

02 October 2017 - 08 October 2017

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

02 October

■ 08:00 - 20:00 Flight details (Depart Dublin)

03 October

■ 08:00 - 20:00 CONFIRMED USA
■ 08:00 - 09:30 travel
■ 09:30 - 13:00 EirGrid / ABB (San Jose)
■ 13:00 - 15:00 travel

04 October

■ 08:00 - 20:00 ETF (Silicon Valley) ☞

05 October

■ 08:00 - 20:00 ETF (Silicon Valley) ☞

06 October

■ 08:00 - 14:00 ETF (Silicon Valley) ☞
■ 14:00 - 20:00 Travel Time

07 October

08 October

09 October 2017 - 15 October 2017

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

09 October

- **09:30 - 10:00 Contractual JVAs between RG and SONI for rev SEM arrangements** (Maxwell 4:T - (70029, 15 People, Screen)) - Slye, Fintan
- **10:00 - 10:30 RA - Catch Up** (F Slye office) - Slye, Fintan ☺
- **11:00 - 11:30 finalise logistics and venues for Celtic mtg on 27 Oct** (F Slye office) - Slye, Fintan
- **14:00 - 15:00 IBM UK mtg** (The Oval) - Slye, Fintan

10 October

- **06:00 - 07:30 travel / check in**
- **07:30 - 09:00 fly to London** (Aer Lingus DUB 07.30 - LHR 09.05)
- **09:00 - 10:30 travel**
- **11:00 - 14:00 Train to Brussels** (St Pancreas)
- **14:00 - 14:30 travel**
- **14:30 - 18:30 Hotel**
- **18:30 - 21:00 Dinner - Assembly** (Brussels) - Laurent Schmitt

11 October

- **09:00 - 14:00 ASSEMBLY meeting** (Brussels) - Kamila Pujan
- **14:00 - 18:00 Issue Board papers** ☺
- **14:00 - 16:30 1st Bidding Zones CEOs** (Brussels) - Laurent Schmitt
- **16:30 - 21:30 Travel to Dublin**

12 October

- **08:30 - 09:00 Comms Plan with ST** (F Slye office) - Slye, Fintan
- **10:00 - 11:00 DC** (F Slye office)
- **11:00 - 11:10 Meet w\JF** (F Slye office) - Slye, Fintan
- **11:30 - 12:00 CMA Process** (F Slye office) - Slye, Fintan
- **12:00 - 12:30 travel**
- **12:30 - 13:50 Confirmed, HB** (Dublin)
- **13:50 - 14:00 travel**
- **15:00 - 16:00 Systemex** (Call) - Slye, Fintan

13 October

- **08:30 - 11:00 Exec Team Meeting** (Maxwell) - Slye, Fintan
- **11:00 - 12:00 conf call with NGUK**
- **12:00 - 17:00 Travel**

14 October

15 October

16 October 2017 - 22 October 2017

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

16 October

- 07:00 - 09:00 Travel Time
- 09:00 - 18:00 CMA (London)
- 18:00 - 20:00 Accom Tower Hotel

17 October

- 09:00 - 17:00 CMA (London)
- 17:00 - 19:00 travel

18 October

- 08:00 - 08:30 travel
- 08:30 - 10:30 Cedar booked for F Slye - Slye, Fintan
- 10:30 - 15:00 EirGrid Board Meeting (SONI Offices Belfast) - Finn, Tom
- 16:00 - 18:30 Train back to Dublin

19 October

- 08:30 - 09:00 Monthly Management Meeting - prep meeting (boardroom) - Slye, Fintan
- 09:00 - 10:00 Eaton Square (The Oval) - Slye, Fintan
- 10:00 - 11:30 Placeholder Monthly Management Meeting October (The Boardroom, The Oval with lync to The Conference Room, Castlereagh House) - Internal Communications
- 11:30 - 12:00 Meet JF (F Slye office) - Slye, Fintan
- 12:00 - 12:45 Pre-meeting for CER/CRE/RTE meeting (Maxwell) - Nolan, Gary
- 13:00 - 14:30 SSE (The Oval)
- 15:00 - 15:30 catch up - SMcE
- 15:30 - 16:00 Monthly CE office meeting (TBC) - Slye, Fintan ↻
- 16:00 - 16:30 Call w\ Brookfield (Call) - Slye, Fintan

