

## **Board Meeting of Ervia dated 27<sup>th</sup> June 2017**

1. Approving the payment of an annual dividend of €48.44m for the financial year ended 31<sup>st</sup> December 2016.
2. Approving a revised Payment Signing Policy (PD7).
3. Approving a change of trustees to Ervia's Life Assurance Scheme.
4. Consenting to the issue of Gas Networks Ireland Financial Statements for year ended 31<sup>st</sup> December 2016.
5. Approving the submission of the draft Irish Water Connections Charging Policy to the Commission for Energy Regulation.
6. Approving a capital budget for the upgrade to the Grange, Strandhill, Tubbercurry and Ballinafad wastewater treatment plants and the award of the associated Design, Build and Operate contract to Coffey Northumbrian Limited.
7. Approving the submission of an expression of intent letter to the Department of Housing, Planning, Community and Local Government in relation to the single public utility operations model.