

## **Board Meeting of Ervia dated 26 July 2016:**

The following decisions were taken by the Board:

- 1A. Approving an overall project budget for all works associated with the detailed design and construction of the Cork Lower Harbour Main Drainage Project, including previously approved spend as outlined.
- 1B. Approving the award of two construction contracts for works associated with the Southern Sewerage Networks;
  - a. in Passage West and Monkstown; and
  - b. in Carrigaline and Ringaskiddy.
- 2A. Approving a capital budget as outlined, for all construction and associated works in relation to contract 4B of the Dublin Docklands Strategic Development Zone Sewerage Scheme Project.
- 2B. Approving the award of the construction contract 4B in the amount as outlined.
3. Approving the entry by Gas Networks Ireland into an anchor load connection agreement with Kerry Ingredients (Ireland) Limited to the value as outlined.
4. Approving the award of the South West Scotland Onshore Construction Contract in the amount as outlined.
5. Approving a variation to the existing Maintenance Contract for the South West Scotland Onshore Systems with Scotland Gas Networks.
6. Approving an extension to the existing Maintenance Contract for the transmission network in Northern Ireland with Scotland Gas Networks.
7. Approving the annual pay model review adjustment for 2016.
8. Approving the conversion of Ervia's subsidiaries, from their existing company type to 'Designated Activity Companies' ("DACs").
- 9A. Approving the striking off of Ervia's non-trading dormant subsidiaries following their conversion to DACs.
- 9B. Approving the making by GNI (UK) Limited of its Revenue Control submission to the Northern Ireland Authority for Utility Regulation.
10. Approving the award of a two year Single Supplier Framework to LCC Group Limited for the provision of Electricity Supply to Ervia with an option to extend for two further one year periods.
11. Approving in its capacity as shareholder of Irish Water, the entry by Irish Water into an Amendment and Restatement Agreement with Barclays Bank Ireland PLC.
12. Approving the contract value for projected spend for the provision of media planning and buying for Irish Water and Gas Networks Ireland.
13. Approving the revised GNI Financial plan (2016 to 2021) and its submission to the relevant Minister and NewERA for consideration.