20 October

- 09:00 - 09:30 EoY Performance Review (F Slye office) - Slye, Fintan
- 09:30 - 09:45 GTEM briefing (F Slye office) - Slye, Fintan
- 12:00 - 12:30 EoY Performance Review (F Slye office) - Slye, Fintan
- 13:40 - 13:50 AS - catch up (F Slye office) - Slye, Fintan
- 14:30 - 15:00 Galway (F Slye office) - Slye, Fintan
- 16:00 - 16:30 write up notes

21 October

22 October

23 October 2017 - 29 October 2017

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

23 October

- 06:00 - 08:30 travel / check in
- 08:30 - 10:30 Travel to London
- 10:30 - 13:30 travel / check in / travel
- 13:30 - 14:00 SSE (Conference call) - Slye, Fintan
- 14:00 - 19:00 McKinsey Event - shaping a better future (London) ↻

24 October

- 08:00 - 09:00 Meet w\PWC (London)
- 09:00 - 10:30 travel / check in ↻
- 10:30 - 12:30 Flight to Dublin
- 12:30 - 13:30 travel
- 14:00 - 16:00 BITC Low Carbon meeting (Boardroom) - Slye, Fintan
- 16:00 - 16:30 Catch-up post Board meeting (F Slye office) - Slye, Fintan
- 17:30 - 18:00 TIC (Exec only) (F Slye office) - Slye, Fintan

25 October

- 07:30 - 09:30 Travel Time (Belfast)
- 10:00 - 11:00 EoY Performance Review (Ash meeting room, SONI) - Slye, Fintan
- 11:30 - 12:30 Placeholder - Going the Extra Mile (FS in Belfast / ST in Dublin) - Slye, Fintan
- 14:00 - 15:30 travel
- 15:30 - 16:00 Eaton Square (Call)
- 16:00 - 16:30 Travel time
- 16:30 - 17:30 CER Meeting (CER offices, Tallaght) - Slye, Fintan
- 17:30 - 18:00 travel - Slye, Fintan

26 October

- 08:00 - 09:00 travel
- 09:00 - 10:30 I-SEM Steering Group Meeting (Kinsale, CER) - isem
- 10:30 - 11:30 travel
- 12:30 - 14:15 SmartWires (The Oval) - Slye, Fintan
- 14:30 - 16:30 SSE / Coillte (The Oval) - Slye, Fintan

27 October

- 07:00 - 08:00 ENTSO-E 2017/18 Budget - Laurent Schmitt
- 09:00 - 09:30 Chairman (F Slye office) - Slye, Fintan
- 09:30 - 15:00 Irish and French Regulator and TSO meeting (The Oval Boardroom) - Slye, Fintan
- 16:30 - 17:00 Eaton Square (F Slye office)
- 17:00 - 21:00 Evening event with RTE - Slye, Fintan

28 October

29 October

30 October 2017 - 05 November 2017

October 2017						
Mo	Tu	We	Th	Fr	Sa	Su
	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

November 2017						
Mo	Tu	We	Th	Fr	Sa	Su
		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			

30 October

■ 08:00 - 17:00 Bank Holiday - Eire

31 October

■ 08:00 - 16:30 Day Off ☺

01 November

■ 08:00 - 16:30 Day Off ☺

02 November

■ 08:00 - 16:30 Day Off ☺

03 November

■ 08:00 - 16:30 Day Off ☺

04 November

05 November

06 November 2017 - 12 November 2017

November 2017						
Mo	Tu	We	Th	Fr	Sa	Su
		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			

December 2017						
Mo	Tu	We	Th	Fr	Sa	Su
				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

