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**From:** King, Dave J [dave.king3@uk.bp.com]  
**Sent:** 07/01/2019 16:40:48  
**To:** Birrell, Gordon Y [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn= ]; Collins, Andrew [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn= ]; Krieger, Andy G [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn= ]; O'Connor, David J [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn= ]; Hashmi, Ahmed A [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn= ]; Flores, Ariel D [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn= ]; Emery, Dominic [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn= ]; Watson, Morag S [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn= ]; Shaw, Stephen [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn= ]; Ford, Susan J (Sunbury) [susan.ford@uk.bp.com]; O'Brien, Robert [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn= ]; Rios, Aleida G [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn= ]; Price, Bruce [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn= ]; Nash, Mike A (Legal) [Mike.A.Nash@uk.bp.com]; Povey, Brian [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn= ]; Hill, Gardiner [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn= ]; Evans, Peter [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn= ]; McCormack, Kirsty [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn= ]; David Lawler [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn= ]; Kola Fagbayi [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn= ]  
**CC:** Rangel, Patricia [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn= ]  
**Subject:** Actions & Notes from Upstream Carbon Steering Team Meeting - 6th December 2018

Team

The agreed actions from the Upstream Carbon Steering Team Meeting on the 6<sup>th</sup> December were;

**Actions**

- Carbon abatement fund FM and draft governance process to be shared with Gordon (**Rob Cooper**, *Complete and the FM is now with Gordon and will be shared with UET during the January UEM*).
- Consider a new name for the Carbon Abatement Fund (**Dave King**, January 2018)
- Consider discussion on ETAP power from shore at next Shell meeting (**Ariel Flores**, January 2019)

# Redacted - First Amendment

- Results of February GPO projects review to be discussed at Carbon Steering Meeting (**Russell Smith**, 1Q 2019)

## Other notes:

- **Tortue Phase 2:** Gordon raised a question to understand the reasons why electrification is not part of base case - decision on whether it can be included in base case expected in January. Option was offered for Gordon to meet with GPO team to review details in January.
- **Clair power from shore:** update to be provided to the steering meeting by end of February
- **GOO Flaring policy:** new practice when taken into account from project design will help reduce start up emissions

# Redacted - First Amendment

- **ETAP Power from shore:** study complete, power from Norway most favourable option, most likely connection to Ula based on a project already underway to electrify Ula. Partners included in scope mainly Shell and Total.
- **Carbon abatement fund:** broad alignment to support - scope will be direct operated emissions only (Scope 1).
- **Upstream carbon workshop:** to be planned for the same week as the Group workshop (April 2019). Karen RagoonananJalim (new Upstream Carbon Manager) leading – action already in tracker.

Thanks  
Dave

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