

Meeting of the Nuclear Liabilities Financing Assurance Board (by conference call) 26th April 2013 (12.00 – 14.00)

Present: Lady Balfour of Burleigh (Chair), Simon O'Regan, Anthony White, Antony Barker, Norman Harrison, Anne Baldock

Apologies: Simon Carroll

OND, legal, financial and technical advisers present.

There was no formal agenda for this call.

1. The Chairman welcomed the members, advisers and OND to the call.
2. Board Members confirmed they had received documents provided by OND relating to NNB Genco's updated FDP proposals and that they looked forward to discussing these in more detail at the forthcoming Board Meeting on 2nd May.
3. Board Members discussed a number of questions of a clarificatory nature with OND and the advisers. The Board requested that financial advisers provide further analysis on specific points at the next meeting.