06 November

- **08:30 - 09:00 Discuss IEP with Fintan** (Fintans Office) - Fitzgerald, John
- **09:00 - 09:30 ST re calibration** (F Slye office) - Slye, Fintan
- **10:00 - 10:30 RA - Catch Up** (F Slye office) - Slye, Fintan ☺
- **10:30 - 13:30 Exec Team End of Year Calibration - Part 1** (Boardroom) - Slye, Fintan
- **13:30 - 14:00 travel** - Slye, Fintan
- **14:00 - 16:00 NAC** (Microsoft offices) - Slye, Fintan
- **16:00 - 17:00 travel back to Oval for Brookfield mtg**
- **17:00 - 19:00 Brookfield meeting** (Boardroom) - Slye, Fintan

07 November

- **06:00 - 08:30 travel - check in**
- **08:30 - 10:00 Flight to London**
- **10:00 - 11:30 travel**
- **12:00 - 13:30 Cap Gemini** (London)
- **13:30 - 14:00 travel**
- **14:00 - 15:00 Cadent Gas** (London)
- **15:00 - 16:00 travel**
- **16:00 - 18:00 Hotel** (London)
- **18:00 - 19:00 travel**

08 November

- **07:30 - 08:30 Energy UK & EirGrid** (London)
- **08:30 - 09:00 travel**
- **09:00 - 10:00 BCG** (London)
- **12:00 - 14:00 travel / check in**
- **14:00 - 15:00 Flight back to Dublin** ☺
- **15:00 - 18:00 Review and issue Board papers** ☺

09 November

- **08:30 - 09:00 pre ESNB meeting** (F Slye office) - Slye, Fintan
- **11:30 - 12:00 travel**
- **12:00 - 14:00 ESIPP Industry Advisory Committee** (University College Dublin, Belfield, Dublin 4, Ireland)
- **14:00 - 14:30 travel**
- **14:30 - 16:30 Celtic** (Boardroom) - Slye, Fintan
- **16:30 - 17:00 Innovation Funding** (F Slye office) - Slye, Fintan
- **17:00 - 19:00 Taxi**

10 November

- **09:30 - 10:00 Meet JF** (EirGrid, Boardroom (Dial in details embedded for those dialling in)) - Fitzgerald, John
- **10:00 - 12:30 IBEC National Council** (IBEC, 84/86 Lower Baggot Street)
- **12:30 - 13:00 Chairman** (Call)

11 November

12 November

13 November 2017 - 19 November 2017

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

13 November

- 08:00 - 20:00 Day Off ☺

14 November

- 08:00 - 20:00 Day Off ☺
- 16:30 - 17:30 I-SEM Steering Group Conf call (Conf call) - isem

15 November

- 07:30 - 08:00 Meet JF (F Slye office) - Slye, Fintan
- 08:00 - 08:30 Chairman (Call)
- 08:30 - 13:00 EirGrid Board Meeting (EB/2016/TF/EB01) (Boardroom, The Oval, 160 Shelbourne Road) - Finn, Tom
- 14:00 - 16:00 FW: EirGrid Remuneration Committee Meeting (EB/2017/TF/SC02) (Boardroom, The Oval, 160 Shelbourne Road) - Finn, Tom
- 16:00 - 18:00 UCD Energy Institute Advisory Board meeting (Daedalus Building UCD) - John Fitzgerald
- 16:00 - 16:30 travel
- 18:00 - 18:30 travel

16 November

- 08:00 - 08:30 Monthly Management Meeting (Volta) - Slye, Fintan
- 08:45 - 09:30 John O'Connor (Call)
- 09:30 - 10:00 Safety inspection (GROUND floor) - Johnston, William
- 10:00 - 11:30 Monthly Management Meeting November (The Boardroom, The Oval with lync to The Conference Room, Castlereagh)
- 12:00 - 12:30 Discuss CRE CRU EG RTE meeting (F Slye office) - Slye, Fintan
- 13:00 - 13:30 Prep for Independent Expert Group (Fintans Office) - Slye, Fintan
- 15:00 - 18:00 Independent Expert Group (EirGrid Offices)
- 15:30 - 16:00 Monthly CE office meeting (TBC) - Slye, Fintan ☺
- 18:00 - 18:30 travel
- 18:30 - 20:30 Irish Business and Leadership with Joe Schmidt (Trinity College, Dublin)

