

RENEWABLE ADVISORY BOARD – OFFSHORE WIND SUB-GROUP**Actions from Meeting – 26 April 2005**

Present: Gearoid Lane – Centrica - Chair
 Rob Hastings – Shell
 Gordon Edge – BWEA
 Kevin McCullough - RWE
 Lewis Dale – National Grid
 Richard Ford - BWEA
 Anthony Mungall - Ofgem
 Colin Sausman - Ofgem
 Ian Temperton – CC Capital
 Graeme Meeks – CC Capital
 Sarah Kydd – DTI
 Kristian Armstrong – DTI
 John Overton – DTI
 Richard Mellish – DTI
 David Still – DTI
 Megan Bingham Walker – DTI
 Adam Brown – FES

Actions:

	Action	Action On
1/1	Circulate CC capital supplementary reports on Funding Gap to sub - Group Members.	Megan Bingham-Walker
1/2	Send list of issues which should be included in the offshore consultation document	Richard Ford
1/3	DTI to commission short piece of work to test robustness of group's consensus model against other models	Megan Bingham-Walker
1/4	Convene separate meeting on Final Sum Liabilities Issue	Gearoid Lane
1/5	Group to comment on Richard's consents and planning issues paper & Gordon's list of barriers. Specifically what RAB's role should be.	All
1/6	Develop critical path for delivery of R2 considering key issues including FSL; economics; grid etc	Gordon Edge & Richard Mellish
1/7	Set-up smaller meeting on FSL issues using NW as an example with pre-paper from Lewis Dale to include: NGC; BWEA; DTI; RWE	Sarah Kydd/Lewis Dale

Next meeting: 18 May, 09.30 at DTI.

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