

GEODE Board Meeting

20 March 2024, 11:00 – 12:00

Online Meeting

[Click here to join the meeting](#)

AGENDA

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| I. 11:00 | Introduction <ul style="list-style-type: none">• Welcome – Hans Kreisel, GEODE Chairman• Approval of the Agenda• Validation of the pre-emptive approval of GEODE's Budget for 2024 |
| II. 11:05 | GEODE Strategy Discussion <ul style="list-style-type: none">• Expansion of GEODE's scope to district heating and cooling<ul style="list-style-type: none">○ Presentation by Christian Held• Discussion |
| III. 11:55 | Next Meeting - 22 April 2024 (online) |