

28 December 2015 - 03 January 2016

December 2015

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January 2016

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28 December

08:00 - 17:00 Christmas Holidays

29 December

08:00 - 17:00 Christmas Holidays

30 December

08:00 - 17:00 Christmas Holidays

31 December

08:00 - 17:00 Christmas Holidays

01 January

08:00 - 17:00 Christmas Holidays

02 January

03 January

04 January 2016 - 10 January 2016

January 2016

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February 2016

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04 January

■ 08:00 - 18:00 Christmas Holidays

05 January

■ 08:00 - 18:00 Christmas Holidays

06 January

■ 08:00 - 12:00 IDA Annual Conference

■ 14:00 - 15:00 Celtic I/C - Slye, Fintan

07 January

■ 14:00 - 15:30 HR Update - Slye, Fintan

08 January

09 January

10 January

11 January 2016 - 17 January 2016

January 2016						
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February 2016						
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11 January

- 08:30 - 11:00 Preparation for Board Strategy Day
- 14:00 - 16:00 Exec Session - Slye, Fintan
- 16:00 - 17:00 SONI Price Control - Thompson, Bill

12 January

- 10:30 - 11:00 Lobbying Act Update - Slye, Fintan
- 12:45 - 14:30 IIEA Event : Assessing the Paris COP21 Outcome
- 16:00 - 17:00 Customer update - Slye, Fintan

13 January

- 09:00 - 10:00 HR matter - Slye, Fintan
- 10:00 - 14:00 Board papers
- 14:00 - 15:00 Preparation for Strategy Review - Slye, Fintan

14 January

- 07:00 - 09:00 travel
- 09:00 - 10:00 Review of Risk Register
- 10:30 - 12:00 SONI Price Control
- 13:00 - 14:30 Dermot Nolan
- 15:30 - 18:00 travel

15 January

- 10:00 - 11:00 Gareth Morgan - Gareth Morgan
- 11:30 - 12:00 Board Paper Review
- 12:00 - 15:00 Lunch at NTMA - Slye, Fintan
- 15:00 - 17:00 Exec Team meeting - Toale, Siobhan

16 January

17 January

18 January 2016 - 24 January 2016

January 2016						
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February 2016						
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18 January

- 09:00 - 09:30 Niamh Cahill - Review of Board agenda & papers (F Slye office) - Slye, Fintan ☺
- 10:00 - 11:00 John O'Connor re Board Agenda - Slye, Fintan
- 11:00 - 13:00 Exec Team Meeting - Slye, Fintan
- 14:30 - 15:00 Doireann Barry re Board matters - Slye, Fintan
- 15:30 - 18:00 Review Board Strategy Session presentations

19 January

- 09:00 - 10:00 William Walsh, interim CEO, SEAI - intro mtg - Walsh William
- 10:30 - 12:30 SONI Price Control - Slye, Fintan
- 14:30 - 16:30 Michael Manley DCENR - Business Update - Slye, Fintan

20 January

- 08:30 - 09:00 Aidan Skelly - catch up
- 10:00 - 12:30 IBEC National Council
- 13:00 - 15:00 Sorcha McKenna, McKinsey - Slye, Fintan
- 15:30 - 16:00 Sharon Kearns re Employee Engagement Update - Slye, Fintan
- 16:00 - 17:00 SONI Price Control Update - Slye, Fintan

21 January

- 08:00 - 12:00 Finalise Board papers
- 12:30 - 14:00 John Hume, Hume Brophy
- 15:00 - 15:30 Call with Chair re Board matters
- 15:30 - 17:00 Finalise documentation for Board strategy session
- 17:00 - 18:00 Update on status of Mayo projects - Slye, Fintan
- 18:00 - 19:00 issue Board papers ☺

22 January

- 09:00 - 11:30 Travel - Slye, Fintan
- 11:30 - 13:30 Connacht and Ulster Regional Assembly re Grid Development Strategy - Slye, Fintan
- 13:30 - 15:30 Travel - Slye, Fintan
- 15:45 - 16:15 Preparation for NIAUR meeting - Slye, Fintan
- 17:00 - 17:30 Siobhan Toale re HR matter - Slye, Fintan

23 January

24 January

25 January 2016 - 31 January 2016

January 2016						
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February 2016						
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25 January

- 09:00 - 11:00 work on strategy papers / presentations
- 13:30 - 14:00 Bride Rosney - call re Board matters
- 14:00 - 15:30 ENTSOE NAC call - Konstantin Staschus
- 15:00 - 16:00 Mark Griffin - call re attendance at Board strategy session
- 16:30 - 17:00 Doireann Barry re Board matters - Slye, Fintan ☺

