**Board Meeting of Ervia dated 28 May 2019**

The Ervia Board agreed to:

* approve the submission of the draft Business Plans for Ervia and Gas Networks Ireland for the period 2019-2024 to the relevant Ministers and to NewERA;
* approve the implementation of Government’s decision on the replacement of Irish Water’s commercial borrowings with government capital funding;
* approve both the CNG Business Plan and the Green Connect Business Case;
* approve an increase to the value of the Business Change Professional Services Framework;
* approve the award of a multi-party Framework Agreement for the provision of Defence Litigation Legal Services for Gas Networks Ireland, Irish Water and the Ervia Group;
* approve the Ervia IT strategy;
* approve the award of a multi-supplier Framework Agreement for the provision of IT services to Ervia;
* approve the award of a single party Framework Agreement for the provision of Service Desk and Deskside Support Services to Ervia;
* approve an increase to the value of the Framework Agreement for the provision of Telecommunication Services to Ervia;
* approve the award of a Shrinkage Gas contract;
* approve an increase to the contract value for the Foxford, Charlestown and Killala Wastewater Sewerage Schemes;
* approve the award of a multi-supplier Framework Agreement for the supply of jetting and cleaning services of water and wastewater assets to Irish Water;
* approve an increase to the capital budget for water treatment plant upgrade for Letterkenny and Creeslough.