



Publicly Available

Registered Number: 11014226

NATIONAL ENERGY SYSTEM OPERATOR LIMITED

(the “Company”)

Summary of a Meeting of the Board of Directors of the Company held via Videoconference on 30 October 2024 from 11:30

Board Directors in Attendance:	Paul Golby	Chair - Non-Executive Director
	Fintan Slye	Chief Executive Officer
	Siobhan Duffy	Non-Executive Director
	John Linwood	Non-Executive Director
	Paul Plummer	Non-Executive Director
	Janice Crawford	Non-Executive Director
	Charlie Pate	Chief Financial Officer
	Kayte O’Neil	Chief Operating Officer
Apologies:	Hannah Nixon	Non-Executive Director

1.	<p>Discussion</p> <p>An additional meeting had been called to consider the near final Clean Power Plan 2030 (CP30) report.</p> <p>The Board received:</p> <ul style="list-style-type: none"> • A presentation from the Strategy & Policy and Corporate Affairs teams and discussed the most significant amendments to the CP30 document, since the last meeting on 7 October 2024. • The Directors raised some further queries and areas of challenge, the Board was provided with additional clarification and context to address these. • The communications plan for the publication of the CP30 report.
2.	<p>Approvals</p> <p>The Board:</p> <ul style="list-style-type: none"> • Reviewed the CP30 documents and having undertaken due diligence and challenge the Board approved the CP30 advice document for publication.
	<p>The next Board meeting is scheduled to take place on 19 November 2024</p>