Minutes of the eceee General Assembly
21 November 2008

Time: 11.30 – 12.15

Venue: Ademe, rue Louis Vicat 15, Paris

Participants

Peter Bach, Danish Energy Agency (President and meeting chair)
Nils Borg, Borg & Co
Aude Bodiguel, alternate for Didier Bosseboeuf, Ademe
Randall Bowie, Rockwool International (ind)
Renée Bruel, SenterNovem, Senter Novem
Emilie Carmichael, Energy Saving Trust
Rod Janssen, Helio International (ind.)
Frank Klinckenberg, ind.
Holger Krawinkel, VBZV, Federation of German Consumer Organisations
Eoin Lees, Eoin Lees Energy (ind.)
Rob Kool, SenterNovem
Tadeusz Skoczkowski, KAPE

1. Approval of the agenda and statement whether the meeting was called in due time
   The meeting was chaired by Peter Bach, chair of the eceee board and eceee President. The agenda was approved and the meeting concluded that the meeting had been announced in due time and according to the bylaws.

2. eceee financial report and approval of accounts
   The meeting approved the financial annual statement and the auditor’s report.

3. eceee activity report FY 2007/08
   The meeting approved the activity report with some minor modifications to be corrected by 12 Dec, before it is published on the web site.

   eceee’s auditor Tomas Lindgren of Grant Thornton has proposed that eceee changes its fiscal year to end at a date before 30 September. The reason is that a longer period between the end of fiscal year and the GA would give the board more time to discuss a preliminary annual fiscal report at the September board meeting before the GA. It would also allow the accounting office as well as the auditor to prepare a final annual fiscal report with comments and a better display of how revenues and balance changes over the years. This is important given eceee’s cyclical nature. The General Assembly decided to change the fiscal year to end 31 July. The current fiscal year would thus run from 1 October 2008 to 31 July 2009, and the next one would run from 1 August 2009 to 31 July 2010.

5. Other business
   No other business were raised.

6. Close of the meeting
   The meeting was closed

The minutes were approved

[Signatures]

Peter Bach
President

Nils Borg
Executive Director, meeting secretary