

## **Board Meeting of Ervia dated 26 May 2020**

The Board agreed to:

- approve phase 2 of the replacement of Irish Water's commercial borrowings with new government funding;
- approve the award of the frameworks for the provision of Advertising Services and Media Planning and Buying services;
- approve an interim capital budget, contract award and contract value increases in respect of the Ringsend Wastewater Treatment Plant Upgrade Project;
- approve the purchase by Gas Networks Ireland of its future shrinkage gas requirements via the Marex Spectron Trading Platform;
- approve a capital budget for the Beattock Compressor Station upgrade project;
- approve the award of a single-supplier framework for the provision of Print Fulfilment services to Irish Water;
- approve the award of frameworks for the provision of Customer Case Management services and of Legal services to Irish Water;
- approve the temporary adjustment of the minimum construction contract retention threshold associated with contractor cashflow management;
- approve the award of a multi supplier framework for the provision of Engineering Design Services to Irish Water.