

**Meeting of the Nuclear Liabilities Financing Assurance Board (by conference call) 12<sup>th</sup> April 2013 (10.00 – 12.00)**

**Present:** Lady Balfour of Burleigh (Chair), Simon O'Regan, Simon Carroll, Norman Harrison, Anne Baldock

Apologies: Anthony White, Antony Barker

OND, legal, financial and technical advisers present for all agenda items unless otherwise stated.

**There was no formal agenda for this call.**

1. The Chairman welcomed the members, advisers and OND to the call.
2. OND provided an update to the Board on progress in discussions with NNB Genco on their proposed FDP for Hinkley Point C.
3. OND reported that following intensive discussions with NNB Genco, a revised set of FDP documents had been provided on 28 March 2013, which in OND's view was consistent with the approach discussed with the Board at its meetings in February and March. These documents would be provided to the Board for their detailed review ahead of the next Board meeting in May.