26 January

- 08:30 - 09:30 Review of Customer Offerings
- 11:00 - 14:00 travel
- 14:00 - 15:00 Jenny Pyper NIAUR - Slye, Fintan
- 15:00 - 18:00 travel

27 January

- 08:30 - 09:00 CE Report - review format (F Slye office) - Slye, Fintan
- 09:00 - 09:30 Robbie Aherne - catch up - Slye, Fintan
- 10:00 - 11:00 Brian MacNeice re Exec offsite on 04 Feb - Slye, Fintan
- 11:15 - 12:00 Celtic I/C - Slye, Fintan
- 12:00 - 13:00 Follow-up from NIAUR meeting - Slye, Fintan
- 14:00 - 15:30 Review of Control Framework
- 16:00 - 17:00 Eoin O'Lideadha & John O'Connor re Board Strategy Session - Slye, Fintan

28 January

- 08:30 - 12:30 EirGrid Board Meeting - Cahill, Niamh
- 13:00 - 22:00 Board Annual Strategy Session - Part One - Cahill, Niamh

29 January

- 08:30 - 14:00 Board Strategy Session - Part Two - Cahill, Niamh
- 15:30 - 17:30 Preparation for Staff Comms on Level 2 re-org - Slye, Fintan

30 January

31 January

01 February 2016 - 07 February 2016

February 2016						
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01 February

- 09:30 - 11:00 Preparation for comm re Level 2 reorg
- 11:00 - 12:30 Exec Team meeting
- 15:00 - 16:30 SSE - Slye, Fintan
- 16:30 - 17:30 DS3 System Services Implementation Budget - Slye, Fintan

02 February

- 08:30 - 09:00 Update re SW Station - Slye, Fintan
- 09:00 - 10:00 CE Office - Monthly Meeting - Slye, Fintan
- 11:00 - 12:00 Michael Walsh - SmartWires Grid - Call
- 13:30 - 16:30 production of a video for the Organisation Design Review - Slye, Fintan

03 February

- 09:00 - 09:30 Prep Session for Management Meeting - Slye, Fintan
- 10:00 - 10:30 Robbie Aherne - catch up - Slye, Fintan
- 11:00 - 12:30 Monthly Management MeetinG - Internal Communications
- 13:00 - 14:30 John O'Connor re Board Agenda
- 17:00 - 18:00 De-brief on manager comms (Board room) - Toale, Siobhan

04 February

- 08:00 - 18:00 Exec Team - Leadership session - Slye, Fintan

05 February

- 10:30 - 12:30 Exec Session - Slye, Fintan
- 14:00 - 14:30 CE Report - review new format
- 15:00 - 16:00 Delegated Control framework - Slye, Fintan

06 February

07 February

08 February 2016 - 14 February 2016

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March 2016						
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08 February

- 10:00 - 10:30 Niamh Cahill re Board agenda and papers - Slye, Fintan ☺
- 11:00 - 12:30 Exec Team Meeting
- 15:00 - 16:00 Celtic Pre- Steering Group Meeting - Fitzgerald, John

09 February

- 08:00 - 10:00 travel - Slye, Fintan
- 10:00 - 12:00 AES - Slye, Fintan
- 14:00 - 16:00 travel
- 16:00 - 17:00 Mark O'Malley ERC
- 17:00 - 18:00 travel

10 February

- 08:30 - 09:30 Eoin O'Lideadha re Follow up on Board strategy day - Slye, Fintan
- 09:30 - 10:00 Exec debrief on the L2 Organisation comms - Slye, Fintan
- 10:00 - 16:00 Finalise Board papers
- 16:00 - 16:30 update on Brussels Trip (Boardroom) - Slye, Fintan
- 16:30 - 19:00 Issue Board papers

11 February

- 09:00 - 10:00 Brian Murray SC, Jarlath Fitzsimons SC and Stephen Dodd BL re NSIC oral hearing - Slye, Fintan
- 10:30 - 11:30 I-SEM Licencing and Governance - Slye, Fintan
- 12:00 - 13:30 Tanya Harrington
- 13:30 - 18:00 Travel - Slye, Fintan

12 February

- 10:00 - 11:00 Pre-Steering Committee meeting
- 13:00 - 15:30 Celtic Interconnector Steering Committee - Slye, Fintan ☺
- 15:30 - 17:30 travel

