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Nordvärme Directors
Telephone Meeting 30.5.2006

Minutes

Participants: Ola Alterå
 Heidi Juhler
 Jorgen Jörgensen (-4)
 Jari Kostama
 Birger Lauersen (-4)

1. **Opening**

At 12:10 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. **Presidium meetings agenda**

Birger gave update on the practical arrangements of the Presidium meeting.

Directors discussed about the agenda of the Presidium meeting on the basis of Jari's proposal and agreed that the following issues are on the agenda:

- The minutes of the last meeting
- Euroheat & Power
 - New president
 - Nordvärme's initiative to change the statutes
 - Ecoheatcool
- Statistics
 - For information only
- Symposium failure - the future activities of Nordvärme?
 - Any subjects for further co-operation?
 - Presidium meetings?

- Theme: What is actually going on the EU level
 - Birger will lead us into discussion
- Current activities in respective countries
 - It was agreed that everybody should send a written country report, rather in English, to Jari latest on Tuesday the 6th of June
- Future meetings, if any

5. Other business

Ola informed others about

- the latest news on Swedish DH Ecolabelling project. After fact finding effort he will update others. Later there might, after all, be possibilities to make a Nordic project on the topic.
- The Swedish Matilda-project on sort of standardisation of customer installation (substation). It was agreed that the offices of associations will change opinions on the project by e-mail Ola has sent a discussion-opening e-mail.

6. Closure

Jari closed the meeting at 12:40