

## **Board Meeting of Ervia dated 13 December 2016**

1. Approving the new medium term dividend policy for Ervia expected to be paid beyond 2016.
2. Approving the 2017 Budget.
3. Approving the submission of the 2015 GNI valuation report to NewERA.
4. Approving Ervia Brand expenditure and Irish Water brand, marketing and communications expenditure to allow the progression of the concept through Q1 2017.
5. Approving the insurance premium budget for the placement of the Irish Water general insurance programme for the calendar year 2017.
6. Approving the capital budget for the construction of a fibre optic network by Aurora Telecom between Cork and Dublin.
7. Approving an Irish Water large connection agreement.
8. Approving a capital budget for the design, build and construction works of two water treatment plants in Goldrum and Creeslough, Co. Donegal and the award of a design, build and operate contract for these plants to Glan Agua Limited.
9. Approving the award of a six supplier framework contract for the supply of boundary boxes for water meters for a four year period.