

Annex 1 to the Terms and Conditions of the Negotiated Procedure

TENDER¹

REGARDING THE PURCHASE OF (VPP-3667) BENCHMARKING OF TRANSMISSION SYSTEM OPERATORS

24 October 2024

(Date)

Kinross, United Kingdom

(Location)

Name, company code, VAT code of the Supplier (hereinafter referred to as the Supplier) / If the Tender is submitted by a group of Suppliers acting according to a joint venture contract, the names and details of all members of the group shall be provided	Phillip Townsend Associates Limited Company Number: 8499825 UK VAT code: GB178750566
Address of the Supplier / If the Tender is submitted by a group of Suppliers acting according to a joint venture contract, the addresses of all members of the group shall be provided	Lochleven Mills Kinross KY13 8DH United Kingdom
Job title, name, surname of the responsible person	Managing Director
Telephone number	
Email address	

1. We hereby indicate that we *agree* to all the terms and conditions (hereinafter referred to as the Conditions) of the procurement announced by the Contracting Entity AB Amber Grid (hereinafter referred to as the Contracting Entity) in the Central Public Procurement Information System (hereinafter referred to as the CPP IS), procurement No VP-3667 (hereinafter referred to as the Procurement):

- 1) In the contract notice;
- 2) In the Conditions;
- 3) in other contract documents.

2. Subject to the conditions set out in the Contract Documents, we submit our tender, in which we provide technical information and data on our readiness to perform the intended procurement contract, service prices, and other information specified in the conditions of the negotiated procedure.

3. I undertake to ensure that the Supplier/members of the Supplier Group represented by me and the Sub-Suppliers, and Economic entities whose capacity is relied on, are familiar with the EPSO-G Company Group's Supplier Code of Conduct approved by the EPSO-G board on 25th of November, 2022 and the EPSO-G Company Group Anti-Corruption Policy approved by the EPSO-G board on 29th of June, 2023 before engaging in the execution of the Contract.

4. In addition, we are prepared to provide the services of the quality and within the time and scope set out in the conditions of the negotiated procedure, the scope and terms of delivery of which are set out in the procurement conditions and their annexes, as well as any additional services that may become necessary during the performance of the contract, at the price indicated below:

¹ The Supplier must provide all the information requested above when completing this form. If the Supplier deletes any of the provisions contained in the form, its tender will be rejected.

Price of the services:

No.	Price for Services	Price for 12 month, excl. VAT, EUR	Price for 36 month, excl. VAT, EUR
1.1	WG1 and Steering Group Support	£41,000.00	£123,000.00
1.2.	WG2 Support	£2,650.00	£7,950.00
1.3.	Complexity Factor Re-Assessment (desktop exercise)	£4,200.00	£4,200.00
1.4.	On-Site Survey and Senior Management Conference	£9,850.00	£9,850.00
1.5	Estimate of Expenses	£1,800.00	£4,800.00
Total: GBP, excl. VAT:			£149,800.00
Total: EUR, excl. VAT:			180,026.43 EUR

*The price in the tender shall be quoted to two decimal places. The price of the tender shall include all costs and all taxes other than VAT.

**In cases where VAT is not payable by the Supplier under the legislation in force, the Supplier shall not fill in the relevant columns and shall indicate the exemption from VAT.

5. The proposed Services *fully meet/do not meet* (please select) the requirements set out in the contract documents.

6. The following documents shall be submitted with the tender:

No	Name of submitted documents	Number of pages in the document
6.1.	Form of Agreement 2025-2027 – Amber Grid.pdf	3
6.2.	GTBI Conditions of Contract (Version 2).pdf	35
6.3.	GTBI Project Memorandum 2025-2027.pdf	12

7. Information on the management or supervisory bodies of the Supplier/members of a group of Suppliers/participant of the economic operator:

Phillip Townsend Associates Limited (The name of the Supplier is entered)	The Supplier has a collegial management body – the Board (PLEASE SELECT No/Yes)	The Supplier has a Supervisory Board (PLEASE SELECT No/Yes)	There are other persons entitled to represent or control the Supplier, to take a decision to enter into a transaction on the Supplier’s behalf (PLEASE SELECT No/Yes)
	No <input type="checkbox"/>	No <input checked="" type="checkbox"/>	No <input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/> Yes (if yes, please enter the persons) Ian Fairbairn Barjor Dastur Dave Bombach Phillip Townsend	<input type="checkbox"/> Yes (if yes, please enter the persons)	<input type="checkbox"/> Yes (if yes, please enter the persons)

