

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 (L-I. Gustavsson)
 Wictoria Åkerman, Plusenergi

Rickard Nilsson, Karri Mäkelä, and
 Magnus Sunnefors, Nord Pool Spot

**Place/date: Arlanda 17th of June 2008
 at 10:00 – 15:00 Local time,**

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

Suggested agenda for the meeting:

11/08 Comments on the agenda

12/08 Minutes from last meeting the 4th of March 2007, enclosed

13/08 Status, trade and business development

- Statistics
- Elbas Norway
- Market Coupling
- Negative Bid Price Limit in Elspot
- Baltics
- Iceland
- Flexibility Measure

14/08 Possible capacity allocation DA/ID linked to power plants Discussion

15/08 New proposal for activation of Power Reserve in Elspot Discussion

16/08 New set up for intraday capacity platform for DK1 – GER Discussion

17/08 Nordel information on current focus areas Information

**18/08 Congestion Management in the Nordic Market –
 evaluation of different market models** Discussion
 New report for the Nordic Council
 of Ministers by Ea Energy Analyses, Hagman Energy and COWI

19/08 Future role and focus for the product group Information

20/08 Other issues and setting of next meeting

Best Regards,
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