

BOARD MEETING - WEDNESDAY 25 FEBRUARY 2015

ITEMS CIRCULATED IN CORRESPONDENCE

Ref	Title	Reason for circulating in correspondence	Author	Date circulated	Response required by	Responses received from	Reported to Board meeting on
BC/15/01	An overview of the market for contingency planning services	Information	Paul Dinkin	27/01/2015	n/a	n/a	25 February 2015
BC/15/02	Managed ICT Infrastructure and Associated Services	Decision	Mark Smith	02/02/2015	ASAP	KP, SR, HL, IO, JH, AM, SH	25 February 2015
BC/15/03	Interim tariff arrangements options	Information	Igor Popovich	18/02/2015	n/a	n/a	25 February 2015