

Agenda Item 9

ECRI Board Meeting Feedback

Keith Huffman, ECRI

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➤ **New Board of Directors**

- **Steve Johnson, Director and Chairman**

(President and Chief Executive, J. Ray McDermott, S.A.)

- **Rod Kyle, Director, President and Chief Executive**

- **Emilio Gomez Acevedo, Director (Director Legal, Tecnicas Reunidas S.A.)**

- **Samson Alev, Director (Senior Vice President Corporate, Technip S.A.)**

- **Rafael Camara, Director (Manager of Business Development, ICA S.A. de C.V.)**

- **Rohinton Contractor, Director (Vice President, Godrej & Boyce Mfg. Co.Ltd)**

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- **John Lee, Director (Vice President Project Management, URS Energy and Construction)**
- **Norman Milne, Director (Commercial Director, Basil Read (Pty) Ltd.)**
- **Guy Mottram, Director (Group Risk Officer, Group Five (Pty) Ltd.)**
- **Lorne Parker, Director (Senior Vice President, Bechtel Group, Inc.)**
- **Ezequiel Puterman, Director (Vice President North America and Caribbean, Inelectra Intl.)**
- **Keith Huffman, Company Secretary**

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- **Announced Bovis Lend Lease and Tecnimont joining us**
- **Little progress with Japanese and Korean Companies as potential Sponsors**
- **Discussed the issue of adding value to all Sponsors given that individual companies put varying values to ECRI activities**
- **Financial review-ECRI Forecast expenditure below budget, healthy balance sheet with no worrying receivables**
- **Ran through the 7 operating work fronts**

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- **Secondary Stakeholders were discussed and agreed that we will work with engagement rather than Sponsorship**
- **Presented Client / Industry / Sponsor Outreach status**
- **No Litigation or Significant Issues**