

Agenda

Board Meeting, London - Dorking, 9 February 2011
Hosted by Frazer-Nash Consultancy

Wednesday, 9 February	
7:30	<p>Reception, Wotton House Hotel – for mini bus to Frazer Nash offices</p> <p>The meeting will take place at the office of Frazer Nash Consultancy. Address: Stonebridge House, Dorking Business Park, Dorking, Surrey (RH4 1HJ, UK)</p>
8:00-10:00	<div> <div> <ol style="list-style-type: none"> 1. Welcome by Frazer-Nash 2. Review and approval of the December Board Meeting minutes (BQ) 3. Review of ETN activities update (CB) 4. Finances: 2010 results and 2011 budget (HH) </div>  </div>
10:00 - 10:30	Coffee Break
10:30 – 12:30	<ol style="list-style-type: none"> 5. Review of the ETN position papers: <ul style="list-style-type: none"> ➤ 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: <ul style="list-style-type: none"> ➤ Competition Clause ➤ Meeting with RR ➤ New and resigning members ➤ Review of Potential Members
12:30 – 13:30	Lunch
13:30 – 16:00	<ol style="list-style-type: none"> 7. AGM and ETN workshop: <ul style="list-style-type: none"> ➤ Set-up, agenda, presentations, Board elections ➤ ETN Strategy to be presented to the GA 2011 (incl. the project development process) 8. Other upcoming ETN activities and 2011 external events and meetings 9. Closing of the Board meeting
<div>Hotel</div> <div>Contacts</div>	
<p align="center">Wotton House Hotel www.wottonhousedorking.co.uk</p>	<p align="center">Christer Björkqvist, ETN: +32 495 753 427 Bernadett Parrag, ETN: +32 496 484 193</p>