

03 July 2017 - 09 July 2017

| July 2017 | | | | | | | August 2017 | | | | | | |
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03 July

- **09:30 - 10:00 RA - Catch Up** (F Slye office) - Slye, Fintan ☺
- **10:00 - 10:30 prep** (Maxwell 4:T - (70029, 15 People, Screen)) - Slye, Fintan
- **14:30 - 15:30 Travel to CER** - Slye, Fintan ☺
- **15:30 - 17:00 Meeting of CER Commissioners + Directors / EirGrid CE + Directors** (CER Offices, Tallaght) - ☺

04 July

- **09:00 - 09:30 Briefing prior to GTEM** (F Slye office) - Slye, Fintan
- **09:30 - 10:00 Discuss ISEM pres to new Board members** (F Slye office) - Slye, Fintan
- **10:00 - 10:30 ENTSO-E Annual Work Programme - discuss** (F Slye office) - Slye, Fintan
- **11:00 - 12:00 Going the Extra Mile** (Fintan Dublin / Siobhan Belfast) - Slye, Fintan

05 July

- **12:45 - 13:00 travel**
- **13:30 - 14:30 Confirmed : SSE**
- **14:30 - 15:00 travel**
- **15:00 - 16:00 Newstalk** (F Slye office) - Slye, Fintan
- **16:00 - 16:30 PWC** (F Slye office) - Slye, Fintan

06 July

- **07:00 - 07:30 travel**
- **16:30 - 18:30 travel**
- **18:30 - 20:00 Homeless in Mullingar event**

07 July

- **09:15 - 09:45 SONI CMA** (Fintan's Office) - Thompson, Bill
- **10:00 - 12:00 RGI interview confirmed : The future of the electricity system questionnaire** (Call)
- **12:00 - 12:30 Viridian** (F Slye office)
- **15:00 - 15:30 discuss the all company meeting in September** (F Slye office) - Slye, Fintan
- **15:30 - 16:00 ST re security update** (F Slye office) - Slye, Fintan

08 July

09 July

10 July 2017 - 16 July 2017

| July 2017 | | | | | | | August 2017 | | | | | | |
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10 July

- 09:30 - 10:00 RA - Catch Up (F Slye office) - Slye, Fintan ☺
- 10:30 - 11:00 travel - Slye, Fintan
- 11:00 - 12:30 GAA Timing Sponsorship launch (Croke Park) - Slye, Fintan
- 12:30 - 13:00 travel - Slye, Fintan
- 13:00 - 19:30 Annual leave

11 July

- 10:30 - 17:30 work on board papers
- 11:30 - 12:00 pre-meeting for Celtic Steering Comm (F Slye office) - Slye, Fintan
- 13:30 - 14:20 SONI PC (Fintan's office) - Slye, Fintan
- 14:20 - 14:30 I-SEM registration documents for Fintan to sign (F Slye office) - Slye, Fintan
- 15:00 - 15:30 Intel (Skype Meeting: Call 35316061946, Chose bridge number 5, Conference ID: 573693718) - Sedler, Marty
- 17:30 - 18:00 travel
- 18:00 - 19:00 IPA CEO Group meeting with Micheal Martin TD / Leader FF (Lansdowne Road, Dublin)

12 July

- 09:00 - 10:00 Eaton Square (F Slye office) - Slye, Fintan
- 10:00 - 11:30 Review and issue Board papers ☺
- 11:45 - 12:00 Intel update (F Slye office) - Slye, Fintan
- 14:15 - 16:10 Travel - Paris
- 18:00 - 19:00 accommodation (Paris)

13 July

- 08:00 - 19:00 Celtic Steering Committee (RTE offices, Paris) - Slye, Fintan
- 14:00 - 14:30 Fintan to call RS (call)

14 July

- 07:00 - 08:00 Weekly call between Chair of the board, Vice Chair of the Board and Secretary-General - Laurent Schmitt
- 08:15 - 08:30 Conf Call (Maxwell) - Ashe, Dylan
- 08:30 - 09:00 travel
- 09:00 - 16:00 KPMG (London) - Slye, Fintan
- 16:00 - 21:00 Travel (London)

15 July

16 July

17 July 2017 - 23 July 2017

| July 2017 | | | | | | | August 2017 | | | | | | |
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17 July

- 08:00 - 20:00 Hearing** (London) - Slye, Fintan
- 17:30 - 18:30 Chairman** (Call)

