



# CIGRE Denmark General Assembly

Minutes of Meeting

**Date:** September 24, 2025; 10.00-15.00 (CET)

**Location:** Ørsted, Nesa Allé 1, 2820 Gentofte

## Registered Participants:

- Ann-Sofie Mortensen
- Bjarne Gellert
- Brian Lyngholm
- Carla Helene Horneman
- Chresten Træholt
- Claus Leth Bak
- Daniel Mortensen
- Erik Mortensen
- Filipe Faria da Silva
- Frederik Valentin Jeppesen
- Henrik Skouboe
- Joachim Holbøll
- Johanna Vorwerk
- Jørgen S. Christensen
- Kathrine Fischer
- Lars H. Riis
- Lars Meyer
- Mads Nørsøller
- Marie Faber Frølich
- Mariusz Maruszak
- Mark Petersson
- Mathias Ribergaard Vinther
- Nicolaj Rosborg Lagoni
- Niels Emsholm
- Peter Weinreich-Jensen
- Preben Jakobsen
- Silja Krog van Gool
- Søren Damsgaard Mikkelsen
- Takuro Umihara
- Thomas Herskind Olesen
- Tibor Takarics
- Troels Stybe Sørensen

## **Minutes of the Meeting**

### **Point 1 in the agenda: Valg af ordstyrer**

Claus started the meeting and proposed Troels as moderator. All agreed.

Troels introduced the general meeting. He informed that as stated in the rules: the meeting was called 3 months before, the agenda was sent 3 weeks before the meeting and the meeting occurs in September. There were no requests/suggestions from the members for consideration in the general meeting.

Troels was selected as ordstyrer

### **Point 2 in the agenda: Beretning om foreningens virksomhed i det forløbne år**

Claus explained the role of the Danish NC as a link between Denmark and CIGRE worldwide. The NC holds 3-4 meetings a year, to discuss strategic focus areas, events, documents for Paris, accounts and preparations for the general meeting, among other things.

One goal in Denmark is to attract more DSO to join CIGRE. The 2027 symposium in Germany is to focus on distribution, and it is a good opportunity to show the value of CIGRE to DSOs. The member should recommend this event to DSOs, if they think that it is relevant.

Claus made presentation with reports from steering committee, central office and technical council (refer to enclosed presentation).

Joachim commented that deadlines associated to CIGRE review process are very long, with a long time between submission and presentation. It may result in papers that are no longer with the latest findings and also lower interest from potential authors.

Claus explained the process and why it makes it very slow:

1. Synopses reviewed by the NCs and comments sent to the authors
2. Authors improve synopses and these are submitted to the SCs
3. Synopses reviewed by the SCs and comments sent to the authors
4. Authors write the paper and submit to the NCs
5. Papers reviewed by the NCs and comments sent to the authors
6. Authors improve papers and these are submitted to the SCs
7. Papers reviewed by the SCs and comments sent to the authors (there may be multiple iterations)
8. Final submission
9. Presentation

The members are encouraged to contact the NC with suggestions that they find relevant to CIGRE and Denmark. This can be events, working areas, ...

### **Point 3 in the agenda: Behandling af forslag fra bestyrelse eller medlemmer**

No comments

### **Point 4 in the agenda: Fremlæggelse af foreningens økonomi**

Peter presented the 2024 accounting and 2026 budget (enclosed to the MoM). Both were approved without changes

The 2024 accounting result was more positive than budgeted. The main reason was lower expenses with activities than expected.

Budget to 2026 was approved without corrections,

The Nordic Symposium in Trondheim resulted in a profit that will be shared by the organizing NCs. The accounting of the symposium is not finalised, but the Danish NC should expect to receive over 100.000 DKK. It is unknown if this amount will be in the 2025 or 2026 account of the Danish NC.

The members commented that the finances are very solid and that CIGRE Denmark should arrange more activities. The members can and should initiate activities.

#### **Point 5 in the agenda: Eventuelt**

A possible activity can be to present some tutorials at national level, which should be open to all, not just CIGRE members.

#### **End of General Meeting**

#### **Begin of Members Meeting**

Troels welcomed people to Ørsted and presented the company (see enclosed presentation).

The following presentations were done (refer to enclosed documents):

- Jørgen S. Christensen (Green Power Denmark): Actual threats to the Danish and European Energy sector
- Daniel Mortensen (Ørsted): Energy independence through secure and resilient offshore wind power production (presentation cannot be shared)
- Lars Henrik Riis (Siemens Energy): Elektrificering af industrielle processer. Elektriske systemer til at generere varme over 700 Deg C. Turbo Heater og Inductive eHeater
- Nicolaj Rosborg Lagoni (Energinet): Udfordringer med HV kompositisolatorer (presentation cannot be shared)
- Johanna Vorwerk (DTU): On the Blackout of the Iberian Peninsula

A brief status of SCs A2, B4 and C4 was given (refer to enclosed documents).

WiE and NGN provide a status of last year and planned activities (refer to enclosed documents). The members congratulated both WiE and NGN for the high number of events and the success in attracting new members.

#### **End of Members Meeting**

**Attachments:**

- Generalforsamling 2025 - Dagsorden
- 2025 Annual general meeting and member's meeting
- Regnskab 2024 og Budget 2026
- Highlights from Admin Council meeting 16-17 september 2025
- Actual threats to the Danish and European Energy Sector
- TurboHeater
- 2025 Iberian Blackout Handout
- SC A2 Update
- SC B4 and C4 update
- NGN General Meeting