

Commission Meeting No. 860

Date: Wednesday 28th October 2020
Time: 9.30am
Location: Via MS Teams
Attendance: **Commission:** Aoife MacEivilly (Chair), Jim Gannon
Directors: Karen Trant, Loretta Lambkin, Ann McGarry
Apologies: Paul McGowan, John Melvin, Laura Brien
Secretary: Tina Graham
Attendees: Gavin Miller & Priti Dave-Stack 3(a), Aoife Crowe 3(b), Barry Donnelly & Heather Pandich 4(a)

1. Minutes

The Commission approved the minutes of Commission Meeting No. 858 and Special Commission Meeting No. 859, subject to editorial amendments. The action list and correspondence list were also discussed and updated.

2. Declarations of Interest

No declarations were made by the Commission or Senior Management Team.

3. Decisions

a. Safety Supervision Bodies' Remediation Plans

The Commission approved a further extension to the period for completion of RECI and RGII's Remediation Plans by six months to February 2021. The Commission also requested the SSB team to provide clear guidance for the SSBs as to what is required of them and to advise on the approach to communicating the extension to the RECI and RGII Boards.

b. CRU/EPA Memorandum of Understanding

The Commission approved the revised CRU/EPA Memorandum of Understanding and will arrange for its signature in due course.

4. Discussion/Updates

a. Q4 2020 CEP Traffic Light Report

The Commission discussed and noted the Q4 Clean Energy Package Traffic Light Report and the good progress towards implementation of relevant CEP deliverables.

5. AOB

a. Agenda items for next Commission Meeting

- Annual Energy Safety Report 2019 (AMcG)
- Paper from Compliance and Enforcement Team (AMacE)

b. Stakeholder Engagement and Feedback

- PR5 Workshops with TSO & DSO last week (KT)
- Meeting with Facebook 4.11.20 (KT)
- Meeting with EirGrid re data centre connection policy (KT)
- First meeting of SIMS Project Steering Group – SSB Database Project 22.10.20 (AMcG)
- Engagement with Executive Director, ESB Generation & Trading 23.10.20 (JG)

c. Updates/Discussions:

- EDF re Utilities Directive (KT/JG)
- Internal CRU Security of Supply 22.10.20 (KT)
- Update meeting on Greenlink Interconnector 23.10.20 (KT)
- LPG Incident Roscommon (AMcG)
- Draft CRU approach to Innovation in Network Companies (AMacE)
- Operations updates (LL):
 - Staff Survey
 - Integrated Plan priorities
 - Workforce Plan
 - Budget – 1st draft next week – meeting 4.11.20

Date of Next Meeting:

- Commission Meeting No. 861 – Wednesday 4th November 2020 @ 9.30am



Chairperson
4th November 2020