

Board Meeting of Ervia dated 28 July 2020

The Board agreed to:

- approve an outline organisational structure for Ervia/GNI following the separation of Irish Water;
- approve an increase in the capital budget and an increase in construction contract value for the Bandon Watermain and Sewer Network Upgrade Project;
- approve the award of a multi-supplier framework for the provision of water services repair and maintenance works to Irish Water;
- approve the award by GNI (UK) Limited of a contract for the design and build of seven turbine air intake structures;
- approve a capital budget for the AGI security programme;
- approve the award of a contract by GNI (UK) Limited for the provision of turbine maintenance, overhaul and upgrade services;
- approve a budget increase for the new HRIS system.