepancies were found

### 3 Specific objective

The specific objective of this evaluation was to confirm that the Biomass Trader's management system is capable of ensuring that all requirements of specified SBP Standards are implemented across the entire scope of certification.

## 4 SBP Standards utilised

### 4.1 SBP Standards utilised

Please select all SBP Standards used during this evaluation. All Standards can be accessed and downloaded from <https://sbp-cert.org/documents/standards-documents/standards>

- SBP Framework Standard 1: Feedstock Compliance Standard (Version 1.0, 26 March 2015)
- SBP Framework Standard 2: Verification of SBP-compliant Feedstock (Version 1.0, 26 March 2015)
- SBP Framework Standard 4: Chain of Custody (Version 1.0, 26 March 2015)
- SBP Framework Standard 5: Collection and Communication of Data (Version 1.0, 26 March 2015)

### 4.2 SBP-endorsed Regional Risk Assessment

Not Applicable: Total Gas & Power Limited acts as a trader of biomass (Wood Pellets)

## 5 Description of Company, Supply Base and Forest Management

### 5.1 Description of Company

Total Gas & Power Limited, London, Meyrin-Geneva Branch is the commodity trading company of French and publicly listed Total SA. TGP Geneva Branch procures the internal demand for non-oil energy commodities for the Total group of companies, for example liquefied natural gas, power, biomass etc. and executes an asset-backed trading strategy.

In 2015 Total has committed itself to 20% of its portfolio being sustainable within 20 years and is working hard to achieve this. Part will be realised by investing in sun power, battery storage, sustainable biomass as feedstock for power and heat.

The biomass trading activity is part of the Dry Bulk Trading Department.

### 5.2 Description of Company's Supply Base

Not Applicable: Total Gas & Power Limited acts as a trader of biomass (Wood Pellets).

### 5.3 Detailed description of Supply Base

Not Applicable: Total Gas & Power Limited acts as a trader of biomass (Wood Pellets).

### 5.4 Chain of Custody system

Wood pellet trader without storage. Back to back trading, where they can sometime also take ownership (title and risk) during the sea voyage. They use FSC CoC as underlying CoC system. Certificate CU-COC-856727, registration number FSC-C133497 (valid from 2016-12-21 till 2021-12-20)



## 6 Evaluation process

### 6.1 Timing of evaluation activities

23-10-2019, Announcement of upcoming audit by Lead auditor

28-11-2019, Preparation (setting audit plan and travel plans),

12-12-2019 (09:30 -17:00), Office audit: Opening, Procedures, Verification of Batches, GHG calculation

13-12-2019, Completing report

### 6.2 Description of evaluation activities

#### 2. Critical control points, summary

See timing above for evaluation activities.

Preparation Scope, main audit Office visit, in depth review of procedures, documents and templates, random check suppliers documentation, Visual inspection, checking knowledge level, Interview, documents, records, Reporting and review

Identified CCP and Evaluation CCP:

Front Office Contracting Phase: purchase and sales trades are made. Checking of Valid certificates in case of SBP Procedures in place. Training done. Interview confirms understanding of the system.

Front Office: Putting purchase and sales into the system: correctly input of all requirements in the system for operations to know what to expect Procedures in place. Training done. Interview confirms understanding of the system. Checked and confirmed by liability officer prior to execution phase.

Operations: Execution phase: receiving of the material and all accompanying documents. Filling out DTS system and adding SREG information. Procedures in place. Training done. Interview confirms understanding of the system.

Some experience with DTS: trades have been made (without requirement of GHG information from the client) and training is received.

Back office: Final invoices sent. (Logo's or claims). Procedures in place. Interview confirms understanding of the system

### 6.3 Process for consultation with stakeholders

Not applicable, The company is a Biomass Trader

## 7 Results

### 7.1 Main strengths and weaknesses

The audit was conducted in an open and positive environment. Company was well prepared for the audit both in knowledge as in manual and management system. No issues were found that could be raised as non-compliance to the requirement of the standard. The depth procedures and record keeping are thought to be more than sufficient for the size and complexity of the company. Experience in trade of SBP material since 2 months.

### 7.2 Rigour of Supply Base Evaluation

Not Applicable: Total Gas & Power Limited acts as a trader of biomass (Wood Pellets)

### 7.3 Collection and Communication of Data

Few SBP material was traded yet. Did follow training and show understanding during interview. Procedures in place.

Standard 5 in their scope. During interview, procedure and the SREG template with notes and filled out with basic numbers show they understand what will be expected and how to do it. SREG is being used for transport GHG only because transactions are exclusively purchased FOB and sold CIF. Use of the websites NETPAS.net and AXSMARINE.com for the required sea transport data.

### 7.4 Competency of involved personnel

First SBP material traded in the past 2 months. They are ENplus, FSC CoC and PEFC CoC certified and have experience with certification systems. The staff working at the identified control points all have participated in an in house PEFC, FSC and SBP training on 27-11-2019 with subjects: SBP, SREG, GHG data, FESC/PEFC/SBP manual version 1.2, SBP presentation. Interviews confirmed their understanding of the system.

### 7.5 Stakeholder feedback

Not Applicable: Total Gas & Power Limited acts as a trader of biomass (Wood Pellets)

### 7.6 Preconditions

No issues identified

## 8 Review of Company's Risk Assessments

*Describe how the Certification Body assessed risk for the Indicators. Summarise the CB's final risk ratings in Table 1, together with the Company's final risk ratings. Default for each indicator is 'Low', click on the rating to change. Note: this summary should show the risk ratings before AND after the SVP has been performed and after any mitigation measures have been implemented.*

Not Applicable: Total Gas & Power Limited acts as a trader of biomass (Wood Pellets)

## 9 Review of Company's mitigation measures

Not Applicable: Total Gas & Power Limited acts as a trader of biomass (Wood Pellets)

## 10 Non-conformities and observations

*Identify all non-conformities and observations raised/closed during the evaluation (a tabular format below may be used here). Please use as many copies of the table as needed. For each, give details to include at least the following:*

- *applicable requirement(s)*
- *grading of the non-conformity (major or minor) or observation with supporting rationale*
- *timeframe for resolution of the non-conformity*
- *a statement as to whether the non-conformity is likely to impact upon the integrity of the affected SBP-certified products and the credibility of the SBP trademarks.*

No non-conformities were identified.

## 11 Certification decision

**Based on the auditor's recommendation and the Certification Body's quality review, the following certification decision is taken:**

<b>Certification decision:</b>	Certification approved
<b>Certification decision by (name of the person):</b>	Andrea Ferrazzo
<b>Date of decision:</b>	22/Jan/2020
<b>Other comments:</b>	<i>Click or tap here to enter text.</i>