13 February

14 February

15 February 2016 - 21 February 2016

February 2016						
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March 2016						
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15 February

- 08:30 - 09:30 Marguerite Sayers, ESBN - Slye, Fintan
- 10:00 - 10:30 Doireann Barry - Board matters - Slye, Fintan ☺
- 10:30 - 11:00 Alan Thompson - Risk Management System - Slye, Fintan
- 11:00 - 12:00 Exec Team - Roundtable - Slye, Fintan ☺
- 12:00 - 13:00 Exec Team - Meeting - Slye, Fintan ☺
- 13:00 - 14:00 Exec Team - Lunch - Slye, Fintan ☺
- 14:30 - 15:00 Valerie Hedin (F Slye office) - Slye, Fintan
- 15:00 - 17:00 Innovation Board - Slye, Fintan
- 17:00 - 17:30 Brussels offsite - review logistics - Slye, Fintan

16 February

- 09:30 - 10:00 Alan Thompson - HIAC Catch Up - Slye, Fintan ☺
- 10:00 - 11:00 SW Stations & Moneypoint ATR Update - Slye, Fintan
- 12:00 - 16:00 Travel

17 February

- 08:30 - 10:00 Board briefing
- 10:00 - 12:30 EirGrid Board Meeting - Brussels - Slye, Fintan - EirGrid ☺
- 12:30 - 17:00 Stakeholder meetings

18 February

- 10:00 - 12:30 Travel
- 13:30 - 15:00 SONI Price Control
- 16:00 - 17:00 Jenny Pyper, NIAUR - Slye, Fintan
- 17:00 - 19:00 travel

19 February

- 09:00 - 09:30 Prep Session for Management Meeting - Slye, Fintan
- 10:00 - 10:30 Robbie Aherne - Catch Up - Slye, Fintan
- 11:00 - 12:30 Monthly Management Meeting - Internal Communications
- 13:00 - 14:30 Stephen Wheeler - Slye, Fintan
- 15:00 - 15:30 Orla Feely - Call re Energy Institute
- 15:30 - 16:00 Q1 2015/16 Budget and Business Plan Reviews - kick off - Slye, Fintan
- 16:00 - 16:30 Q1 2015/16 Budget and Business Plan Review: GD&I (Maxwell 4:T - (70029, 15 People, Screen)) - Slye, Fintan

20 February

21 February

22 February 2016 - 28 February 2016

February 2016

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March 2016

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22 February

- 08:45 - 09:00 Going The Extra Mile - briefing - Slye, Fintan
- 09:00 - 09:30 Niamh Cahill - Board agenda and papers - Slye, Fintan
- 09:30 - 10:30 Review outcome of Exec Team Leadership session - Slye, Fintan
- 10:30 - 11:00 Review REM Committee Papers - Slye, Fintan
- 11:00 - 12:00 Exec Team - Roundtable - Slye, Fintan
- 12:00 - 13:00 Exec Team - Meeting - Slye, Fintan ☺
- 13:00 - 13:30 Exec Team - Lunch (Oval Restaurant) - Slye, Fintan ☺
- 13:30 - 14:00 Mark O'Malley Call re UCD ERC
- 14:00 - 16:00 Q1 2015/16 Budget and Business Plan Reviews - Slye, Fintan
- 16:00 - 16:40 Q1 2015/16 Budget and Business Plan Review: Wrap Up - Slye, Fintan
- 16:40 - 17:00 Yvonne Coughlan re Near Time role - Slye, Fintan

23 February

- 10:30 - 11:00 Orla Feeley - call re UCD Energy Institute
- 11:00 - 12:00 Going the Extra Mile' Awards Ceremony - Internal Communications
- 15:00 - 17:00 travel
- 18:00 - 20:00 KPMG & Norton Rose re SONI Price Control

24 February

- 11:00 - 12:30 Gerard Reid, Alexa Capital
- 13:30 - 17:00 travel

25 February

- 09:00 - 09:30 Juan Ma Rodriguez García re ENTSO-E - Slye, Fintan
- 09:30 - 18:00 Finalise and Issue Committee Papers

26 February

- 09:00 - 10:00 Dan Hannevig and Ewan McGregor
- 10:00 - 10:30 Robbie Aherne - catch up - Slye, Fintan
- 11:00 - 14:00 UK National Grid - Slye, Fintan
- 15:30 - 16:00 Liam Ryan re network issues - Slye, Fintan

