

WEEKLY BUSINESS REVIEW MEETING

MONDAY 22 JANUARY 2018

AGENDA

1. Matters Arising
2. PSG / Chairman's Issues
3. Emerging Issues

ACTION POINTS

Present: Peter May
John McGrath
Andrew Murray
Tom Kennedy
John McNeill (Item 5 only)
Stewart Barnes (Item 5 only)
David Crabbe
Grainne McConnell
Alan Doherty (Note taker)

Apologies: Fiona McCandless

Agenda Item No.	Action Required	Officer Responsible
2.	PSS/Chairman's Issues Peter provided WBR with an update of last week's PSS. This included a discussion about the budget which he would return to later when he had asked John McNeill and Stewart Barnes to join the meeting.	
3.	Private Office David Crabbe updated WBR on Private Office arrangements and contingency plans.	
4.	Emerging Issues <u>Energy Forum</u> Tom advised WBR that Joe Cochrane would remain on the forum but it was likely the Department would need to appoint an Energy Manager. Tom undertook to keep WBR advised. <u>BBC Spotlight</u> WBR agreed that Moira Doherty and Ciarán De Búrca should meet members of the Spotlight team at their forthcoming planning meeting along with Pat Doherty or John Irvine.	Tom Kennedy Grainne McConnell to advise officials

	<p><u>Interconnector</u></p> <p>Carol Ramsey advised Peter he would have the submission later in the day. She added she would contact the applicant and the Regulator if appropriate before the decision was made public.</p>	<p>Carol Ramsey</p>
<p>5.</p>	<p>Budget 2018/19</p> <p>John McNeill and Stewart Barnes joined the meeting to enable WBR to discuss the response to recent DoF requests. Following this discussion Peter asked John and Stewart to progress the issue and liaise with WBR members as appropriate. Peter also asked John to speak to Julie Thompson and seek clarification on a number of points.</p>	<p>John McNeill/Stewart Barnes</p> <p>John McGrath</p>
<p>6.</p>	<p>Next Meeting</p> <p>The next meeting will be held on Monday 29 January, at 9.15 at a venue to be notified.</p>	<p>WBR to note</p>