

Commission Meeting No. 928

Date: Thursday 9th March 2022
Time: 9.30am
Hybrid: MS Teams/Boyle
Attendance: **Commission:** Aoife MacEvilly (Chair), Paul McGowan, Jim Gannon
Directors: Karen Kavanagh, Loretta Lambkin,
Apologies: Phil Hemmingway, John Melvin, Karen Trant
Minutes: Michelle Whelan
Attendees: Loretta Joyce, Emer Gerard 3(a), Brid O'Donovan,
Sarah McCauley, Jack Walsh (3b)

- ❖ The Commission/Directors discussed updates in relation to the return to office and current arrangements for CRU staff.
- ❖ The Commission/Directors also discussed latest updates on Electricity Security of Supply including Pillars 1 – 6 and Gas Security of Supply.

1. Minutes

The Commission approved the minutes of Commission Meeting No. 926 and minutes of Special Commission Meeting No. 927 subject to editorial amendments. The Correspondence and Action lists were discussed and updated.

2. Declarations of Interest

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

3. Decisions at Meeting

a. Networks Spot Check Q3 2021 Information Paper

The Commission approved, subject to editorial comments, the publication of the Network Licence Spot Check Q3 2021 information paper.

b. Electricity Costs (Domestic Electricity Accounts) Emergency Measures Act 2022

The Commission approved, subject to editorial comments, the publication of the Guidance document for Suppliers on the Implementation of the Electricity Costs (Domestic Electricity Accounts) Emergency Measures Act 2022.

4. Decisions by Written Approval – None Tabled

5. Discussion/Updates – none tabled

a. Calendar of Matters March 2022

The Commission noted the decisions/consultations and approvals for March 2022.

6. AOB

a. Agenda items for next Commission Meeting

- Performance Assessment Framework (KK)
- Capital Investment Plan 2020 Monitoring Report (CIP) (KK)

b. Stakeholder Engagement and Feedback

Recently Held Meetings

- Series of Security of Supply meetings (JG/JM)
- DHLGH quarterly update 07.03.22 (KK)
- Delivery Monitoring Group meeting 08.3.22 (KK)
- Irish Academy of Engineering 09.03.22 (PMcG/KK)
- WAB Water Advisory Body 10.03.22 (PMcG/KK)
- GNI/CRU meeting on Climate Action Plan, Hydrogen 10.03.22 (KK)
- District Heating Steering Group 09.03.22 (PMcG/PH)
- D/Taoiseach / DECC meeting – Gas Security of Supply 08.03.22 (AMacE)

Upcoming Meetings

- DECC/CRU update meeting 10.03.22 (Comm/Dir)
- GNI/CRU meeting – Future Network Capacity Overview 15.03.22 (Comm/Dir)
- Town Hall meeting 22.03.22 (LL)
- Records Management meeting 22.03.22 (LL)
- Full Management meeting 24.03.22 (LL)

c. Updates/Discussions:

- SIMS update (PMcG)
- Greenlink update (JG)
- Electricity Tariff Review update (KK)
- Operations Updates (LL):
 - Recruitment update on all campaigns
 - Resources plan update
 - Communications update
 - ICT update – Website, Business planning Tool
 - Procurement update

Date of Next Meeting:

- Commission Meeting No. 929 – Wednesday 16th March 2022 @ 9.30am

A handwritten signature in black ink, appearing to read "Aife Harty". The signature is written in a cursive style with a large initial 'A' and a long, sweeping underline.

Chairperson
16th March 2022