17 November

- 08:00 - 11:00 travel to Belfast
- 11:00 - 13:00 Hotel Belfast
- 13:00 - 17:00 Work in SONI - Slye, Fintan
- 17:00 - 18:00 travel

18 November

19 November

20 November 2017 - 26 November 2017

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

20 November

- **09:00 - 09:30 Catch-up post Board meeting** (F Slye office) - Slye, Fintan
- **11:00 - 11:30 Board Strategy etc** (F Slye office) - Slye, Fintan
- **14:00 - 15:00 ISIF Re non-executive Investment Committee** (F Slye office)
- **15:00 - 15:45 Records Management** (F Slye office) - Slye, Fintan
- **16:00 - 17:00 Accenture** (Boardroom) - Slye, Fintan

21 November

- **08:45 - 09:00 End of Year Information** (F Slye office) - Slye, Fintan
- **09:00 - 10:00 EoY Performance Review - Robin McCormick** (F Slye office) - Slye, Fintan
- **10:00 - 11:00 ISIF meeting** (EirGrid offices) - Slye, Fintan
- **11:00 - 12:00 AS - catch up** (F Slye office) - Slye, Fintan
- **12:00 - 12:30 travel**
- **12:30 - 14:30 BITC** (The Oval)
- **14:30 - 15:00 travel**

22 November

- **11:30 - 14:00 Celtic Steering Committee** (Conf call \ Boardroom) - Slye, Fintan
- **15:00 - 15:30 Catch up meeting with DB** (F Slye office) - Slye, Fintan
- **15:45 - 16:00 JAO shareholding sign off** (F Slye office) - Slye, Fintan
- **17:30 - 18:30 travel**
- **18:30 - 22:00 ESB's 90th Anniversary Dinner with Guest of Honour An Taoiseach, Leo Varadkar TD** (National Gallery of Ireland)

23 November

- **06:30 - 08:30 Flight to Brussels**
- **08:30 - 15:00 ENTSoE Board meeting**
- **15:00 - 17:30 Resource committee meeting** (ENTSO-E premises) - Laurent Schmitt
- **17:30 - 18:00 Travel / check in**
- **18:00 - 19:30 Depart Brussels**

24 November

25 November

26 November

27 November 2017 - 03 December 2017

November 2017						
Mo	Tu	We	Th	Fr	Sa	Su
		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			

December 2017						
Mo	Tu	We	Th	Fr	Sa	Su
				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

27 November

- **09:00 - 09:30 EirGrid Board Meeting** (By Teleconference) - Finn, Tom
- **09:45 - 10:30 EoY Performance Review** (F Slye office) - Slye, Fintan
- **10:30 - 11:00 pre ESNB meeting** (F Slye office) - Slye, Fintan
- **14:00 - 14:30 write up notes - RD**
- **15:00 - 16:00 ESB** (The Oval) - Slye, Fintan

28 November

- **09:00 - 10:00 EoY Performance Review** (F Slye office) - Slye, Fintan
- **10:00 - 10:30 write up notes**
- **10:30 - 11:30 EoY Performance Review** (F Slye office) - Slye, Fintan
- **13:00 - 15:00 Powerscourt Group** (The Oval) - Slye, Fintan
- **15:00 - 15:30 travel**
- **15:30 - 16:30 EoY Performance Review** (F Slye office) - Slye, Fintan
- **16:30 - 17:00 travel** - Slye, Fintan
- **17:00 - 18:00 Amazon + Data Centres** (DCCAE offices, Adelaide Road) - Slye, Fintan
- **18:00 - 18:30 travel** - Slye, Fintan

