**Board Meeting of Ervia dated 28th November 2017**

The following decisions were taken by the Board:

1. Approve the 2018 budget for Ervia.
2. Approve the extension of a €100m revolving credit facility between Irish Water and Ulster Bank Ireland DAC.
3. Approve the formal submission of the Irish Water non-domestic tariff proposals to the CRU.
4. Approve the award of a Shrinkage Gas contract to Gazprom for the calendar year 2018.
5. Approve additional spend on the Nenagh Town Multi-Utility Project to allow for the extension of the gas network to Lisbunny Industrial Estate.
6. Approve the award of a multi-supplier framework contract to 17 suppliers for the provision of laboratory services, equipment and associated consumables to Irish Water.
7. Approve a capital budget for the combined Timoleague and Courtmacsherry wastewater project.
8. Approve a capital budget for the upgrade to the Foxford, Charlestown and Killala wastewater sewerage schemes and the award of the design build and operate contract to Glan Agua.
9. Approve a budget for the next phase of the WIOF Programme.