

Extract from Minutes of Executive Team meeting held on 10 June 2019

6.3 Scotwind Update (paper ET(2019)4.3)

Noted that:

- a. the Committee were being asked to approve the basis of the offer; the process to be followed; and the conditions to be applied as well as an update to the budget and the planned next steps.
- b. the process and conditions chosen complied with the requirements of competition and procurement legislation.
- c. once underway, it would not be possible to amend the process or conditions of the leasing cycle.

Agreed that:

- a. the Committee approved the basis of the offer, process and condition as set out in the paper and noted the updated budget, progress and the planned next steps.