

# Agenda

**Board Meeting**  
Budapest, 28-29 March 2011



## Monday, 28 March

12:15 – 13:00

**Lunch at the Sofitel Chain Bridge Hotel** (Roosevelt ter 2, Budapest, H-1051)

13:00 – 15:45

1. Review and Approval of the February London-Dorking Board Meeting minutes (BQ)
2. Review of ETN Activities update (CB)
3. Finances (HH)

15:45 – 16:15

**Coffee Break**

16:15 – 18:00

4. Review of ETN Activities 2010-2011
5. Review of ETN Papers:
  - The technological impact on power plant operation of an increasing amount of renewable energy being added to the grid
  - The Role of Gas as a Transit Fuel for Meeting Future Emissions Targets
6. ETN Membership Strategy to bring in more users



18:30

**Meeting point: Hotel Reception, for Informal Dinner, at the Dunacorso** (individual payment)

## Tuesday, 29 March

9:00 – 12:00

7. Final preparations for the AGM
8. Future outlook for GT technology – presentation of the suggested report structure (CB)
9. October Workshop 2011
10. Other upcoming ETN activities and 2011 external events and meetings

## Tuesday, 29 March

18:00 – 18:30

11. Meeting of the newly elected Board
12. Election of the President, Vice-President and Treasurer
11. Review and confirmation of meeting dates for 2010-2011
12. Closing of the Board meeting