

Meeting in the Product Group for Nord Pool Spot

Jonas Melin, Markedskraft
Trond Olaf Christophersen, Hydro
Flemming Birck Pedersen, DONG
Harri Mattila, Helsingin Energia
Ole Jan Olesen, Energinet.dk
Anders Renvall, Kymppivoima
Bo Wrang, Vattenfall
Wictoria Åkerman, Plusenergi

**Place/date: Copenhagen 3th of December 2008
at 10:00 – 15:00 Local time,**

Hilton Copenhagen Airport

Suggested agenda for the meeting:

21/08 Comments on the agenda

22/08 Minutes from last meeting the 17th of June 2008, enclosed

23/08 Discussion on future focus areas and reorganization of the Product Group

24/08 Status, trade and business development

- Statistics
- Elbas Norway
- Baltics
- Activation of Power Reserve in Elspot
- UMM reference group

25/08 Market Integration Developments

- EMCC
- Other projects

26/08 Handling of UMM and bids close to gate closure

27/08 Nordel related information

28/08 Open topics from previous Product Group Meetings

- Negative Bid Price Limit in Elspot
- Flexibility measure
- The report: Congestion Management in the Nordic Market

29/08 Other issues

Best Regards,
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