18 July

- 07:30 - 20:00 Hearing** (London) - Slye, Fintan

19 July

- 08:00 - 10:00 Risk Workshop** (Boardroom, The Oval) - Finn, Tom
- 10:00 - 14:00 EirGrid Board Meeting (EB/2016/TF/EB01)** (Boardroom, The Oval, 160 Shelbourne Road) - Finn, Tom
- 14:00 - 14:30 Discuss REM Agenda** (F Slye office)
- 15:00 - 15:30 Chairman** (F Slye office)

20 July

- 08:30 - 09:00 Monthly Management Meeting - prep meeting** (Maxwell 4:T - (70029, 15 People, Screen)) - Slye, Fintan
- 09:15 - 09:45 Meet w\AC - Head of Grid Development & Interconnection Northern Ireland** (Fintans Office) - O'Sullivan, Celi
- 10:00 - 11:30 Placeholder Monthly Management Meeting July** (The Boardroom, The Oval with lync to The Conference Room, Castler) - Fintan
- 11:30 - 12:00 Sign Framework agreements** (F Slye office) - Slye, Fintan
- 12:00 - 12:30 Agenda for all co mtg in Sept** (F Slye office) - Slye, Fintan
- 12:30 - 13:00 IDA pre-meeting** (Maxwell) - Slye, Fintan
- 15:00 - 15:30 Trends in retail electricity distribution and management** (F Slye office)
- 15:30 - 16:00 Monthly CE office meeting** (TBC) - Slye, Fintan ↻
- 16:00 - 16:30 GIPC papers (next meeting is 07 Sept)** (F Slye office)
- 16:30 - 17:00 Meet AS** (F Slye office) - Slye, Fintan

21 July

- 09:30 - 10:00 Catch-up post Board meeting** (F Slye office) - Slye, Fintan
- 10:00 - 11:00 Power Hour: Effectively and Timely Delivery of Grid Infrastructure** (The Conference Centre, The Oval) - Internal Communications
- 11:30 - 12:30 EirGrid / Ibec KAM Meeting** (EirGrid's Ampere Meeting Room - Block 2, The Oval, 160 Shelbourne Road, Ballsbridge, Dublin 4) - Slye, Fintan
- 14:30 - 15:00 Albert Donohoe - catch up** (F Slye office) - Slye, Fintan
- 15:00 - 15:30 travel** - Slye, Fintan
- 15:30 - 16:30 IDA** (Wilton Park House, Wilton Place, D2) - Slye, Fintan
- 16:30 - 17:00 travel** - Slye, Fintan

22 July

23 July

24 July 2017 - 30 July 2017

July 2017

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August 2017

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24 July

■ 08:00 - 19:00 FS Off ☺

25 July

■ 08:00 - 19:00 FS Off ☺

26 July

■ 08:00 - 19:00 FS Off ☺

27 July

■ 08:00 - 19:00 FS Off ☺

28 July

■ 08:00 - 19:00 FS Off ☺

29 July

30 July

31 July 2017 - 06 August 2017

July 2017

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August 2017

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31 July

■ 08:00 - 19:00 FS Off ☺

01 August

■ 08:00 - 19:00 FS Off ☺

02 August

■ 08:00 - 19:00 FS Off ☺

03 August

■ 08:00 - 19:00 FS Off ☺

04 August

■ 08:00 - 19:00 FS Off ☺

05 August

06 August

07 August 2017 - 13 August 2017

August 2017

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September 2017

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07 August

■ 08:00 - 19:00 Bank Holiday ☺

08 August

■ 08:00 - 19:00 FS Off ☺

09 August

■ 08:00 - 19:00 FS Off ☺

10 August

■ 08:00 - 19:00 FS Off ☺

11 August

■ 08:00 - 19:00 FS Off ☺

12 August

13 August

14 August 2017 - 20 August 2017

| August 2017 | | | | | | | September 2017 | | | | | | | |
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14 August

- 09:30 - 10:00 RA - Catch Up (F Slye office) - Slye, Fintan ☺
- 10:00 - 11:00 Chairman (F Slye office)
- 14:00 - 14:30 CE Briefing (Boardroom / Maple) - Slye, Fintan
- 14:30 - 15:00 Projected Energy Capacity and Services Incomes (Maxwell 4:T - (70029, 15 People, Screen)) - Slye, Fintan

