

## **Board Meeting of Ervia dated 22 October 2019**

The Ervia Board agreed to:

- approve the submission to NewERA of a draft 2018 valuation of Gas Networks Ireland;
- approve payment of an Ervia special dividend;
- approve the entry by Gas Networks Ireland into a facility agreement with Danske Banks A/S to fund its 'Green Connect' investment project;
- approve an airdate in relation to the documentary on Irish Water;
- approve the award of frameworks for the provision of fleet management services, fleet purchase and fit out services to Ervia;
- approve the award of a single-supplier framework for the provision of manned guarding and related services to Ervia;
- approve an Irish Water property strategy for Cork City;
- approve an extension and increase to the CCTV and Sewer Jetting Framework Agreement;
- approve a capital budget and the award of a design and build contract for the Clare RAL upgrade works;
- approve an increase to the previously approved contract for the provision of meter reading services to Irish Water;
- approve the award of a multi supplier framework for the provision of pumps and associated works to Irish Water;
- approve an additional capital budget for the Water Network Management Programme;
- approve a contract variation and value increase to the multi-party framework for the provision of engineering services to Gas Networks Ireland;
- approve the revised Ervia Enterprise Risk Management policy;
- approve the revised Risk Appetite;
- approve the revised Audit and Risk Committee Terms of Reference;
- approve the letters of engagement in relation to the audit of the Ervia statutory financial statements;
- approve the revised Terms of Reference for the Ervia Board.