

**Board Meeting Agenda**  
**21 April 2015**  
 Dublin, Ireland  
 Kindly hosted by ESB International



| Tuesday 21 April 2015   |   |   |
|---|---|---|
| 7:45 – 8:00   | <b>Welcome</b>  |   |
| 8:00 – 10:00  | 1) Opening of the Board meeting<br>2) Review and approval of the February Board meeting minutes<br>3) Review and report on completion of the Actions List<br>4) ETN Activities Update<br>5) ETN Finances 2015   |   |
| 10:00 – 10:15   | <b>Coffee Break</b><br><i>Welcoming from ESBI Senior Management</i>   |   |
| 10:15 – 12:00   | 6) Upcoming AGM and Workshop 2015 <ul style="list-style-type: none"> <li>a) ETN's Strategy – Flow Chart to be presented at the AGM</li> <li>b) Panel Discussion: <i>Maximise cooperation opportunities to face the current market environment</i></li> <li>c) Updated Internal Rules</li> </ul> 7) Upcoming ETN meetings<br>8) Closing of the Board meeting |   |
| 12:00 – 12:10   | <b>Walk to Mansion House (AGM and Workshop Venue)</b>   |   |
| 12:10 – 13:00   | <b>Lunch at the Mansion House</b>   |   |
| 13:00   | <b>Start of the AGM</b>   |   |
| Accommodation   | Meeting Venue   | Contacts  |
| <b>Radisson Blu Royal</b><br>Golden Lane, Dublin 8, Ireland<br>Tel: +353 1 898 29 00<br><a href="http://www.radissonblu.ie/royalhotel-dublin">http://www.radissonblu.ie/royalhotel-dublin</a> | <b>ESB International</b><br>18-21 St. Stephen's Green<br>Dublin 2, Ireland  | <b>Christer Björkqvist</b><br>+32 (0) 495 75 34 27<br><br><b>Dominique Cornut</b><br>+32 (0) 491 74 31 73 |

## Map

**A to B - From Radisson Blu Royal Hotel to ESBI International:** Distance 800 meters (9 minutes)

**B to C - From ESBI International to Mansion House (AGM Venue):** Distance: 250 meters (2 minutes)