29 November

- **07:00 - 09:00 finalise Board Committee papers**
- **09:00 - 10:00 EoY Performance Review** (F Slye office) - Slye, Fintan
- **13:00 - 15:00 pre meeting for Innovation Board / ENTSO-e discussion** (The Oval) - Slye, Fintan
- **15:15 - 16:00 final sign off for end of year** (Boardroom) - Slye, Fintan
- **16:00 - 16:30 write up notes for ST**
- **16:30 - 17:00 write up notes for RS**

30 November

- **08:30 - 09:00 Lynn** (Call)
- **10:00 - 10:30 I-SEM Steering Group Meeting** (Conf call) - isem
- **13:30 - 14:00 travel**
- **14:00 - 16:00 IAC re ESIPP : Research Symposium - UCD organising - Fintan to do panel session** (Rethinking our Energy Future: Collaboration and Integration : George Moore Auditorium, O'Brien Centre for Science, UCD, Belfield, Dublin 4)
- **16:00 - 16:30 travel**
- **16:30 - 18:30 issue Board Committee papers**
- **18:30 - 20:00 travel**

01 December

- **08:30 - 09:00 travel**
- **09:30 - 13:00 EINI / UR : Energy Beyond 2020 : Keynote speaker Dermot Nolan : Chatham House Rules** (Olympic Suite, Titanic, Belfast)
- **13:00 - 14:30 travel - buffet lunch at 13.00**
- **15:00 - 18:00 Retirees Christmas Lunch** (Oval Restaurant) - Slye, Fintan

02 December

03 December

04 December 2017 - 10 December 2017

December 2017							January 2018						
Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su
				1	2	3	1	2	3	4	5	6	7
4	5	6	7	8	9	10	8	9	10	11	12	13	14
11	12	13	14	15	16	17	15	16	17	18	19	20	21
18	19	20	21	22	23	24	22	23	24	25	26	27	28
25	26	27	28	29	30	31	29	30	31				

04 December

- 08:30 - 10:30 NS (Call @ 9am)
- 10:30 - 11:00 RA Re Board papers (F Slye office) - Slye, Fintan
- 12:30 - 12:45 External Audit opening meeting (Boardroom) - Slye, Fintan
- 14:30 - 19:00 Flight to Zaventem

05 December

- 08:30 - 10:00 ENTSO-E (Hotel Le Plaza Brussels) - Laurent Schmitt
- 10:00 - 14:30 Brussels
- 14:30 - 22:00 ENTSO-E Annual Conference - On a panel Re From Microgrids to Power cities (Brussels)

06 December

- 08:00 - 13:00 confirmed : ENTSO-E Annual Conference (Brussels)
- 13:00 - 16:00 Brussels
- 16:00 - 19:00 flight is at 18.55

07 December

- 07:45 - 07:50 HR matter (Fintans Office) - Slye, Fintan
- 08:30 - 10:30 Audit Committee Meeting (EB/2016/TF/EB01) (Boardroom, The Oval, 160 Shelbourne Road) - Finn, Tom
- 10:30 - 11:00 EirGrid Remuneration Committee Meeting (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
- 17:30 - 18:30 Extraordinary Board call on the Gartner Review (<https://bluejeans.com/596155657>) - Laurent Schmitt

08 December

- 09:00 - 10:00 Willils Towers Watson (EirGrid, The Oval) - Slye, Fintan
- 10:00 - 10:30 Call
- 10:30 - 11:00 Vlerick testimonial (F Slye office) - Slye, Fintan
- 11:00 - 11:30 ENTSO-E Call
- 11:30 - 12:00 North South Project (Fintans Office) - Slye, Fintan
- 13:30 - 14:00 ENTSOE (Call)

09 December

10 December

11 December 2017 - 17 December 2017

December 2017							January 2018						
Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su
				1	2	3	1	2	3	4	5	6	7
4	5	6	7	8	9	10	8	9	10	11	12	13	14
11	12	13	14	15	16	17	15	16	17	18	19	20	21
18	19	20	21	22	23	24	22	23	24	25	26	27	28
25	26	27	28	29	30	31	29	30	31				

