

Minutes from DES board meeting September 5th, 2024

Attendees:

Frederik Roose Øvlisen, chair (FØ)
Lena Kitzing, vice-chair (LK)
Philipp A. Ostrowicz, Secretary-General (PAO)
Frederik Dalgaard Andersen (FDA)
Claire Marie Bergaentzlé (CB)
Tooraj Jamasb (TJ)
Anne Taasti Kejser (ATK)
Fabian Wagner (FW)
Michael Mücke Jensen (MMJ)

Absent:

Dogan Keles (DK)
Frits Friis Møller Andersen (FMA)
Kristoffer Rae (KR)

Minutes:

1. Welcome by the chair

FØ welcomed the board.

2. News at member's institutions

- a. FØ: DUR has now finalized the anthology and publish and distribute the anthology in the beginning of the next week.
- b. PAO: We have finalized the programme for the European Energy Policy Conference by MIT CEEPR and EPRG Cambridge that is hosted by DTU and CBS on September 26th and 27th. CSEI has received an EU grant for a Marie Curie PhD-Network with 15 PhDs, that is coordinated by CSEI. The network will work in the field of "Ports as Energy Hubs". CSEI has also received two more PhDs from other Marie Curie networks. The Job ad for these PhDs is published already, the job advert for the others will come soon.
- c. LK: Preparations for the European Energy Policy Conference by MIT CEEPR and EPRG Cambridge ongoing.
- d. TJ: CSEI has received a new EU grant for a new project within the field of digitalisation.
- e. FDA: Cerius/Radius is in the process of setting up the CAPEX budget for 2025, which doubles from this to next year.
- f. ATK: -
- g. MMJ: -
- h. CB: Hydrogen Regulation Workshop (H2 Conference, DTU EEM – Energy econ and modelling group): Organized a workshop in July, gathering international experts on hydrogen regulation. We are now finalizing a summary document on electricity purchasing conditions for renewable hydrogen; CANSI Network

(Cross Atlantic Network on System Integration): DTU EEM is contributing to the development of a series of white papers addressing EU-US challenges in the green transition. The aim is to enhance research collaboration with US partners and encourage future support from the US Department of Energy; French PhD Workshop in Energy Economics: Participation in Nov. in the annual Best PhD Paper Workshop and Award hosted by the French affiliate of the IAEE (FAEE) in Grenoble; International Conference of Energy Economics (Paris 2025): Serving on the IAEE selection committee and co-organizing parallel sessions for this conference.

- i. FW: There is progress regarding the DAEE, student chapter, the Enerforsk-network, that has been initiated and funded by CSEI, will terminate and can be integrated in the new chapter.

3. IAEE – update and framework

PAO has discussed an affiliation with the IAEE with the president and secretariat. To get started with formal affiliation, a minimum of 20 members, or prospective members, is required. Organizational bylaws for the affiliate must be drafted and reviewed by IAEE's legal counsel. An affiliation agreement is also required (IAEE has a form for this), and the IAEE Council must approve the affiliation relationship.

Important: DAEE (DES) does not need to pay additional membership fees as an affiliate organization in Denmark.

The by-laws of DAEE (DES) need to include the following points that can be incorporated in a new version of the by-laws. All points are generally in line with DAEE (DES) general intentions.

- **Political Neutrality**
Like the IAEE itself, affiliates must remain politically neutral on energy-related policy and legislative issues, taking no positions and engaging in no political advocacy as organizations. Any IAEE or Affiliate member can engage in *individual* political activity or advocacy, but not in the name of, or in an official capacity with, the IAEE or IAEE Affiliate.
- **Non-discriminatory Membership**
Membership in an Affiliate, as in the IAEE, must be available to any person interested in energy economics within the nation or geographic area covered by the Affiliate who is willing to comply with the IAEE Member's Code of Conduct.
- **Non-profit Business Model**
The IAEE and its affiliates must be organized as non-profit or non-stock entities owned by all their members, not for-profit companies or entities owned by individual founders or organizers.
- **Elected Leadership**

Affiliates must be organized in a democratic manner allowing for elected leadership to emerge from the membership and all members to have an equal voice in the activities and policies of the affiliate.

- Continuous Reporting & Liaison
Affiliates must provide IAEE with annual updates regarding membership, leadership, and activities.

4. DES Homepage and SoMe (PAO)

PAO presented the new DAEE (DES)-Homepage, which is available under <https://daee.dk>

All board members are asked to review the homepage and provide comments/additions, which PAO will collect.

A LinkedIn profile for DAEE will be created.

5. DES By-Laws

FØ/LK/PAO will take a look at the by-laws and propose changes to the board. The changes regarding IAEE also need to be included. Then, the General Assembly needs to approve the new by-laws.

6. First DES Event for Members

A first event has been discussed. The event will be public as long as we do not have a membership fee.

The first event will be a presentation of the DUR anthology including presentations by the contributors and a panel discussion.

FØ will draft an invitation text, that can be posted on LinkedIn and send to the network of the board, which also includes an invitation to become member of DAEE (DES).

The event will take place Friday, November 8th at CBS from 14:00-16:00 with time for networking

7. AOB

The next board meeting will be on November 8th from 13.00-14.00 at CBS.