15 August

- 09:00 - 09:30 JO'S re UCD Energy Institute, ESIPP and UCD participation with SysFlex (F Slye office) - Slye, Fintan
- 10:30 - 11:00 Ibec-EirGrid engagement (F Slye office) - Slye, Fintan

16 August

- 08:30 - 10:00 ESBN attending Exec meeting - Slye, Fintan
- 14:30 - 15:30 External Affairs (F Slye office) - Slye, Fintan
- 16:30 - 17:00 September Rem paper (F Slye office) - Slye, Fintan

17 August

- 14:30 - 15:00 Call ENTSO-E
- 15:30 - 16:00 Monthly CE office meeting (TBC) - Slye, Fintan ☺
- 16:00 - 16:30 Comms Plan (Boardroom) - Slye, Fintan
- 16:30 - 17:00 Discuss Innovation Quarterly Report for Q3 2017 (F Slye office) - Slye, Fintan

18 August

- 08:30 - 09:00 travel
- 09:00 - 10:00 F McN
- 10:00 - 10:30 travel
- 11:30 - 12:00 HR (Maxwell 4:T - (70029, 15 People, Screen)) - Slye, Fintan
- 12:00 - 12:30 All Co mtg (Maxwell) - Slye, Fintan
- 12:30 - 13:00 travel
- 13:00 - 14:30 Indecon (Dublin)
- 14:30 - 15:00 travel

19 August

20 August

21 August 2017 - 27 August 2017

| August 2017 | | | | | | | September 2017 | | | | | | |
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21 August

- 10:00 - 10:30 RA - Catch Up (F Slye office) - Slye, Fintan

22 August

- 11:00 - 11:30 Pre-meeting for Wednesday (F Slye office) - Slye, Fintan
- 12:30 - 13:00 travel
- 13:00 - 14:30 Alexa Capital (Dublin) - Slye, Fintan
- 14:30 - 15:00 travel
- 16:00 - 16:30 NSIC
- 17:00 - 19:30 DCCAE

23 August

- 11:00 - 12:00 CE (Boardroom, EirGrid offices) - Slye, Fintan
- 12:00 - 13:00 Discuss All Co Mtg in Sept (Maxwell) - Slye, Fintan
- 13:30 - 13:40 pre mtg for BITC at 14.00 (Boardroom) - Slye, Fintan
- 14:00 - 16:00 CONFIRMED : BITC follow on session for low carbon workshop on 30 June (Boardroom) - Slye, Fintan
- 18:30 - 19:00 travel

24 August

- 11:00 - 11:45 Update re 2018 budget (Boardroom) - Slye, Fintan
- 11:45 - 12:15 Finance (Boardroom) - Slye, Fintan
- 12:15 - 12:30 ISEM (Boardroom) - Slye, Fintan
- 12:30 - 13:00 ISEM budgets (Boardroom) - Slye, Fintan
- 13:15 - 13:30 travel
- 13:30 - 15:30 BnM (Dublin)
- 15:30 - 15:45 travel
- 16:30 - 17:00 Drayton Finch (Call)

25 August

- 09:00 - 09:30 keep clear
- 11:00 - 11:10 group business plan - KPIs and Milestones first draft (F Slye office) - Slye, Fintan
- 11:30 - 12:15 Chairman (F Slye office)
- 12:25 - 12:30 travel
- 12:30 - 14:00 CER (Dublin) - Michelle Whelan
- 14:00 - 14:30 travel

26 August

27 August

28 August 2017 - 03 September 2017

| August 2017 | | | | | | | September 2017 | | | | | | | |
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28 August

- **09:00 - 09:30 BSW BD - Board meeting 21/09 FS Introduction** (F Slye office) - Slye, Fintan
- **10:00 - 10:30 EirGrid PLC Certification - discuss legal advice** (Maxwell) - Slye, Fintan
- **10:30 - 11:00 RA - Catch Up** (F Slye office) - Slye, Fintan ↻
- **14:00 - 16:00 Meeting with other Chairs in BITC Leaders Group** (Boardroom) - Slye, Fintan

29 August

- **08:00 - 10:00 travel**
- **10:00 - 11:00 Confirmed : NI Reg / EirGrid** (Stormont Castle, Stormont Estate, Belfast) - Slye, Fintan
- **11:00 - 11:15 travel**
- **12:00 - 17:00 SONI**
- **17:00 - 19:00 travel**

