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## Nordvärme Directors

Telephone meeting 20.1.2006 14:00 – 14:45

## Minutes

Participants:           Ola Alterå (5, 8- )  
                              Maria Gunnarsdottir  
                              Heidi Juhler  
                              Jörgen Jörgensen (1-4, 6-)  
                              Jari Kostama  
                              Birger Lauersen (5)

### 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 approved without modifications.

### 4. The minutes of the last Presidium meeting

The minutes and updated activity report were still under preparation and therefore couldn't be discussed this time. According Ola the minutes will be delivered soon.

### 5. Nordvärme Symposium 2006

The meeting discussed on the basis of draft programme. Some amendments were made. Birger will send an e-mail to get missing data of some of the presentations. Responses should be sent back in a week.

### 6. Statistics

Data for Nordvärme Statistics 2004 is available from Denmark, Finland and Norway. According Ola Swedish data will be ready next week.

Maria has some difficulties in getting the data from the national authorities of Iceland. She will come back with the issue next week. In any case the 2003 data is available.

#### 7. Euroheat & Power

It is still unknown if Nordvärmes contender for the next president of Euroheat & Power is agreeable on the job. Jörgen will come back with the issue after the meeting of the Board of Directors of Euroheat & Power next Wednesday.

#### 8. Future meetings

The next meeting will be in Copenhagen on Friday, 21 April 2006 starting at 10 o'clock.

#### 9. Other business

Ola told that next week he will update us on the efforts of establishing a Nordic ecolabelling system for district heating.

Maria informed that a district heating act is under preparation and the proposal will go to the Parliament next autumn.

Jörgen said that energy conservation/efficiency is a hot topic in Denmark. Electricity and natural gas companies have made a voluntary energy conservation agreement with the State. District heating companies are still considering and probably will not do the same.

According Heidi Norway will not join the green certificate system of Sweden.

Jari said that the study on need for additional regulation for district heating is still underway in Finland. The conclusions will be available in a month.

#### 10. Closure

Jari closed the meeting at 14:45.