<p>_____ N/A _____</p> <p>(In case of joint activities, enter the name of the member of the group of Suppliers / the name of the economic operator if it is used to comply with qualification)</p>	<p>The Supplier has a collegial management body — the Board (PLEASE SELECT No/Yes)</p>	<p>The Supplier has a Supervisory Board (PLEASE SELECT No/Yes)</p>	<p>There are other persons entitled to represent or control the Supplier, to take a decision to enter into a transaction on the Supplier's behalf (PLEASE SELECT No/Yes)</p>
	<p>No <input type="checkbox"/></p>	<p>No <input type="checkbox"/></p>	<p>No <input type="checkbox"/></p>
	<p><input type="checkbox"/> Yes (if yes, please enter the persons)</p>	<p><input type="checkbox"/> Yes (if yes, please enter the persons)</p>	<p><input type="checkbox"/> Yes (if yes, please enter the persons)</p>

8. Information about the origin of the Supplier/ members of a group of suppliers / a participant of an economic operator / sub-suppliers and persons controlling them

<p>Phillip Townsend Associates Limited (The name of the Supplier is entered)</p>	<p>Place of registration is in the Republic of Lithuania (PLEASE SELECT Yes/No)</p>	<p>The place of registration of controlling legal entities is in the Republic of Lithuania (PLEASE SELECT Yes/No)</p>	<p>Citizenship and permanent residence of controlling natural persons are in the Republic of Lithuania (PLEASE SELECT Yes/No)</p>
	<p>Yes <input type="checkbox"/></p>	<p>Yes <input type="checkbox"/></p>	<p>Yes <input type="checkbox"/></p>
	<p><input checked="" type="checkbox"/> No (if no, please enter the name of the country) United Kingdom</p>	<p><input checked="" type="checkbox"/> No (if no, please enter the name(s) of the country(ies)) United Kingdom</p>	<p><input checked="" type="checkbox"/> No (if no, please enter the persons and the name(s) of the country(ies)) UK – Ian Fairbairn USA – Barjor Dastur USA- Dave Bombach USA – Phillip Townsend</p>
<p>_____ N/A _____</p> <p>In the case of joint activities, the name(s) of the member(s) of the group of Suppliers shall be entered</p>	<p>Place of registration is in the Republic of Lithuania (PLEASE SELECT Yes/No)</p>	<p>The place of registration of controlling legal entities is in the Republic of Lithuania (PLEASE SELECT Yes/No)</p>	<p>Citizenship and permanent residence of controlling natural persons are in the Republic of Lithuania (PLEASE SELECT Yes/No)</p>
	<p>Yes <input type="checkbox"/></p>	<p>Yes <input type="checkbox"/></p>	<p>Yes <input type="checkbox"/></p>

	<input type="checkbox"/> No (if no, please enter the name of the country)	<input type="checkbox"/> No (if no, please enter the name(s) of the country(ies))	<input type="checkbox"/> No (if no, please enter the persons and the name(s) of the country(ies))
<p style="text-align: center;">N/A</p> <p>The name(s) of the economic operator(s)—if they are used to comply with qualification—shall be entered</p>	<p>Place of registration is in the Republic of Lithuania</p> <p>(PLEASE SELECT Yes/No)</p>	<p>The place of registration of controlling legal entities is in the Republic of Lithuania</p> <p>(PLEASE SELECT Yes/No)</p>	<p>Citizenship and permanent residence of controlling natural persons are in the Republic of Lithuania</p> <p>(PLEASE SELECT Yes/No)</p>
	Yes <input type="checkbox"/>	Yes <input type="checkbox"/>	Yes <input type="checkbox"/>
	<input type="checkbox"/> No (if no, please enter the name of the country)	<input type="checkbox"/> No (if no, please enter the name(s) of the country(ies))	<input type="checkbox"/> No (if no, please enter the persons and the name(s) of the country(ies))
<p style="text-align: center;">N/A</p> <p>The name(s) of the sub-supplier(s) shall be entered</p>	<p>Place of registration is in the Republic of Lithuania</p> <p>(PLEASE SELECT Yes/No)</p>	<p>The place of registration of controlling legal entities is in the Republic of Lithuania</p> <p>(PLEASE SELECT Yes/No)</p>	<p>Citizenship and permanent residence of controlling natural persons are in the Republic of Lithuania</p> <p>(PLEASE SELECT Yes/No)</p>
	Yes <input type="checkbox"/>	Yes <input type="checkbox"/>	Yes <input type="checkbox"/>
	<input type="checkbox"/> No (if no, please enter the name of the country)	<input type="checkbox"/> No (if no, please enter the name(s) of the country(ies))	<input type="checkbox"/> No (if no, please enter the persons and the name(s) of the country(ies))

9. In participating in the Procurement and during the performance of the contract, I will rely on the capacities of the following economic operators and/or involve the following sub-suppliers²:

No	Name of the economic operator	The economic operator's name and specific authorisation, membership in certain organisations or fulfilled requirements of financial, economic, technical and/or professional capacity ³
9.1. Economic operators whose capacities are used to meet the requirements of the conditions of the negotiated procedure		
9.1.1.	N/A	
....		

² To be completed if sub-suppliers (sub-contractors, sub-providers) will be used for the performance of the contract.

