From: Fitchie, Andrew Sent: 16 August 2007 12:22

To: 'gill.lindsay@edinburgh.gov.uk'

Subject: CEC Mandate

Gill

I very much appreciated you call and the direct contact.

As discussed, I attach a draft of the letter I would propose to send to the Council to affirm our duty of care <u>and</u> the joint client status. It is based on the letter I mentioned we had provided to **tie** (and intended to be have been provided to the Council) in June 2005. Please let me know if there is anything you would wish to add or alter.

I do not envisage any conflict of interest here; to the contrary - in closing the required supply contracts as part of the procurement process, there needs to be complete commonality of interests and objectives among the Council, tie and TEL. That is not to say that there will be and will have been detailed discussions (in which we would have our role as advisers for the Project) on key issues in order to reach that commonality.

After the letter is acknowledged by the Council, we would have it signed by tie to complete the formal amendment to the Appointment.

Lastly, I confirm that we are working with tie to produce a risk allocation matrix aligned with the draft contracts to be presented to CEC Legal at a date now being arranged.

Kind regards and look forward to seeing you in due course.

Andrew Fitchie Partner, Finance & Projects

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