

**MINUTES OF A MEETING OF THE NORTHERN IRELAND AUTHORITY FOR UTILITY
REGULATION (THE 'AUTHORITY') HELD ON THURSDAY, 13 JUNE 2013 IN
QUEENS HOUSE, BELFAST AT 8.30 A.M.**

Present:

Bill Emery (Chairman), Richard Rodgers, Bill Cargo, Alan Rainey, Shane Lynch (Chief Executive)

In attendance:

Kevin Shiels (Director of Retail and Social), Brian McHugh (Director of Gas), Greg Irwin (Board Secretary/Communications Manager), Stephen Magowan (Water directorate).

1. APOLOGIES FOR ABSENCE

1.1 None.

2. DECLARATIONS OF INTEREST

2.1 None.

3. ANNUAL REPORT

3.1 The Chairman, in introducing this item, noted that the board was being convened to consider one agenda item, the Annual Report 2012-13.

3.2 Greg Irwin provided a draft of the Annual Report 2012-13 for approval. He provided an update on the development of the document since the consideration of an earlier draft by the board at its May meeting.

3.3 Board members noted the progress on the development of the annual report. Several amendments, relating to specific parts of the document and largely minor in nature, were proposed.

3.4 The board approved the annual report subject to further drafting amendments. The board also delegated the finalisation of the Annual Report 2012-13 to the Chief Executive.

There being no other business, the board meeting concluded at 9.00 a.m.