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**From:** Alan Coyle  
**Sent:** 13 February 2008 09:26  
**To:** Donald McGougan  
**Cc:** Rebecca Andrew  
**Subject:** Actions of tie meeting 12/02/08  
**Attachments:** 17752192\_1\_UKMATTERS(Bonding Explanatory Note).DOC; 17752007\_1\_UKMATTERS(LADs Explanatory Note).DOC; 17752070\_1\_UKMATTERS(Liability Cap Explanatory Note).DOC; 17752099\_1\_UKMATTERS(Indemnity Explanatory Note).DOC; 17752114\_1\_UKMATTERS(SDS Contract Explanatory Note).DOC; 17752121\_2\_UKMATTERS(CEC Guarantee Explanatory Note).DOC; 17752190\_1\_UKMATTERS(PCG Explanatory Note).DOC

Donald

See below the main action points from yesterday afternoon's meeting at tie and papers that were presented by Andrew Fitchie.

The main point of discussion was around the area of consents. The cap on SDS will be between £250k/£750k, not much! tie have agreed to look at the agreed programme for prior and technical approvals and highlight critical path items with a view to giving a quantum of the risk.

Additionally I was told the required bond for Tramco advance purchases has been placed at a cost of £100 per annum. With regard to our deliverables paper I asked that the dates be changed given slippage. I am told we will receive the necessary detail in either the close report or from Stewart McGarrity. I think we need to keep pushing this otherwise it will be off the agenda.

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**From:** Graeme Bissett [<mailto:graeme.bissett@tiscali.co.uk>]  
**Sent:** 12 February 2008 18:55  
**To:** 'Willie Gallagher'; Gill Lindsay; Andrew Holmes; Andrew Fitchie; Alan Coyle; 'Geoff Gilbert'; 'Stewart McGarrity'; [david\\_mackay@tiscali.co.uk](mailto:david_mackay@tiscali.co.uk)  
**Cc:** 'Susan Clark'; 'Tracey Kinloch'  
**Subject:** Actions from today's session

We agreed three main action points in addition to resolution of contractual matters :

- 1) Compilation paper which sets liability and indemnity terms in Infracore contract suite against OCIP cover, highlighting residual risks (AF)
- 2) QRA to run when contract terms approaching finalisation, also to reflect extent of OCIP risk coverage (SMcG)
- 3) End-to-end paper on residual SDS Delivery and Consent risk (GB)

We also outlined the latest close programme and will keep CEC updated. LAC to handle third party agreements. Currently anticipate briefings on 27<sup>th</sup> and 28<sup>th</sup> Feb, with Notification of Award issued on 29<sup>th</sup>. CEC to consider arrangements with Chief Executive.

Regards  
Graeme

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Graeme Bissett  
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