

EoIC Evaluation Committee

Members:

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|-----------------------|----------------|---------------------|
| Chairperson: | David Galea | CEO Beat Consulting |
| Commercial Evaluator: | John Deane | Consultant DNV KEMA |
| Financial Evaluator: | Maria Micallef | RSM Partner |
| Technical Evaluators: | Tom Leonard | Consultant DNV KEMA |
| | Sven Lataire | SGS Italia SpA |

Appointed on 9 May 2013

Bidders' conference

(held to provide bidders with an overview of the RfP and an opportunity, to seek verbal clarifications on the procedures, and to familiarise themselves with the sites (2 August 2013))

Reference made to panel of experts in minutes of conference. Top table included:

David Galea – Project Team Director

Architect Peter Zammit – responsible for the environmental impact assessment and the site preparation elements

Mr Thomas Leonard – consultant on the technical aspects of the contract

Engineer Peter Grima, Enemalta – responsible for the generation function

Mr Andrew Porter – commercial expert involved in the agreements' drafting

Minutes also indicate speeches were given by:

Dr Charles Mangion – Chair Enemalta Corporation

Engineer Louis Giordimaina – CEO Enemalta Corporation

Bidders' conference related to the Environmental Impact Assessment report

(3 September 2013)

Panel:

Architect Peter Zammit – responsible for the environmental impact assessment and the site preparation elements

David Galea – Project Team Director

Peter Gauci – Environmental Impact Assessment Coordinator

Adjudication of changes in bidder and bidding group composition

(deadline for submissions by bidders – 26 July 2013; adjudication report dated 9 August 2013)

EoIC Evaluation Committee reconvened on 7 August 2013, tasked with the adjudication of proposed changes to the consortia of EoIC-approved bidders

Adjudication report dated 9 August 2013 indicated these EoIC committee members:

David Galea, Beat Consulting – Chair

John Deane, DNV Kema – Commercial Advisor

Sven Lataire, SGS – LNG Infrastructure Specialist

Thomas Leonard, DNV Kema – Power Specialist

Maria Micallef, RSM Malta – Financial Advisor

Evaluation committee, Stage 1: Completeness: Administrative requirements

Notary Marco Burlo – Team Leader
Notary Marco Buttigieg
April Tonio, RSM auditor
Kurt Bartolo, RSM auditor

Evaluation committee, Stage 2: Minimum requirements

George Gregory, RSM Malta – Team leader
Henk Koetzer, DNV KEMA – Commercial expert
Marcel Cremers, DNV KEMA – CCGT technical expert
Engineer Ranier Xuereb, WSC – LNG infrastructure technical expert
Sven Lataire, SGS Italia SpA – LNG supply technical expert
Raymond Farrugia, Assistant Director Corporate Services, Ministry for Energy and the Conservation of Water – Financial/credit worthiness expert
April Tinio, RSM auditor – Financial/credit worthiness expert

Evaluation committee, Stage 3: Commercial, technical and financial requirements

Marvin Gaerty, Commissioner for Revenue – Team leader
Adrian L H Braam, DNV KEMA – CCGT technical expert
Thomas Leonard, DNV KEMA – CCGT technical expert
Sven Lataire, SGS Italia SpA – LNG supply technical expert
Godwin Sant, Chief Officer Energy Policy, Ministry for Energy and the Conservation of Water – LNG infrastructure expert
Anita Aloisio, Head Advisory Services, Nexia BT – Commercial expert

Evaluation committee, Stage 4: Bid price and terms comparison

Brian Tonna, Managing Director, Nexia BT – Team leader
Melvyn Darmanin, Finance Executive, Nexia BT
Kirsten Cutajar Miller, Finance Executive, Nexia BT

Evaluation committee, Stage 5: Final evaluation

David Galea, Project Team Director and Programme Manager
Notary Marco Burlo – Team Leader Stage 1
George Gregory, RSM Malta – Team leader Stage 2
Marvin Gaerty, Commissioner for Revenue – Team leader Stage 3
Brian Tonna, Managing Director, Nexia BT – Team leader, Stage 4

Chair Evaluation Committee

David Galea, Project Team Director

Legal and technical experts were consulted during various stages of the evaluation process

More specifically during Stage 4:
Piergiorgio Chelucci, DNV KEMA provided assistance with regard to technical engineering matters
Technical members within the other evaluation teams provided assistance with regard to technical engineering matters
DNV KEMA prepared the financial model

The Programme Sponsoring Group

(also cited as the Programme Steering Board, the Programme Management Board or the Programme Review Board – Malta Power and Gas Programme)

(as per minutes available for the period 18 April 2013 to 11 October 2013)

Members

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| Joseph Montebello | Chief of Staff, Ministry for Energy and the Conservation of Water Secretariat |
| Mario Rodgers | Permanent Secretary, Ministry for Energy and the Conservation of Water |
| Louis Giordimaina | Chairman, Enemalta Corporation |
| Emanuel Ellul | Chairman, Privatisation Unit |
| Edwin Mintoff | Architect |
| Neil Caruana | Project Executive, Enemalta Corporation |
| Konrad Mizzi | Minister for Energy and the Conservation of Water |
| David Galea | Programme Director |

Advisors (date indicates the particular meeting/s attended)

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| Peter Zammit | Innovative Architectural Structures (2 May 2013, 13 May 2013; 10 July 2013; 17 July 2013; 21 August 2013; 30 August 2013) |
| Thomas Leonard | DNV KEMA (2 May 2013; 13 May 2013; 22 May 2013; 11 June 2013) |
| Joseph Micallef | Quality Consultant (13 May 2013; 19 June 2013) |
| John Deane | DNV KEMA (11 June 2013; 12 June 2013) |
| Alexandra Meli | Enemalta (11 June 2013) |
| Peter Grima | Enemalta (11 June 2013; 12 June 2013) |
| Henri Mizzi | Camilleri Preziosi (11 June 2013; 12 June 2013; 31 July 2013) |
| Alfred Camilleri | Permanent Secretary, Ministry of Finance (19 June 2013) |
| James Schembri | Innovative Architectural Structures (10 July 2013) |
| Paul Gauci | EIA Coordinator (10 July 2013) |
| Ron Galea Cavallazzi | Camilleri Preziosi (10 July 2013; 30 August 2013) |
| Lindsey Gambin | Communications Secretary, Ministry Secretariat (10 July 2013) |
| Johann Buttigieg | CEO MEPA (10 July 2013; 21 August 2013) |
| Michael Farrugia | Parliamentary Secretary for Planning and Administrative Simplification (10 July 2013) |
| Kevin Chircop | Malta Enterprise, Advisor (31 July 2013) |
| Steve Decesare | Camilleri Preziosi (31 July 2013; 30 August 2013) |
| Kevin Chircop | Ministry for Energy and Conservation of Water (9 August 2013; 21 August 2013) |

[Source: NAO211]

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