



**GEODE AISBL**  
**GENERAL ASSEMBLY**  
Online meeting, 17 June 2021

**POINT IX. – CONCLUSIONS**

1. The GENERAL ASSEMBLY – after making itself acquainted with the 2020 report of activities of the Association – supports this report.
2. The GENERAL ASSEMBLY – after making itself acquainted with the 2020 financial report, the auditor report, the report of the controller of management and the report of the controller of accounts – approves the financial report. The GENERAL ASSEMBLY acknowledges and thanks the Chairman and the Secretary General for their management.
3. The GENERAL ASSEMBLY takes note of the departure of the following members of GEODE: Technische Werke Naumburg (Germany), Stadtwerke EVB Huntental (Germany), EVME (Austria).
4. The GENERAL ASSEMBLY welcomes as new full members: Eléctrica de Barbastro, S.A. (Spain), GRUPO CUERVA (Spain), Stadtwerke Speyer (Germany), KOS ENERGIE (Germany), City-USE GmbH&Co.KG (Germany), VÖEW - Vereinigung Österreichischer Elektrizitätswerke (Austria), PUBLIC GAS DISTRIBUTION NETWORKS SA (DEDA) (Greece).
5. The GENERAL ASSEMBLY – according to the Board proposal – votes the appointed GEODE Deputy Chairman of Rudi Rienzner (SEV), for a two-year mandate.
6. The GENERAL ASSEMBLY – according to the Board proposal – votes the renewal of GEODE Board Members:
  - Feliu, Tomas (Bassols Energia)
  - Hänninen, Kenneth (Finnish Energy)
  - Lauen, Edvard (Agder Energi)
  - Tauschek, Ursula (Österreichs Energie)

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- Treptow, Susanne (Stadtwerke Hameln)
  - Triunfo, Cinzia (Gasplus)
  - Tropper, Roland (VÖEW)
  - Wingfors, Henrik (Energiföretagen)
7. The GENERAL ASSEMBLY – according to the Board proposal – votes the appointment of GEODE Board Members:
- Smith, David (ENA)
  - Gallart, Ramón (Estabanell Energía)
  - Everhill, Per (Linköping)
  - Tsakas, Marios (DEDA)
  - Kristensen, Peter (Evida)
8. The GENERAL ASSEMBLY – according to the Board proposal – votes the renewal of GEODE Secretary General Carmen Gimeno.
9. The GENERAL ASSEMBLY – according to the Board proposal – approves the Budget and the membership fees for 2021.
10. The GENERAL ASSEMBLY – according to the Board proposal – agrees the program of activities for 2021.

Brussels, 17 June 2021