

## **Board Meeting of Ervia dated 30 June 2020**

The Board agreed to:

- approve the submission of the draft 2020-2024 Ervia and Gas Networks Ireland business plans to the relevant Ministers and to NewERA;
- approve additional capital commitments and the award of a construction contract for the Regional Biosolids Storage Facility project;
- approve an increase in the contract value for the strategic watermain link between Leixlip and Saggart;
- approve an increase in the value of the contract for engineering/planning services for the Water Supply Project Eastern and Midlands Region;
- approve the revised Code of Business Conduct for Ervia Board Members, Ervia senior management and Directors of Ervia subsidiary companies.