

## Minutes EHA Annual General Meeting

June 17, 2009, Palais Des Académies, Brussels

### Participants

Air Liquide, represented by Frédéric Barth (FB)  
 ENI, represented by Thomas Gromeier (TG)  
 Association Francaise de l'Hydrogène, represented by Claude Derive (CD)  
 Asociacion Espanola del Hidrogeno represented by Antonio Gonzalez Garcia-Conde (AG)  
 Dutch Hydrogen and Fuel Cell Association represented by Jacques Smolenaars (JS)  
 German Hydrogen and Fuel Cell Association (DWV) represented by Joachim Wolf (JW)  
 Swedish Hydrogen Forum represented by Lars Sjunnesson (LS)  
 Vlaams Samenwerkingsverband Waterstof voor Brandstofcellen , represented by Adwin Martens  
 Marieke Reijalt, executive director EHA (MR)

### Apologizes:

Air Products represented by Ian Stuart Williamson (IW)  
 Norsk Hydrogen Forum represented by Torgeir Nakken (TN)  
 The Linde Group represented by Jaco Reijerkerk (JR)  
 Shell Hydrogen, represented by James Forth (JF)

### Invited guests

Sven Wolf, Hydrogen Sweden  
 Czech Hydrogen and Fuel Cell Technology Platform, represented by Ludek Janik

Lars Sjunnesson chaired the meeting.  
 Minutes were taken by Tanya Carre

<p>1. Welcome, LS welcomed all members. MR reported apologies Air Products represented by Ian Stuart Williamson (IW), Norsk Hydrogen Forum represented by Torgeir Nakken (TN), The Linde Group represented by Jaco Reijerkerk (JR) Shell Hydrogen, represented by James Forth</p>	
<p>2. Approval Agenda</p>	<p><i><u>Decision:</u> the General Assembly approved the agenda</i></p>
<p>3. Approval Minutes AGM June 30, 2008</p>	<p><i><u>Decision:</u> the General Assembly approved the minutes of June 30, 2008.</i></p>

<p>4. Report Action Plan 2008/ Action Plan 2009*</p> <p>Marieke Reijalt presented the EHA actions in 2008. The EHA managed to expand the impact of its activities by its appointment as host of the HyRaMP secretariat, as well as closer collaborations with the JTI and relevant organisations as Covenant of the Mayors. 2009 will be a crucial year as new EU officials will be installed.</p> <p>JW, vice president of the German Hydrogen and Fuel Cell Association presented the theme of the proposed joint paper of the EHA and DWV: the background of the study is that most people think of “electric transport” being only battery cars. In order to solve the energy problem however different solutions Hydrogen is one of the energy vectors that can help solve this problem as it can connect all current primary energy sources including renewables. The paper will be targeting decision makers as well as the general public. A comparison of the cost of infrastructure development for both hydrogen and battery cars will be included.</p> <p>TG commented that according to ENI both battery as well as hydrogen cars will co-exist, he suggested that also the hydrogen and natural gas mixture should be included in this study. Sven Wolf pointed to the synergies between battery and fuel cell car development and that they do not be in competition. MR commented that the theme of the paper is in line with those of the previous EHA papers and mentioned that the EHA requested that the paper responds to EU objectives and targets so it can be used as a lobby paper. In addition the EHA would like to see the contribution of different experts to the paper.</p>	<p><i><u>Decision:</u> the General Assembly approved the report on the Action Plan 2008 and the Action Plan 2009 was approved.</i></p> <p><i><u>Decision:</u> the General assembly approves the theme of the study. JW will send outline and budget for the paper to the EHA Board.</i></p>
<p>6. Approval new Members:</p> <ul style="list-style-type: none"> <li>- Czech Hydrogen and Fuel Cell Technology Platform; national association member</li> </ul> <p>Ludek Janik introduced the Czech Hydrogen and Fuel cell Platform, he is director of the Platform;</p> <ul style="list-style-type: none"> <li>- McPHY Energy SA (France), MR presented McPHY as a small French company working on hydrogen storage.</li> <li>- LS announced that the Swedish Hydrogen Forum decided to join forces with Hydrogen Sweden and that</li> </ul>	<p><i><u>Decision:</u> the General Assembly approved the membership of Czech Hydrogen and Fuel Cell Platform and McPHY were approved as new members of the EHA for 2009.</i></p>

<p>Hydrogen Sweden will represent Sweden as the national association member in the EHA. LS will represent Hydrogen Sweden as its chairman in the EHA.</p>	
<p>7. Financial Report 2008*/Budget 2009 en 2010*          JS explained the financial statements Balance and Profit and Loss for 2008. Only a small profit was realized in 2008 as the new sustaining member Ajusa that was budgeted for 2008 did not pay their invoice and Hydrogenics did not confirm their application of 2007. Costs were also slightly higher than budgeted because of the EHA/DWV paper.          FB asked if the new membership fees in the budget for 2010 should be included in “Membership fees” and the term “Alternative Budget “ should be changed to “Estimated Budget”</p>	<p><i><u>Decision:</u> the General Assembly approved the Financial Report of 2008 and the budget of 2010 (with change to estimated budget and Membership fees).</i></p>
<p>8. EHA Statutes art.12.3 and 12.6 clarification on Board Terms and representation.          LS reported that clarification of the Statutes was needed in order to nominate the new Board. The Statutes allow a maximum of total three (3) Board terms.</p>	<p><i><u>Decision:</u> the General Assembly declares that it has understood the interpretation of the Board terms.</i></p>
<p>9. Nominations for the Board and Election of the EHA Board 2010-2011:  <u>Sustaining members</u>          Air Products represented by Ian Stuart Williamson          Air Liquide, represented by Frederic Barth          Shell Hydrogen, represented by James Forth          The Linde Group, represented by Jaco Reijerkerk   <u>Association members</u>          Asociacion Espanola del Hidrogeno represented by Antonio Gonzalez Garcia-Conde          Association Francaise de l’Hydrogène, represented by Claude Derive          Dutch Hydrogen and Fuel Cell Association represented by Jacques Smolenaars          German Hydrogen and Fuel Cell Association represented</p>	<p><i><u>Decision</u> the General Assembly approved the members of the EHA board 2010-2011</i></p>

<p>by Johannes Toepler Norsk Hydrogen Forum represented by Torgeir Nakken Hydrogen Sweden (former Swedish Hydrogen Forum) represented by Lars Sjunnesson.</p>	
<p>10. AOB Joachim Wolf will present the WHEC 2010 in the afternoon session. Marieke Reijalt announced that the EHA has changed address to Avenue des Arts 3/4/5, 1210 Brussels as the lease expired of COGEN Europe, that is hosting the EHA office. The new office is in a better location closer to EU institutions in Brussels and has a meeting room as well.</p>	
<p>No other topics were discussed and the meeting was closed at 12:30</p>	