**Ervia Board Meeting dated 27 September 2022**

The Board agreed to:

* approve an additional statutory audit fee for Ervia/Gas Networks Ireland for each of the financial years 2022 and 2023;
* approve the Price Control 5 resubmission to the CRU;
* approve an expenditure increase for the procurement of shrinkage gas by Gas Networks Ireland for the Republic of Ireland network for calendar year 2022;
* note the Gate 4 project closure report for the PC3 Industrial and Commercial meter replacement programme;
* approve an interim capital budget and award of contract for the Ringsend Wastewater Treatment Plant Upgrade project;
* approve a capital budget for the Athenry Sewerage Scheme network upgrade project;
* approve a capital budget and the award of the Design, Build and Operate contract for the Bagenalstown Wastewater Treatment Plant project;
* approval of capital budget and award of contract for Buncrana and Ballybofey Wastewater Network Upgrade projects;
* approve a contract uplift and noting of budget exceedance for the Bandon Wastewater Treatment Plant Upgrade project;
* approve a contract uplift and noting of budget exceedance for the Arthurstown, Ballyhack and Duncannon Sewerage Scheme project;
* note the adoption by Irish Water of the Regional Water Resources Plan – Eastern and Midlands Region;
* approve the extension and increase in value of the Foxes Den Water Treatment Plant Design Build and Operate contract;
* approve the award of a multi supplier framework for the provision of Sludge and Waste Management Services; and
* approve the formal appointment of Richard O’ Sullivan as the Company Secretary of Irish Water.