

Meeting in the Product Group for Nord Pool Spot

Jonas Melin, Markedskraft
Trond Olaf Christophersen, Hydro
Flemming Birck Pedersen, DONG
Harri Mattila, Helsingin Energia
Tom Tellefsen, Statnett
Anders Renvall, Kymppivoima
Bo Wrang, Vattenfall
Mikael Jednell, Plusenergi

**Place/date: Arlanda 4th of March 2008
at 10:00 – 14:00 Local time,**

**Arlanda Conference & Business Center
Meeting room : Concorde**

Suggested agenda for the meeting:

01/08 Comments on the agenda

02/08 Minutes from last meeting the 4th of December 2007, enclosed

03/08 Status, trade and business development

- o Statistics
- o New fee structure since Jan 2008
- o Nord Pool Gas
- o UMM handling and development
- o Changes in disclosure rules linked to Elbas
- o New minimum collateral requirement

04/08 SESAM

- o New releases

05/08 Flexibility measure

06/08 Market Coupling

07/09 Elbas

- o Norway

08/08 Nordel related information

09/08 Future focus areas for the product group

10/08 Other issues and setting of next meetings

Best Regards,
Magnus Sunnefors
Phone: +46 (0)8 555 166 12
E-mail: ms@npspot.com