



## Agenda

Meeting with CEC Legal/ Infraco and Tramco

to be held in Kingdom Brunel, CityPoint II

on 1<sup>st</sup> August at 14.00 – 17.00

### Attendees:

Part One (14.00 – 15.00): Graeme Bissett, Sharon Fitzgerald, Lesley McCourt, Alasdair Sim, Gill Lindsay, Tracy O'Connor, Martin McEwen, Susan Clark

Part Two (15.00 – 17.00): Gill Lindsay, Lesley McCourt, Jonathan More, Bob Dawson, Sharon Fitzgerald, Susan Clark

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|-----|------------------------------|----|
| 1.  | Introductions                |    |
| 2.  | Purpose of two part meeting  | SC |
| 3.  | Infraco/ Tramco title        | LM |
| 4.  | Next steps                   | SC |
| 5.  | Programme                    | SC |
|     | End of Part One              |    |
| 6.  | Procurement strategy         |    |
| 7.  | Risk transfer                |    |
| 8.  | Contract forms and drafting  |    |
| 9.  | Key legal/ commercial issues |    |
| 10. | Current status               | BD |
| 11. | Negotiation process          | SC |
| 12. | Next steps                   |    |