30 August

- **08:30 - 12:00 Q3 2016 / 17 Budget and Business Review Meetings** (Boardroom) - Slye, Fintan
- **15:00 - 16:30 finalise Committee papers**
- **16:30 - 17:00 post Q3 2016 / 17 Budget and Business Review Meeting** (Boardroom) - Slye, Fintan
- **17:00 - 17:30 ISEM prep meeting** (Boardroom) - Slye, Fintan

31 August

- **08:30 - 08:45 travel**
- **08:45 - 10:15 Consideration of ISEM to March 2019 and beyond** (4th Floor Meeting Room, UR offices, Queens House, Belfast) - Aston, Jo
- **10:15 - 12:30 travel back to Dublin**
- **13:00 - 13:30 Director HRCS update**
- **13:30 - 17:00 2018 Budget and Business Plan Review Meetings** (Boardroom) - Slye, Fintan
- **17:00 - 18:00 ISSUE Committee papers**

01 September

- **14:00 - 15:00 Discuss all co mtg in Sept** (Maxwell) - Slye, Fintan
- **15:00 - 17:00 work on Board papers**

02 September

03 September

04 September 2017 - 10 September 2017

| September 2017 | | | | | | |
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04 September

- 08:30 - 10:00 work on Board papers
- 10:00 - 10:30 RA - Catch Up (F Slye office) - Slye, Fintan ↻
- 10:30 - 11:00 pre meeting for ESBN / ESB re North South (Boardroom) - Slye, Fintan
- 13:00 - 14:30 MO'M - Slye, Fintan
- 14:30 - 17:00 work on board papers

05 September

- 08:00 - 11:00 Work on Board papers
- 11:00 - 12:30 ENTSOE \ Budget 2018
- 12:30 - 13:00 pre-meeting for European Commission meeting (F Slye office) - Slye, Fintan
- 13:30 - 14:00 travel - Slye, Fintan
- 14:00 - 16:00 confirmed : All Company Meeting (Dublin) - Slye, Fintan
- 16:00 - 16:30 travel - Slye, Fintan
- 16:30 - 17:00 pre meeting for RTE (F Slye office) - Slye, Fintan

06 September

- 07:00 - 08:30 travel (SONI) - Slye, Fintan
- 11:30 - 14:00 Review and issue Board papers ↻
- 14:00 - 16:00 confirmed : All Company Meeting (conference room - SONI) - Slye, Fintan
- 17:00 - 18:00 conference call with CER / DCCAE - Slye, Fintan

07 September

- 08:30 - 10:30 Audit Committee Meeting (EB/2016/TF/SC01) (Boardroom, The Oval, 160 Shelbourne Road) - Finn, Tom
- 11:00 - 13:00 EirGrid Grid Infrastructure Projects Committee (EB/2016/TF/SC03) (Boardroom, The Oval, 160 Shelbourne Road) - Finn, Tom
- 13:30 - 15:00 EirGrid Public Affairs Committee (EB/2017/TF/SC11) (Boardroom, The Oval, 160 Shelbourne Road) - Finn, Tom
- 15:30 - 17:00 EirGrid Risk Committee (EB/2017/TF/SC12) (Boardroom, The Oval, 160 Shelbourne Road) - Finn, Tom
- 17:00 - 19:00 EirGrid Remuneration Committee Meeting (EB/2017/TF/SC02) (Boardroom, The Oval) - O'Connor, John

08 September

- 06:30 - 09:30 Flight to Brussels
- 10:30 - 14:30 Entso-e Board briefings (10.30 - 14.15 Brussels time)
- 10:30 - 11:15 Visit of Fintan Slye, Vice Chair of the Board - Meeting with LS (Brussels) - Laurent Schmitt
- 11:15 - 12:00 Visit of Fintan Slye, Vice Chair of the Board - Meeting with AS (Brussels) - Laurent Schmitt
- 13:15 - 14:15 Visit of Fintan Slye, Vice Chair of the Board - meeting with SN (Brussels) - Laurent Schmitt
- 14:30 - 15:15 R D (ENTSOe offices)
- 15:30 - 16:00 confirmed : meeting with NO / TO'B (European Commission) - Slye, Fintan
- 16:00 - 17:00 (TF50) (DG ENER) (CER) (Berlaymont building)
- 17:00 - 17:30 travel
- 17:30 - 21:30 Hotel (Brussels)

