

## **Board Meeting of Ervia dated 27 October 2016**

The following decisions were taken by the Board:

1. Approving GNI (UK) Limited making a supplementary revenue control submission to the Northern Ireland Authority for Utility Regulation.
2. Approving the 2017 marketing spend for GNI.
3. Approving an extension to the multi-party framework for the Provision of Market Research Services.
4. Approving the budget for the Ringsend Wastewater Treatment Plant.
5. Approving the submission by Irish Water of requests for Ministerial consents required in connection with the capital commitments which Irish Water proposed to enter into in 2017.
6. Approving the Shrinkage Gas Contract for 2017.
7. Approving the capital budget for the gas to Listowel project.
8. Approving the Smart Ready Gas Credit Meter Framework Agreement.