From: Sent:	Hill, Gardiner		
To:	King, Dave J [/o=ExchangeLabs/ou=Exchange Administrative Group		
10.	(FYDIBOHF23SPDLT)/cn=Recipients/cn=	fordon Y	
	[/o=ExchangeLabs/ou=Exchange Administrative Group		
		s, Andrew	
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		, Andy G	
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		nnor, David J	
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	(FYDIBOHF23SPDLT)/cn=Recipients/cn=	ni, Ahmed A	
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		haw, Stephen	
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		ısan J (Sunbury)	
	[susan.ford@uk.bp.com]; O'Brien, Robert [/o=ExchangeLabs/ou=Exchange Administrative Grou		
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		ke A (Legal)	
	[Mike.A.Nash@uk.bp.com]; Povey, Brian [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=	s, Peter	
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CC:	Rangel, Patricia [/o=ExchangeLabs/ou=Exchange Administrative Group		
2.	(FYDIBOHF23SPDLT)/cn=Recipients/cn=		
Subject:	RE: Actions & Notes from Upstream Carbon Steering Team Meeting - 6th December 2018		

Dave,

Thanks for this.

Redacted - First Amendment

Kind regards,

Gardiner

Confidential			
From: King, Dave J			
Sent: 07 January 2019 16:41			
To: Birrell, Gordon Y	drew @se1.bp.com>; Krieger, Andy G		
@bp.com>; O'Connor, David J	bp.com>; Hashmi, Ahmed A		
@uk.bp.com>; Flores, Ariel D	<u>ık.b</u> p.com>; Emery, Dominic		
 @uk.bp.com>; Watson, Morag S 	<pre>@bp.com>; Shaw, Stephen</pre>		
@uk.bp.com>; Ford, Susan J (S <u>unbury)</u> <	@uk.bp.com>; O'Brien, Robert		
@uk.bp.com>; Rios, Aleida G <bp< td=""><td>o.com>; Price, Bruce @uk.bp.com>; Nash, Mike</td></bp<>	o.com>; Price, Bruce @uk.bp.com>; Nash, Mike		
A (Legal) < @uk.bp.com>; Povey, Brian <	@uk.bp.com>; Hill, Gardiner		
@uk.bp.com>; Evans, Peter @uk.	op.com>; McCormack, Ki <u>rsty</u>		
@bp.com>; Lawler, David @	opx.com>; Fagbayi, Kola • @bpx.com>		
Cc: Rangel, Patricia @bp.com>			

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 6th 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)

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• 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

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