ANNEX 19 <u>LIST OF PARTIES CONSULTED BY THE BOARD</u>

This Annex provides an outline of the parties consulted by the Board in its scrutiny of the FAP.

In its scrutiny of the FAP, the Board has been advised by its legal advisers, being Linklaters LLP and Orrick, Herrington & Sutcliffe (UK) LLP.

The Board has also consulted closely with the following parties:

- (a) the Operator and its advisers (Clifford Chance LLP, Herbert Smith Freehills LLP, Aon and Deloitte); and
- (b) DESNZ and its advisers (Linklaters LLP).

The Board has met with the following to assist with its scrutiny of the FAP:

- (a) Government's Actuary Department (GAD);
- (b) the NDA;
- (c) The Office of Gas and Electricity Markets (Ofgem); and
- (d) The Funding Advisory Board (FAB).

To aid the Board in its review, Robert Armour, on behalf of the Board, attended a conference with Sam Grodzinski KC.