

**Board Meeting of Ervia dated 28 June 2016:**

The following decisions were taken by the Board:

1. Approving the Ervia Regulatory Financial Statements 2015 and associated Letter of Representation and approving their submission to the Commission for Energy Regulation.
2. Approving the disposal of Ervia's shareholding in Greener Ideas Limited to Bord Gáis Energy Limited.
3. Approving the capital budget to deliver gas and water works for the Wexford Town Project.
4. Approving the capital budget associated with the planning submission, commencement of detailed design, construction procurement and land and wayleave acquisition for the Greater Dublin Drainage Scheme Project.
5. Approving amendments to Ervia's Protected Disclosures Policy.