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## Nordvärme Directors Meeting in Copenhagen 28.4.2006

### Minutes

Participants: Ola Alterå (4- )  
Maria Gunnarsdottir  
Heidi Juhler  
Jörgen Jörgensen  
Jari Kostama

#### 1. Opening

At 10:30 Jari opened the meeting.

#### 2. Approval of the agenda

The agenda was approved.

#### 3. The minutes of the last meeting (Attachment)

The minutes were approved without modifications.

#### 4. Statistics (Attachments)

The Nordic DH Statistics slideshow was approved with following modifications:

- Instead of the slide "DH demand in the Nordic countries" there should be a slide "DH market shares in the Nordic countries"
- The slides using PJ units should be completed by TWh units
- Two slides on DH prices should be completed with a note: "VAT and other charges included"
- At the bottom of the slide "Facts in brief..." a note "n.a.=not available" should be added

#### 5. Euroheat & Power (EHP) annual meeting & new chairmen

Jörgen informed others that the EHP Board of Directors has nominated Mr. Antonio Bonono from the Italian Association as the new president of the

EHP. Current president Mr. Thomas Bruce will continue as a consultant to the EHP for next 1-2 years.

According to the EHP statutes the association has a president and a vice-president and both of them can be re-elected once. Nordvärmes initiative to change statutes with a view to enhance integration (representation of and communication among a very diverse membership base), improve effectiveness of decision-making and accommodate increased workload on the President will be discussed thoroughly by the Board later.

#### 6. Ecolabelling –project (Swan/Blue Flower)

Because the Nordic DH companies have showed only modest interest towards the project, it will not be promoted by Nordvärme anymore. However, the CEN-project on Ecolabelling of DH will be followed closely by the EHP Task Force also in the future.

#### 7. Issues on the EU –level

Directors took note of the current active debate on energy policy on the EU level. Several initiatives are on their way or under preparation; e.g.

- Green book on Energy Policy/ A European Strategy for Sustainable, Competitive and Secure Energy
- RES-H –directive
- Biomass Action Plan
- Energy Efficiency Action Plan
- High Level Group on Competitiveness, Energy and the Environment

All agreed that many of the initiatives have direct or indirect consequences on DHC and CHP. Therefore active participation to discussion is needed on all the levels: national, Nordvärme and EHP.

Jari promised to send more data on the work of High Level Group.

#### 8. Nordvärme symposium 2006

At this point there are only around 50 participants. All the directors committed themselves to market the symposium with extra effort. Birger will send new participant list around the middle of May.

It was agreed that the country reports will be given in a standardized format (statistics, current issues and the future). Jörgen will send us a presentation format before the 15<sup>th</sup> of May. Jari will conclude the session with the Nordic statistics.

#### 9. Next Presidium meeting

The theme of the next Presidium meeting will be "What is actually going on the EU level". Managing Director of EHP Sabine Froning will be asked to give the introduction to the subject.

The dinner was changed to begin at 19:30.

10. Current activities in respective countries  
This agenda point was moved into the next meeting.

11. Future meetings  
The next meeting is a telephone meeting, which will be held on the 30<sup>th</sup> of May at 12 o'clock Finnish time.

12. Other business  
Jari promised to send a new report on White Certificates to everybody.

13. Closure  
Jari closed the meeting at 12:45