

Title of Paper :	Minutes of the Board Meeting - 21 st August 2015
To be presented by:	Chair
Purpose of paper: (approval/information)	For the Board to agree the minutes of its meeting for subsequent internet publication.
Significant Issues:	None

Present:	Len O'Hagan John Rae Sara Venning Ronan Larkin Sean McAleese Martin McIlwaine	Chairman - (via teleconference) Non Executive Director - (via teleconference) Chief Executive Finance & Regulation Director Customer Services Delivery Director Interim Asset Management Director
In attendance:	Mark Ellesmere Bill Gowdy Catherine Higgins	General Counsel & Company Secretary - (via teleconference) Director of Engineering Procurement Head of Management Accounts

The purpose of the meeting was to consider and, if appropriate, approve the October Monitoring Round Submission to DRD.

A draft submission had been circulated to members prior to the meeting. Having discussed the matter in detail the Board approved the October Monitoring Round Submission to DRD.