³ The Supplier may rely on the capacities of other economic operators to meet the requirements relating to education, professional qualifications and/or professional experience (if such requirements are required by the Contracting Entity) only if the economic operators themselves will perform the works and provide services that require their capacities.

9.2. Sub-suppliers known at the time of submission of the tender that will be used for the performance of the contract (both economic operators whose capacities are relied upon to meet the requirements of the conditions of the negotiated procedure regarding education, professional qualifications and/or professional experience and sub-suppliers whose capacities are not used to meet the requirements)⁴

	Name of the sub-supplier	Name and description (detailed description) of works, services, goods provided/supplied by the sub-supplier*	Percentage of obligations in which the sub-supplier(s) will be involved
9.2.1.	N/A		
...			

Note. *- It is necessary to list all works, services provided, the names of goods supplied, and indicate their share (percentage) that may require the involvement of sub-suppliers (the name of the sub-supplier is not required if it is not known) during the performance of the contract.

10. Information about the origin of specialists

One of the options shall be chosen:

The performance of the services/works, the supply of goods **will** rely upon or it is **intended** to rely upon only such specialists (natural persons) whose permanent residence and/or citizenship **is** in countries **belonging** to the European Union or NATO or the European Economic Area, and they **will** be used during the performance of the contract.

The performance of the services/works, the supply of goods **will** rely upon or it is **intended** to rely upon specialists (natural persons) whose permanent residence and/or citizenship is **not** in countries belonging to the European Union or NATO or the European Economic Area (*if this option is chosen, the table below must be completed*).

Name, surname of the specialist	Job title/functions during the performance of the contract	Country of permanent residence	Citizenship

11. While confirming that we are aware that the Contracting Entity must ensure that the disclosure of the information contained in the tender is not in conflict with legal requirements, the legitimate interests of suppliers or does not impede free competition between them, we inform you that **the information referred to in this paragraph is confidential** (documents containing confidential information are provided separately)⁵:

⁴ **The percentage of obligations in which sub-supplier(s) will be involved must be specified** and sub-suppliers must be indicated if they are known at the time of submission of the tender.

⁵ To be completed if confidential information is provided. The Supplier may not indicate that the price of the tender is confidential or that the tender as a whole is confidential. The table contains information on the confidentiality of the information contained in the tender. The Supplier must indicate whether its tender contains confidential information and which information contained in the tender is confidential. The Supplier's entire tender cannot be treated as confidential information.

In the event that the table or individual rows thereof are not filled in, the Contracting Entity will consider that the information in the tender, or the relevant part thereof, is not confidential.

Please note that, in accordance with the Law of the Republic of Lithuania on Procurement by Entities Operating in the Field of Procurement, Waste Water Management, Energy, Transport or Postal Services (hereinafter referred to as the Procurement Law), information that meets the characteristics and conditions laid down in Article 32(2) of the Procurement Law may not be considered confidential, and if the Contracting Entity has doubts as to the confidentiality of the information specified in the Supplier's tender, the Contracting Entity shall ask the Supplier to prove the confidentiality of the specified information. If within the time limit specified by the Contracting Entity (which shall comprise at least 3 business days) the Supplier fails to provide such evidence or provides inadequate evidence, such information contained in the tender shall be deemed to be non-confidential.

No	Name of the submitted document	The document is uploaded in the "Attached Documents" row of the CPP IS tender window
11.1.	GTBI Project Memorandum 2025-2027.pdf	Yes
...		

12. We accept the payment conditions set out in conditions of the negotiated procedure (Essential conditions of the contract, clause 20.2.3.).

13. The tender shall be valid for 3 months from the deadline for the submission of tenders.

14. Information on the origin of goods/materials offered (including their constituents), the origin of their producers or persons controlling them and the origin of place of service provision

Name of the goods or materials (including their constituents)	Manufacturer	Manufacturer's country of registration (if the manufacturer is a natural person - citizenship and permanent residence)	The place of registration of controlling legal entities of the manufacturer is in the Republic of Lithuania	Citizenship and permanent residence of controlling natural persons of the manufacturer are in the Republic of Lithuania
<i>E.g.: Transformer "YYY"</i>	<i>E.g.: The company "Manufacturer"</i>	<i>E.g.: Lithuania</i>	(PLEASE SELECT Yes/No) Yes <input type="checkbox"/> <input type="checkbox"/> No (if no, please enter the name(s) of the country(ies))	(PLEASE SELECT Yes/No) Yes <input type="checkbox"/> <input type="checkbox"/> No (if no, please enter the persons and the name(s) of the country(ies))
N/A				

Name of services	The services will be provided from the territory of the Republic of Lithuania
E.g.: Computer maintenance and support services	(PLEASE SELECT Yes/No) Yes <input type="checkbox"/> <input checked="" type="checkbox"/> No (if no, please enter the name(s) of the country(ies)) United Kingdom

Ian Fairbairn _____
(name, surname and signature of the Supplier or the authorised person)

