

Secretariat
Finnish Energy Industries
P.O. Box 100, 00101 Helsinki
E-mail: kaarina.lipsanen@energia.fi
Telephone: +358 9 2305 2302
Fax: +358 9 5305 2900



Nordvärme Directors
Meeting in Gardermoen, Norway 3.11.2006

Minutes

Participants: Maria Gunnarsdottir
Heidi Juhler
Jorgen Jörgensen
Jari Kostama
Magnus Lundberg

1. Opening

Jari opened the meeting 15:10 and welcomed Magnus to the group.

2. Approval of the agenda

The agenda was approved.

3. The minutes of the last meeting

The minutes were accepted with one amendment.

4. Presidium meeting

Everything was in place for the Presidium meeting.

It was agreed that Jari will present directors proposal for future activities.

5. Current activities in respective countries

Directors noted with satisfaction that all the reports were distributed before the meeting. EU Commissions energy efficiency action plan, EHP press release on the previous subject and some results of the Ecoheatcool project were agreed to be put on the table for the Presidium meeting discussion.

6. Next meeting

The next meeting will be a telephone meeting. It will be arranged February the 14th 2007 starting at 13:00 Swedish time.

7. Other business

Directors

- agreed that Nordic DH statistics will be collected before the next meeting. Jari will organise the questionnaire.
- identified topics for future workshops. Energy efficiency, Reko Fjärrvärme/Reilu Kaukolämpö, emissions, RTD, DH & low energy houses were mentioned as possible topics.
- chose RTD to be the topic of the next workshop. It will be held in Helsinki on April the 16th 2007. Jari will prepare a proposal for the programme of workshop. Final decision will be made in the next meeting.

8. Closure

Jari closed the meeting at 17:00.