09 September

10 September

11 September 2017 - 17 September 2017

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11 September

- **10:00 - 10:30 RA - Catch Up** (F Slye office) - Slye, Fintan ☺
- **14:00 - 14:30 Introduction with DG** (F Slye office) - Slye, Fintan
- **14:30 - 15:00 Catch-up post Board Committees meeting** (F Slye office) - Slye, Fintan
- **16:30 - 17:00 pre meeting w\JF** (F Slye office) - Slye, Fintan
- **18:00 - 22:00 Business Leaders' Dinner with Former Secretary General of the European Commission** (Boardroom) - Slye, Fintan

12 September

- **09:00 - 09:30 Monthly Management Meeting - prep meeting** (maxwell) - Slye, Fintan
- **10:00 - 10:30 pre mtg for CER on Thursday** (F Slye office) - Slye, Fintan
- **11:30 - 12:30 Board agenda timings**
- **17:00 - 18:00 HCR** (Call)

13 September

- **08:30 - 13:15 EirGrid Board Meeting (EB/2016/TF/EB01)** (Boardroom, The Oval) - Finn, Tom
- **13:45 - 15:45 EirGrid Remuneration Committee Meeting (EB/2017/TF/SC02)** (Boardroom, The Oval) - Finn, Tom
- **16:00 - 16:10 ISEM / PMO - sign off** (F Slye office) - Slye, Fintan
- **16:30 - 17:00 Celtic** (F Slye office) - Slye, Fintan

14 September

- **07:00 - 07:30 travel**
- **07:30 - 09:30 BITC Leaders' Group Roundtable** (Dublin)
- **09:30 - 10:00 travel**
- **10:00 - 11:30 Monthly Management Meeting September** (The Boardroom, The Oval with lync to The Ash, Castlereagh House) - Internal Communications
- **11:30 - 13:00 CER Commissioners and EirGrid CE** (EirGrid Offices) - Slye, Fintan ☺
- **14:30 - 15:00 travel**
- **15:15 - 16:15 ESB re Bloomberg Energy Conference** - Slye, Fintan
- **16:30 - 17:00 pre meeting for Innovation Board on 29 Sept** (F Slye office) - Slye, Fintan

15 September

- **07:00 - 10:00 Travel**
- **10:00 - 15:00 Meeting Main Office Holders** (Schiphol Boulevard 141) - Voorhorst, Ben
- **16:00 - 19:00 Travel time**

16 September

17 September

18 September 2017 - 24 September 2017

| September 2017 | | | | | | | October 2017 | | | | | | |
|----------------|----|----|----|----|----|----|--------------|----|----|----|----|----|----|
| Mo | Tu | We | Th | Fr | Sa | Su | Mo | Tu | We | Th | Fr | Sa | Su |
| | | | | 1 | 2 | 3 | | | | | | | 1 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 | 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 | 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 25 | 26 | 27 | 28 | 29 | 30 | | 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| | | | | | | | 30 | 31 | | | | | |

18 September

- 09:00 - 18:30 **Bloomberg New Energy Finance (BNEF) London : Future of Energy EMEA Summit - FS on Panel** (Intercontinental Park Lane Hotel, London)
- 13:00 - 14:30 **Meet with ML, Founder, BNEF** (Intercontinental London Park Lane Hotel)
- 15:00 - 17:00 **Networks Plenary : Future Electricity Networks**
- 18:30 - 19:00 **travel**

19 September

- 08:00 - 16:30 **registered : Bloomberg New Energy Finance (BNEF) London : Future of Energy EMEA Summit - open for details** (18 and 19 Sept - Intercontinental Park Lane Hotel, One Hamilton Place, Park Lane, London W1J 7QY)
- 14:30 - 17:00 **Travel**
- 17:00 - 19:30 **Travel to Amsterdam** (Amsterdam)

20 September

- 08:30 - 17:00 **BOARD STRATEGY Workshop - PART I** (Amsterdam)

21 September

- 08:30 - 10:30 **BOARD Strategy Workshop - PART II** (Amsterdam) - Kamila Pujan
- 10:30 - 11:00 **Coffee Break**
- 11:00 - 17:00 **BOARD meeting incl break for lunch** (Amsterdam) - Laurent Schmitt
- 17:00 - 23:00 **Travel to Dublin**

