

**MINUTES**  
MEETING OF THE BOARD OF  
DIRECTORS OF EIRGRID plc (No.230)

**Place:**  
The Oval, 160 Shelbourne Road,  
Ballsbridge, Dublin 4

**Date:** 21<sup>st</sup> October 2020

**Time:** 8.30 a.m.

**Present:**

Mr Brendan Tuohy (Chairperson)  
Dr Theresa Donaldson  
Mr Shane Brennan  
Mr Tom Coughlan  
Ms Lynne Crowther  
Mr Mark Foley  
Mr Michael Hand  
Ms Eileen Maher  
Mr Liam O'Halloran  
Mr John Trethowan

**Apologies:**

**In Attendance:**

Mr Aidan Skelly, Chief Financial Officer  
Mr Martin Corrigan, Company Secretary  
Ms Mary Gilvarry, EA to Company Secretary  
Mr Michael Behan, Group Financial Controller  
Mr Rodney Doyle, items 6, 7  
Ms Siobhan Toale, items 7, 8  
Mr Colin Cairnduff, item 8  
Ms Sharon Fleming, item 8  
Mr Bill Thompson, items 9, 10

This meeting was held by way of teleconference facilities due to the COVID-19 restrictions.

**1. Declaration of Directors' Interests**

None.

**Decision:** Noted

**2.(a) Approval of Minutes**

The minutes of the meetings held on 10<sup>th</sup> August and 16<sup>th</sup> September 2020 were considered and approved by the Board. It was noted that the process of Procurement Approvals would be reviewed and presented to the Audit & Risk Committee for consideration.

**Decision:** Approved

**2.(b) Issues arising from Previous Board Meeting**

The list of Issues Arising was reviewed and noted.

**Decision:** Noted

**3. Update on Chair and CE meeting with [REDACTED]**

The Chairperson gave an overview of the meeting between the Chair, CE and the [REDACTED]  
[REDACTED]  
[REDACTED]

**Decision:** Noted

**4. Report of Committees**

The Chair of the Remuneration Committee briefed the Board on meetings of the Committee since the last Board meeting  
[REDACTED]

[Redacted]

**Decision:** Noted

**5. CE Report incl. Review of Top / Trending Risks**

The CE presented his report to the Board highlighting a number of key topics as follows:

[Redacted]

[Redacted]

**Decision:** Noted.

**Review of Top / Trending Risks**

The Top and Trending Risks were noted by the Board.

**Decision:** Noted

6.

[Redacted]

Decision: Noted

7. Covid-19 Update

[Redacted]

Decision: Noted

8. HR Update

Siobhan Toale, Sharon Fleming and Colin Cairnduff gave a presentation to the Board on the HR Update.

[Redacted]

[Redacted]

[Redacted]

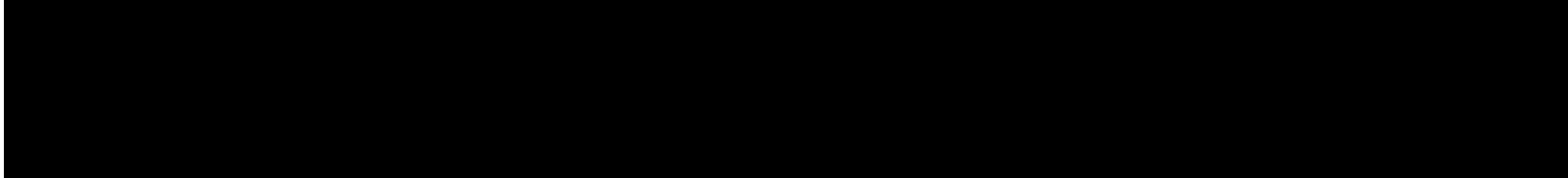
Decision: Noted

9. Update on Price Controls

Aidan Skelly and Bill Thompson provided the Board with an update on the status of the EirGrid TSO [Redacted] Price Controls [Redacted] The Board noted the presentation.

**Decision:** Noted

10.



**Decision:** Approved

**11. EirGrid 2019/20 Business Plan – Year End Review**

Martin Corrigan gave the Board a summary of the key points from the presentation of the Year End Review of the Business Plan which was taken as read. The presentation gave an overview of the status of the Group milestones and outlined the key successes and challenges during the year.

**Decision:** Noted

**12. Chief Risk Officer Annual Report**

Martin Corrigan presented the Annual Report of the Chief Risk Officer to the Board. The Report focused on matters considered by the Audit & Risk Committee, operation of the Group Risk Management Framework and the Risk Transformation Project oversight.

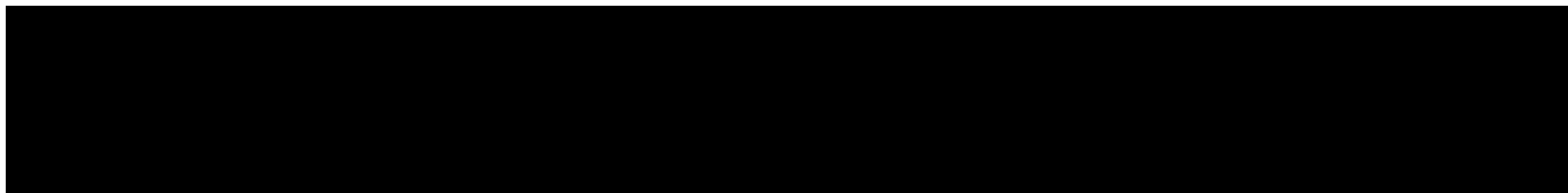
**Decision:** Approved.

**13. Update on EirGrid Annual Report**

Martin Corrigan gave the Board an update on the EirGrid Annual Report which will focus on looking back over the twelve months that followed the launch of the new strategy. Further updates will be provided to the Board over the coming months.

**Decision:** Noted

**14. Annual Review of Board Performance**



**Decision:** Noted

**15. Ratification of Sealed Documents**

None

**Decision:** Noted

**16. Formal Correspondence to and / or from EirGrid plc**

Correspondence from the [redacted] designating EirGrid as a body for the purposes of the Official Language Act, 2003

Correspondence from the [redacted] noting their change in name was noted.

**Decision:** Noted

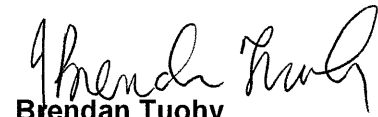
**17. Any Other Business (including items for future Board meetings)**

None.

**Decision:** Noted

The next Board Meeting of EirGrid is scheduled to take place on 18<sup>th</sup> November 2020 at 8.30 a.m. in Boardroom, The Oval, 160 Shelbourne Road, Ballsbridge, Dublin 4.

There being no further business the meeting closed.



**Brendan Tuohy**  
Chairperson