

North Atlantic Hydrogen Association

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Minutes for the 4th General Assembly 2009

November 23rd 2009 at Quality Hotel 33, Aker Vei 33, Oslo.

Attendees:

Jón Björn Skúlason	Icelandic New Energy
Hjálmar Árnason	VistOrka
Jens-Peter B. Henriksen	Nukissiorfiit – Greenland Power Company
Finn Jacobsen	SEV – Faroese Energy
Elisabeth Ann Unger	Icelandic New Energy

Agenda:

1. Election of Chair and Secretary of the General Assembly

Chair: Hjálmar Árnason.

Secretary: Jens-Peter B. Henriksen.

Approved unanimously.

2. Annual report

Hjálmar Árnason presented the annual report, see annex 1, and it was discussed.

3. Approval of Annual accounts

Jón Björn Skúlason presented the annual accounts 2008, see annex 1.

Due to the general assembly 2008 being held in Iceland and the conference making a profit the annual result was much better than expected.

Approved unanimously.

4. Action plan for the upcoming term

The point is postponed to point no. 8.

5. Approval of budget plans for the coming year

Jón Björn Skúlason presented the budget for 2009 – which shows a small loss, mainly due to the retreat from NAHA of Qulleq Energy Corporation of Nunavut, Canada.

Jón Björn Skúlason presented the budget for 2010 – which has a planned loss due to possible general assembly in Newfoundland Canada where a new wind-hydrogen plant will be operating, see annex 1.

Approved unanimously.

6. Announced matters

No announced matters.

7. Election of board members and auditor

A proposal has been made to the general assembly for the following board:

- **Board of NAHA**: Hjálmar Árnason, Finn Jacobsen, Christopher “Toffen” Kloed and Jens-Peter Bak Henriksen.

Alternatives: Terji Durhuus and Jón Björn Skúlason.

- **Internal auditor**: Finn Jacobsen was elected internal auditor for 2009.

Approved unanimously.

8. Other matters.

- Hjálmar Árnason has done the internal audit of 2008 as Sigurd í Jakubstovi has left Iceland.

- 2 weeks ago a Faroese solar, wind and hydrogen project started at Fuglafjord. The private company behind the project has been informed about NAHA.

- It was decided to change the NAHA web site and to include more general information of and links to hydrogen.

- It was decided that each year, the NAHA secretariat will direct its primary focus to one hydrogen area a year.

Since the Faroe Islands and Newfoundland and Labrador Hydro are kicking off new wind - hydrogen projects, it was decided that attention will be directed to wind - hydrogen for 2010. This will change to stationary hydrogen in 2011.

In 2012 focus will be on hydrogen and transport.

- If the EL-MOBILITY project application by among others 3 NAHA members is granted by NORA (Nordic Atlantic Cooperation) this should be published on the NAHA web site as a NAHA spin off as e-vehicles use some of the same technology as hydrogen cars (NAHA was founded with support from NORA).

- If the EL-MOBILITY project is granted NAHA should use the workshop meetings to do a hydrogen workshop next to this.

For example in 2010 NAHA should focus on wind – hydrogen on information and workshop in the Faroe Islands.

In 2011 NAHA should focus on stationary hydrogen on information and workshop in Greenland.

In 2012 NAHA should focus on hydrogen mobility on information and workshop in Iceland.

- The suggestion to hold the 5th general assembly in 2010 in the western part of Newfoundland, was positively received and the possibilities will be investigated. We encourage all members of NAHA to join the general assembly.

- The next board meeting will be on Thursday the 14th of January 2010 at 13.00 hrs GMT, Icelandic and Faroese time, 14.00 hrs Norwegian time and 10.00 hrs Greenlandic time.

Approved unanimously.

9. Approval of Minutes of Meeting.

Will be e-mailed instead for approval.

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December 9th 2009

Jens-Peter B. Henriksen