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Jonas Melin, Markedskraft AB
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Meeting in the Product Group for the physical market

Place: Nord Pool Spot Norway, Vollsveien 19, Lysaker

Time: 3rd of February 2005, at 10:00 – 15:00 Local time

Suggested agenda for the meeting:

01/05 Comments to the agenda

02/05 Minutes from last meeting the 19th of October 2004, enclosed

03/05 Status, trade, market and product development

- Statistics, report enclosed
- Linked Block bids
- Rulebook
- Fee campaign and kick-back
- New VAT legislation
- Market coupling

Information

04/05 EU-issues

- Labelling

Discussion

05/05 The Swedish west coast corridor

Discussion

06/05 Counter trade administered by Nord Pool Spot

Discussion

07/05 Nord Pool Spot web page

Discussion

08/05 Any other business

Discussion

09/05 Next meeting