

## **15. RESOLUTION TO EXCLUDE THE PUBLIC**

The Committee **resolved**:

1. That the draft resolutions to exclude the public set out on page 44 of the main agenda and page 1 of the supplementary agenda be adopted.
2. That Mr Simon Ross of Jardine Risk Consultants Ltd be permitted to remain at the meeting for clause 20 (supplementary) after the public has been excluded because his knowledge of the electricity supply agreement will assist the Committee in its deliberations.