27 February

28 February

29 February 2016 - 06 March 2016

February 2016

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March 2016

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29 February

- 11:00 - 12:00 Exec Team - Roundtable - Slye, Fintan ☺
- 12:00 - 13:00 Exec Team - Meeting - Slye, Fintan ☺
- 13:00 - 14:00 Exec Team - Lunch (Oval Restaurant) - Slye, Fintan ☺
- 16:15 - 17:15 Garrett Blaney
- 18:30 - 20:00 Engineers without borders

01 March

- 09:00 - 10:00 CE Office - Monthly Meeting - Slye, Fintan
- 10:00 - 10:30 pre I-SEM Steering Comm mtg - Slye, Fintan
- 10:30 - 11:30 Jim Davis, Smartwires - Slye, Fintan
- 11:30 - 12:00 ENTSO-E - re assembly agenda and NAC - Slye, Fintan
- 13:00 - 14:30 travel
- 14:30 - 16:30 I-SEM Steering Group - isem
- 16:30 - 18:00 travel

02 March

- 08:30 - 12:30 Exec Team monthly meeting - Slye, Fintan ☺
- 14:00 - 15:00 RES - intro to storage solutions - Slye, Fintan
- 15:15 - 15:45 SW Stations update (F Slye office) - Slye, Fintan
- 16:00 - 16:30 Viridian - call with Ian Thom

03 March

- 08:30 - 10:30 EirGrid Audit Committee Meeting - Cahill, Niamh
- 11:00 - 13:00 EirGrid Grid Infrastructure Projects Committee - Cahill, Niamh
- 13:30 - 15:00 Public Affairs Committee (Boardroom, The Oval) - Cahill, Niamh
- 15:30 - 16:30 EirGrid Pensions Committee Meeting - Cahill, Niamh
- 16:40 - 17:40 SONI Price Control Update - Skelly, Aidan
- 18:00 - 19:00 John O'Connor re Board matters - Slye, Fintan

04 March

- 07:30 - 09:30 travel
- 09:30 - 10:30 NIAUR meeting -- Jenny Pyper
- 10:30 - 13:00 travel
- 13:00 - 18:00 F Slye half day A/L

05 March

06 March

07 March 2016 - 13 March 2016

March 2016							April 2016							
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07 March

- 08:30 - 09:00 EIL Board Meeting - Cahill, Niamh
- 09:00 - 09:30 ETL Board Meeting - Cahill, Niamh
- 09:30 - 10:00 Niamh Cahill re Board agenda & papers - Slye, Fintan ☺
- 10:00 - 11:00 Energy Transition Forum - call with Miriam Maes - miriam.maes@foreseeltd.co.uk
- 11:00 - 12:00 Exec Team - Roundtable (Maxwell) - Slye, Fintan ☺
- 12:00 - 13:00 Exec Team - meeting (Maxwell) - Slye, Fintan ☺
- 13:00 - 17:00 travel
- 17:00 - 18:00 NSIC - review day 1 of oral hearing - Slye, Fintan
- 18:00 - 22:00 ENTSOE Dinner

08 March

- 09:00 - 09:30 John O'Connor - call re Board matters
- 10:30 - 14:30 ENTSO-E Assembly meeting (Brussels)
- 14:30 - 17:00 travel

09 March

- 08:30 - 09:00 Group Control Framework - Slye, Fintan
- 09:00 - 12:00 work on board papers
- 12:00 - 12:30 Gerry Walsh - call re Board matters - Slye, Fintan
- 13:00 - 18:00 Finalise and Issue Board papers ☺

10 March

- 09:00 - 09:30 Alan Thompson - HIAC catch up - Slye, Fintan ☺
- 09:30 - 10:00 Rosemary Steen - catch up - Slye, Fintan ☺
- 10:30 - 11:00 John Fitzgerald - catch up - Slye, Fintan ☺
- 11:00 - 11:30 PMO and Customer Updates - Slye, Fintan
- 11:30 - 13:00 CER - Slye, Fintan ☺
- 13:30 - 14:00 Enduring I-SEM Operations - Slye, Fintan
- 14:00 - 15:30 Celtic Interconnector - Economic modelling - Fitzgerald, John
- 16:30 - 17:00 Doireann Barry - Board matters - Slye, Fintan ☺
- 17:00 - 17:30 Dan Hannevig & David Anderson