22 September

- 08:00 - 09:45 **travel**
- 09:45 - 11:30 **OPI offsite** (Dundalk)
- 11:30 - 12:30 **travel**
- 12:30 - 13:00 **SONI Board meeting** (Fintan Slye office)
- 13:00 - 13:30 **Clean Energy Package - Roundtable Brussels 25 Sept** (F Slye office) - Slye, Fintan
- 13:30 - 14:00 **Bill T** (F Slye office) - Slye, Fintan
- 14:00 - 14:30 **Meet ST** (F Slye office) - Slye, Fintan
- 14:30 - 15:00 **Catch-up post Board meeting** (F Slye office) - Slye, Fintan
- 15:00 - 15:30 **conf call** (F Slye office)
- 15:30 - 16:00 **AS - catch up**

23 September

24 September

25 September 2017 - 01 October 2017

| September 2017 | | | | | | | October 2017 | | | | | | |
|----------------|----|----|----|----|----|----|--------------|----|----|----|----|----|----|
| Mo | Tu | We | Th | Fr | Sa | Su | Mo | Tu | We | Th | Fr | Sa | Su |
| | | | | 1 | 2 | 3 | | | | | | | 1 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 | 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 | 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 25 | 26 | 27 | 28 | 29 | 30 | | 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| | | | | | | | 30 | 31 | | | | | |

25 September

- 08:00 - 09:00 P McG (Dublin)
- 09:00 - 17:00 Travel to Brussels
- 17:00 - 17:30 travel
- 17:30 - 19:00 Hotel booked

26 September

- 07:00 - 08:00 travel
- 08:00 - 11:00 travel on Aer Lingus 10.10 flight (land Dublin 11am)
- 11:00 - 12:00 travel
- 12:15 - 13:45 National Grid/Eirgrid Strategy Meeting - Autumn 2017 (The Oval) - Semal, Clara
- 14:00 - 14:30 PS Re Mtg with Ambassador - Slye, Fintan
- 15:55 - 16:10 Meet RD (F Slye office) - Slye, Fintan

27 September

- 07:30 - 09:00 travel
- 09:15 - 09:30 EGUKH Special Board Meeting - REVISED CONF CALL DETAILS (Robin's Office (Belfast) & Fintan's Office (Dublin)) - Donaldson, Debbie
- 10:00 - 10:30 SONI
- 10:30 - 12:30 travel
- 12:30 - 14:00 Launch of Compromise Rules (Australian Embassy)
- 14:00 - 14:30 travel
- 15:00 - 16:30 Meeting with British Ambassador (Boardroom and NCC) - Slye, Fintan
- 16:30 - 17:15 Meet JF (F Slye office) - Slye, Fintan
- 17:15 - 17:30 travel
- 18:00 - 19:00 CER (Dublin) - Slye, Fintan

28 September

- 08:00 - 08:30 travel
- 08:30 - 09:30 ESB Networks Conference (The Round Room at the Mansion House, 2 Dawson St., Dublin 2)
- 09:30 - 10:00 travel
- 10:00 - 12:30 work on board papers
- 11:00 - 11:30 Discuss Oct Board Agenda with Chair (Fintan to call JO'C)
- 12:30 - 13:00 travel
- 13:00 - 15:30 ESB (Dublin)
- 15:30 - 16:00 travel
- 16:00 - 16:30 Arrangements for RTE and CRE visit (Fintan's office) - Nolan, Gary
- 16:30 - 17:00 Meet JF (Fintans Office) - Fitzgerald, John
- 17:30 - 18:00 RS Re Microsoft (F Slye office) - Slye, Fintan

29 September

- 09:00 - 09:15 Briefing - Plant Closure (F Slye office) - Slye, Fintan
- 09:30 - 10:00 GD Operating Model Review (Maxwell) - Slye, Fintan
- 10:00 - 10:30 Meeting Microsoft (F Slye office) - Slye, Fintan
- 10:30 - 12:30 Innovation Board #11 (Maxwell 4:T - (70029, 15 People, Screen)) - Slye, Fintan
- 12:30 - 13:00 travel
- 13:00 - 14:30 Meet French Ambassador (The Residence)
- 14:30 - 15:00 travel
- 16:30 - 17:00 Update on operational studies for 750 MW I/C (Maxwell 4:T - (70029, 15 People, Screen)) - Slye, Fintan

30 September

01 October