Modern Slavery Act Transparency Statement - 2018

Introduction

Seabank Power Limited (SPL) is a responsible business that has zero tolerance of modern slavery in all its forms. This statement sets out the steps SPL are taking to reduce the risk or slavery and human trafficking taking place within its business and supply chain as required by the Modern Slavery Act (2015).

Organisational structure and supply chain

SPL owns and operates an 1140MW combined cycle gas turbine (CCGT) power station located in Hallen, Bristol. The station is fuelled by natural gas supplied through its compressor station and gas pipeline assets that are connected to the national gas transmission system.

The business is equitably owned by Electricity First Limited (joint venture between CK Infrastructure Holding and Power Assets Holding both based in Hong Kong) and SSE Seabank Investment Limited (part of SSE plc – based in the UK) and has 60 employees engaged in operations, maintenance, finance and administration.

The station has substantial service, goods and materials requirements. These are sourced and bought locally where possible but also both UK wide and overseas suppliers. During 2017 SPL engaged with 417 suppliers.

Policies

Our principles and practices in relation to slavery and human trafficking are contained within the SPL's suit of policy documents covering procurement, employment and community and the Modern Slavery and Human Trafficking directive.

Specifically within these policies and directive SPL will ensure:

- all suppliers used will adhere with the principles of the Modern Slavery Act and if not promote and work with suppliers to obtain adherence;
- all supplier bound by the Modern Slavery Act comply with the Act and if not promote and work with suppliers to obtain adherence;
- that related directives, procedures and instructions are updated and continually improved in line with the Modern Slavery Act; and
- requirements relating to the Modern Slavery Act are communicated to all within the organisation and that adequate training is made available.

Due diligence and managing risk

Supplier compliance/adherence with the Modern Slavery Act is assessed before qualifying to supply services, goods and materials to the business. Declarations will be obtained to the compliance/adherence of the principles contained within the Modern Slavery Act. All staff engaged with suppliers will receive adequate and assessed training in relation to the Modern Slavery Act's impact on our business. Challenge to this process will be contained within the

procurement and stores audit processes.

Governance

This statement was approved by the Seabank Power Limited board of directors on 20th September 2018.

Signed: .....

Neil McGee - Chairman