



Document Management Sheet – Minutes Template

1.0	Minutes for revision	07/09/07	SH		
Version	Summary	Date	Modified	Checked	Approved

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PRO.Infraco.389	1.0	For Approval	07/09/2007	1



tie Limited

Minutes of: Infraco Evaluation Meeting with BBS

Date: 30/08/07

Venue: tie Offices

In attendance	Geoff Gilbert tie	GG
	Matthew Crosse tie	MC
	Susan Clark tie	SC
	Alistair Reynolds TEL	AR
	Valerie Clementson	VC
	Richard Walker BBS	RW
	Scott McFadzen BBS	SMCF
	Steve Wright BBS	SW
	Tom Murray BBS	TM HXXX
	Herbert XXXX BBS	

Apologies
Circulation

ACTION BY

1. BBS Presentation

- Offer is to provide SEDRA, taking risk on.
- Moved £3.2m from 1a to 1b conditional on 1b going ahead.
- BBS would like to keep £2m track saving.
- Siemens view NR Immunisation – **tie** to issue PB report to Siemens. Siemens to review with a view to taking on NR/Immunisation Risk.

2. Summary of Commercial Position

- Provide

3. Contract Issues

- 64.8 and 65.9 – Residual concern over whether long lead items being taken into account.
- 88.5 – Disclosure of Profit Leads. BBS to advise early next week.

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- 102 – Project IPR. Issue is not principle – it is the drafting. **tie** to consider in principle. Siemens to also consider and propose amendment.
- 62 – LD’s. Issue backing off LD’s to Tramco.
- 20—Building fixings agreements – Are OK with words.
 - Concern i.e. SDS Progress
 - Who pays costs of taking 3rd parties to Sheriff’s court.

4. Tie letter – 29/08/07

- Traffic Management Proposals – discuss whether this is adequate in Technical Team. GG
- Provide copies of 3rd Party Agreements to BBS. GG
- BBS to advise on 31/08/07.

5. Next Steps

- BBS to consider £3.2m, taking risk.
- Draft Deal – i.e. Offer Package.
- **tie** will call next week – **tie** to advise 31/08 on provisional slot for a further meeting.

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