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Nordvärme Directors Telephone Meeting 14.2.2007

Minutes

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

1. Opening

At 14:00 Jari opened the meeting.

2. Approval of the agenda

The agenda was approved.

3. The minutes of the last meeting

The minutes were accepted without amendments.

4. Euroheat & Power

Following the previous discussions among Nordic associations about the management of Euroheat & Power Jørgen had prepared a draft letter to Euroheat & Power's president Mr. Antonio Bonomo.

All the countries supported the content of the letter:

- Euroheat & Power should have two vice-presidents. One from the west (the old EU countries) and one from the east (12 new EU members).
- At all times Euroheat & Power should focus on having the right persons for all positions. This means, that a period as vice-president should not in any way be considered necessary to become president nor should a vice-presidency give any claim to the presidency.
- If the above mentioned principles are approved by the Board of Euroheat & Power Jørgen is willing to be a candidate for the position of vice-president of Euroheat & Power.

It was also agreed that Jørgen will send the letter as soon as possible and send copies to the Nordvärme directors.

5. RTD Workshop in Helsinki 16.4.2007

Jari presented the draft programme of the workshop. The goal and content of the workshop were approved by the directors. The programme was amended by arranging a dinner on Sunday night at 20 and starting the workshop at 8:30. Directors also agreed

that there should be 2-3 representatives from each of the countries and that the chairman of the workshop should be one of the Finns.

Jari will send a new finalised programme of the workshop with instructions for the participants before the end of February.

6. Nordvärme Statistics

Jari told the meeting that data from Denmark, Finland and Sweden (preliminary) are available, Norwegian statistics is missing price data and Icelandic data is still in the hands of authorities. Heidi told that she will send the missing data as soon as the national website containing the price is available again. Meanwhile Maria had today got the data from the authorities and will send it to Jari immediately.

So, it looks that the Nordic statistics will be finalised and put to the Nordvärme website in February.

7. Seminar of the Board members in Stockholm 7.-8.9.2007

Magnus briefed others about the arrangements of the seminar. The seminar itself will be on Friday, dinner on Friday evening, technical excursion on Saturday morning and social programme (football match between Sweden and Denmark) on Saturday evening. Directors approved also Magnus' proposal to ask Sabine Froning from the Euroheat & Power to join the seminar.

Magnus will send an invitation to other associations soon. Directors start to prepare the detailed programme in their next meeting.

8. Next meeting

The next meeting will be held in Copenhagen on May the 16th 2007 starting at noon local time.

9. Other business

Magnus told that Thomas Bruce was appointed by the Swedish government for the position of commissioner with task to find out how to implement the EU directive 2006/32/EG concerning efficient end-use and energy services.

Maria told the Samorka has now a new chairman, Franz Arnason. Directors noted the news with pleasure because Franz is well known from his previous position as the chairman of district heating branch of Samorka.

Jari informed others about the IEA's new initiative on CHP and its kick-off meeting on the 2nd of March. Magnus told that Erik Larsson from the Swedish association is for the moment involved in the matter. He also pointed out that cooperation on the subject could well be done under auspices of Euroheat & Power. Jari promised to circulate material he had got from the IEA secretariat.

Jari also asked Magnus if he could circulate the draft document on primary resource factors, which is under preparation by the Board of Swedish Association (it was mentioned in Kort-Kort).

Finally Magnus and Maria, for whom this was the last meeting, thanked everybody for the past useful and pleasant cooperation and wished to see others somewhere and sometime in the future. Heidi, Jari and Jørgen replied saying the very same.

10. Closure

Jari closed the meeting at 14:45.