**Board Meeting of Ervia dated 27 February 2018**

The following decisions were taken by the Board:

1. Approve a revision to Ervia’s financial authorisation and contract approvals policy.
2. Approve a revision to Ervia’s procurement policy.
3. Approve the extension of a revolving credit facility between Irish Water and Royal Bank of Canada.
4. Approve the extension of a revolving credit facility between Irish Water and HSBC Bank Plc.
5. Approve a variation to the detailed design contract for the Ringsend Waste Water Treatment Plant.
6. Approve a variation to the existing polyethylene pipe and fittings Framework Agreement.
7. Approve the award of a balancing sell gas contract.
8. Approve a capital budget for the Upper Liffey Valley Sewerage Scheme (2A Network) project and the award of the Design, Build and Operate contract for the project.
9. Approve a capital budget for the Irish Water capital maintenance programme.
10. Approve the 2017 Performance Related Awards.
11. Approve the submission of the Ervia, Irish Water and Gas Networks Ireland 2017 unaudited, unapproved and abridged financial statements to the Department of Housing, Planning and Local Government.