



1. Attendees

- Roger Lundberg (EC member)
- Monika Nielsen (Chair, EC member, elected and Ørsted representative)
- Anna Edebo (EC member, E.ON representative)
- Mikko Vepsäläinen (EC member)
- Arja Lehikoinen (EC member)
- Sara Sjögren (EC member)

2. SIAPWS General Meeting on 24. March

- Monika, Arja and Sara are willing to continue as part of the EC group.
- The new Norwegian partner will be given the option to join either the Danish or Swedish group. EC group will be extended if a full Norwegian section is formed in the future.
- Mikko is willing to be the clerk of the meeting.
- The moderator should be someone outside of the EC group to ensure a fully democratic process. Thomas Dalsgaard will be suggested. If no one else agrees Anna E. is willing to be the moderator.
- Monika has written the Annual Report and added summaries of Friday presentations. The summary was approved by the EC group.
- The financial report is being processed and will be ready before the general meeting.

3. Friday Events Spring 2022

- Friday presentations spring 2022:
 - 25 February – Failure analysis (VTT Oy)
 - 25 March – Challenges of measuring pH in clean water (Christian Berner Oy)
 - 29 April – Visualisation of data in power plants (Ørsted A/S)
 - 20 May – Experience in water reuse in power plants (Vantaan Energia Oy)
- In future, Friday presentations settings should allow everyone to join directly.
- Write in the invitation email that names and email addresses will be recorded and non-member companies will be contacted by someone from the EC group.
- The Teams link of the Friday presentations will be added to our website and in future to LinkedIn posts.
- An email of all presentations this spring will be sent to the EC members for distribution and includes calendar invitations.

4. New SIAPWS logo

- Mikko presented the current versions of the logo.
- It was decided that a quotation will be requested from a graphical designer for the work.

5. Miscellaneous

- Mikko will send a Doodle poll to find a suitable time 7.-11.3.