11 March

- 08:00 - 09:00 NSIC - review of Week 1 at the Oral Hearing - Slye, Fintan
- 09:00 - 09:30 Aidan Skelly - catch up - Slye, Fintan ☺
- 09:30 - 10:00 Preparation for REM Comm meeting - Slye, Fintan
- 10:30 - 11:00 Rodney Doyle - catch up - Slye, Fintan ☺
- 12:30 - 14:30 Travel
- 16:00 - 17:00 David Sterling - Slye, Fintan
- 17:00 - 19:00 travel

12 March

13 March

14 March 2016 - 20 March 2016

March 2016						April 2016								
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14 March

- 11:00 - 12:00 **Exec Team - Roundtable** - Slye, Fintan ☺
- 12:00 - 13:00 **Exec Team - meeting** - Slye, Fintan ☺
- 13:00 - 14:00 **Exec Team - Lunch** - Slye, Fintan ☺
- 14:00 - 14:30 **Vidar Engilbertsson - call re conference**
- 16:00 - 17:00 **SSE meeting** - Slye, Fintan
- 17:00 - 17:30 **Review Celtic Board presentation** - Slye, Fintan

15 March

- 09:30 - 10:00 **Safety inspection** - Johnston, William
- 10:00 - 13:00 **National Advisory Council** - Slye, Fintan
- 14:00 - 14:30 **Strategy Implementation Roadmap** - Slye, Fintan
- 14:30 - 15:00 **Preparation for Innogrid conference** - Slye, Fintan
- 16:00 - 18:00 **travel**

16 March

- 08:30 - 10:30 **EirGrid Remuneration Committee** - Cahill, Niamh
- 10:30 - 15:00 **EirGrid Board Meeting** - Slye, Fintan - EirGrid ☺
- 15:00 - 15:15 **EirGrid UK Holdings Limited Board Meeting** - Donaldson, Debbie
- 15:15 - 17:00 **SONI Ltd Board Meeting** - Donaldson, Debbie
- 17:00 - 17:30 **Robin McCormick - catch up** - Slye, Fintan ☺

17 March

- 08:00 - 18:00 **St Patricks Day - Bank Holiday**

18 March

- 08:00 - 18:00 **F Slye 1 day A/L**

19 March

20 March

21 March 2016 - 27 March 2016

March 2016							April 2016							
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21 March

- 10:30 - 11:00 Prep Session for Management Meeting - Slye, Fintan
- 11:00 - 12:00 Exec Team - Roundtable - Slye, Fintan ☺
- 12:00 - 13:00 Exec Team - meeting (Maxwell) - Slye, Fintan ☺
- 13:00 - 14:00 Exec Team - Lunch (Oval Restaurant) - Slye, Fintan ☺
- 13:00 - 13:30 Viridian - call - Slye, Fintan
- 14:30 - 15:00 Joan Smyth - call re Board matters
- 15:00 - 16:30 Monthly Management Meeting - Internal Communications

22 March

- 08:00 - 17:00 travel
- 13:00 - 19:00 Innogrid Conference (Brussels) - CANCELLED

23 March

- 08:00 - 17:00 Innogrid Conference (Brussels) - CANCELLED
- 09:00 - 09:30 finalise slides for IWEA conference (F Slye office) - Slye, Fintan
- 12:30 - 13:00 Celtic Interconnector - Fitzgerald, John
- 14:00 - 15:00 Lawrence Jones - call re EEI - Jones, Lawrence
- 15:00 - 15:30 Rodney Doyle - catch up - Slye, Fintan ☺
- 16:30 - 17:00 John Fitzgerald - catch up - Slye, Fintan ☺

24 March

- 08:30 - 10:00 ESB Networks - Marguerite Sayers
- 10:30 - 13:00 IWEA Irish Wind Energy Conference
- 14:30 - 15:00 Aidan Skelly - catch up - Slye, Fintan ☺
- 15:30 - 16:00 Robbie Aherne - catch up - Slye, Fintan
- 16:00 - 16:30 Siobhan Toale - catch up - Slye, Fintan ☺

25 March

- 08:00 - 17:00 Good Friday

26 March

- 18:00 - 20:00 clocks go forward one hour this evening

27 March

28 March 2016 - 03 April 2016

March 2016

Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

April 2016

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

28 March

07:30 - 17:00 Easter Monday - Bank Holiday

29 March

08:00 - 18:00 F SlYe 4 day A/L

30 March

08:00 - 18:00 F SlYe 4 day A/L

31 March

08:00 - 18:00 F SlYe 4 day A/L

01 April

08:00 - 18:00 F SlYe 4 day A/L

02 April

03 April