

Commission Meeting No. 900

Date: Wednesday 4th August 2021
Time: 9.30am
Location: Via MS Teams
Attendance: **Commission:** Aoife MacEivilly (Chair), Paul McGowan
Directors: Loretta Lambkin, Karen Kavanagh
Secretary: Tina Graham
Apologies: Jim Gannon, John Melvin, Karen Trant, Phil Hemmingway
Attendees: Brid O'Donovan & Niki Michael 3(a), Lucy Cradden 3(c) & Electricity Security of Supply update

- ❖ The Commission/Directors discussed updates in relation to the Government's Plan for Living with Covid-19 and current arrangements for CRU staff.
- ❖ The Commission/Directors also discussed latest updates on Electricity Security of Supply.

1. Minutes

The Commission approved the minutes of Commission Meeting No. 899. The action list and correspondence were also discussed.

2. Declarations of Interest

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

3. Decisions at Meeting

a. Annual Energy & Water Monitoring Report for 2020

The Commission approved, subject to editorial comments, the Annual Energy and Water Monitoring Report for 2020. The Commission also commended the team on an excellent report and made recommendations for future reports.

b. Q1 2021 Energy Supplier Spot Check

The Commission approved, subject to editorial amendments, the Spot Check of Energy Supplier Compliance Q1 2021 Information Paper.

c. Risk Preparedness Plan

The Commission approved for publication, subject to editorial amendments and liaison with the communications team, the consultation paper on Electricity Crises: A Draft Risk Preparedness Plan for Ireland and the information paper on Consultation Response: Identification of National Electricity Crisis Scenarios for Ireland. The Commission also commended the team for the detailed work in preparing these papers.

4. Decisions by Written Approval

a. WA027 Business Case for the Renewal of Microsoft Products

The Commission approved the Business Case for the Renewal of Microsoft Products by written approval on 30th July 2021.

5. Discussion/Updates

a. Review of Internal Financial Controls

The Commission discussed and noted the Auditor's Review of CRU's Internal Financial Controls who considered that the structures and process which CRU have put in place in respect of Internal Finance Controls provide Substantial Assurance. The Commission commended the Senior Finance Manager and team on this outcome and for their continuing stewardship in this area.

b. Licence Compliance Monitoring Report 2019

The Commission discussed and noted the update and next steps for the Licence Compliance Monitoring Report 2019.

6. AOB

a. Agenda items for next Commission Meeting (18.8.21)

- IW Performance Assessment Framework (KK)

b. Stakeholder Engagement and Feedback

Recently Held Meetings

- SEMC meeting 29.07.21 (Comm/JM)
- UR, John French meeting 29.07.21 (Comm)
- Greenlink developers meeting 28.7.21 (Comm)
- GNI presentation 30.7.21 (AMacE/KT)

Upcoming Meetings

- Crowe Auditors meeting 5.08.21 (KK)
- CRU/EPA Operations meeting (KK)
- CRU Consumer Stakeholder Group Meeting 1.8.21 (KK/JM/AMacE)

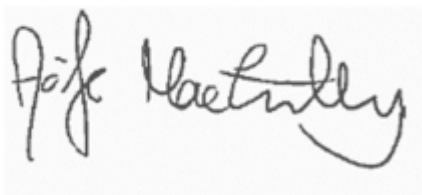
c. Updates/Discussions:

- IW Non-Domestic Tariffs update (KK)
- IW RC3 Implementation, Controllable OPEX Reopener paper – will be circulated for written approval (KK)

- IW's Crisis management team update (KK)
- ESB letter re CEO Appointment to be published 4.8.21 (KK)
- Operations updates (LL)
 - Strategic Plan work programme - day session 30/31.8.21
 - Recruitment plan circulated
 - Four new staff starting
 - Business Continuity Plan audit
 - PSO media coverage

Date of Next Meeting:

- Commission Meeting No. 901 Wednesday 18th August 2021 @ 9.30am

A handwritten signature in black ink, appearing to read "Aife Harty". The signature is written in a cursive style and is positioned above a horizontal line.

Chairperson
18th August 2021