

MINUTES OF A MEETING OF THE NORTHERN IRELAND, AUTHORITY FOR UTILITY REGULATION (THE 'BOARD') HELD ON WEDNESDAY, 22 NOVEMBER 2023 AT QUEENS HOUSE AND VIA VIDEO CONFERENCE, AT 11.30 A.M.

Present:

Bill Emery (Chair), John French (Chief Executive), Teresa Perchard, Jon Carlton

In attendance:

SLT - Colin Broomfield, Tanya Hedley, John Mills Elaine Cassidy,

Ciaran McSherry.

1. APOLOGIES FOR ABSENCE

1.1 Alex Wiseman, David de Casseres, Claire Williams

2. DECLARATIONS OF INTEREST

2.1 None.

3. G2W DECISION PAPER

3.1 John Mills introduced this item, which sought delegation of the approval of the final determinations to the chief executive of the Actual Controllable Capital expenditure and Actual Uncontrollable Capital Expenditure for Gas to the West. He also sought associated decisions on the determination of interest on early sections, approval of grants and adjustments to the Verified Controllable Capital Forecast.

3.2 The Board approved the delegation to the chief executive of final determinations subject to external legal review.

4. ANY OTHER BUSINESS

4.1 Elaine Cassidy provided an update on the current position on the recent Article 12/13 decision made in the Irish court. The Board noted the matter is listed before the Irish High Court for a remedies hearing.

4.2 The Board agreed to delegate any decisions in relation to the management of this matter to John French (in so far as they are decisions which are for UR to make) and requested that an update be provided at next month's Board meeting.

There being no other business, the meeting concluded at 11.58 a.m.