

## **Board Meeting of Ervia dated 29 November 2016**

The following decisions were taken by the Board:

1. Approving the extension by up to one year of the agreed credit facility originally entered into by Irish Water with Ulster Bank Ireland.
2. Approving payment of ordinary and special dividends to the State.
3. Approving the submission of the Gas Networks Ireland revenue control papers for the Price Control 4 period to the Commission for Energy Regulation.