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Nordvärme Directors  
Telephone Meeting 22.8.2007

## Agenda

- 1. Opening**
- 2. Approval of the agenda**
- 3. The minutes of the last meeting (attachment)**
- 4. Seminar of the Board members in Stockholm 7.-8.9.2007 (attachment)**
- 5. Other business**
- 6. Next meeting**
- 7. Closure**