11 December

- **10:00 - 10:30 Catch-up post Board Committee meetings** (F Slye office) - Slye, Fintan
- **11:00 - 11:30 Chairman** (Call)
- **13:30 - 15:30 Innovation Board #12** (Maxwell 4:T - (70029, 15 People, Screen)) - Slye, Fintan
- **15:30 - 16:30 Bord na Mona / Power China** : (Boardroom) - Slye, Fintan

12 December

- **08:30 - 10:00 Eaton Square** (Boardroom, The Oval) - Slye, Fintan
- **10:00 - 10:30 Meet Re EWIC** (Boardroom) - Slye, Fintan
- **10:30 - 11:30 ISIF presentation**
- **15:00 - 16:30 Travel to Brussels**
- **16:30 - 18:00 Meeting between ENTSO-E Main Office Holders and members of the Advisory Council** (Brussels) - Laurent Schmitt
- **18:00 - 22:00 ENTSO-E dinner and accommodation** (Brussels)

13 December

- **07:00 - 08:00 Review & Issue Board Papers**
- **08:00 - 18:00 ENTSO-E Assembly meeting**
- **08:00 - 09:00 Preparatory meeting with LSC, FME, STW and the MoHs** (Brussels) - Laurent Schmitt
- **18:00 - 21:30 Vlerick event / testimonial with Fintan Slye** (Dublin) - Isabelle De Ganck

14 December

- **08:30 - 09:30 TF follow up** (F Slye office) - Slye, Fintan
- **09:45 - 10:00 Pre-Meeting with the Chair** (Fintans Office)
- **10:30 - 11:30 Confirmed for meeting with BM for Energy** (Boardroom)
- **12:00 - 12:30 travel** - Slye, Fintan
- **12:30 - 14:00 Praesta** (The Oval) - Slye, Fintan
- **14:00 - 14:30 travel** - Slye, Fintan
- **14:30 - 16:30 Q4/4 EirGrid & ESB Networks** (ESB Networks, Clanwilliam House) - Marguerite Sayers
- **16:30 - 17:00 travel** - Slye, Fintan

15 December

- **07:30 - 09:30 travel**
- **09:30 - 09:40 EirGrid UK Holdings Limited Board Meeting No. 46 - Robin dialling in from Brussels** (Robin McCormick's Office - CHCC, Belfast & Board Room, Oval) - Donaldson, Debbie
- **10:00 - 12:30 travel**
- **12:30 - 13:30 Present to ISIF non-executive investment committee** (Treasury Building)
- **13:30 - 14:00 travel**
- **14:00 - 15:00 NS** (Call @ 2pm)
- **16:00 - 16:30 Review of BM** (Fintans Office) - Slye, Fintan

16 December

17 December

18 December 2017 - 24 December 2017

December 2017							January 2018						
Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su
				1	2	3	1	2	3	4	5	6	7
4	5	6	7	8	9	10	8	9	10	11	12	13	14
11	12	13	14	15	16	17	15	16	17	18	19	20	21
18	19	20	21	22	23	24	22	23	24	25	26	27	28
25	26	27	28	29	30	31	29	30	31				

18 December

- **08:30 - 09:30 travel** - Slye, Fintan
- **09:30 - 10:30 Briefing CRU re Celtic Interconnector** (CRU offices, Tallaght) - Slye, Fintan
- **10:30 - 11:30 travel**
- **14:00 - 16:00 Exec / PA / Direct Report lunch** (The Oval) - Slye, Fintan

19 December

- **08:00 - 09:00 travel**
- **09:00 - 10:30 I-SEM Steering Group Meeting** (Kinsale, CER) - isem
- **10:30 - 11:30 travel**
- **12:30 - 13:00 Quick catch up w\Derek L** (Fintans Office) - Slye, Fintan
- **14:30 - 15:00 Follow up on HR matter** (Fintans Office) - Slye, Fintan
- **15:00 - 17:00 EirGrid Audit Committee Meeting (EB/2016/TF/SC01)** (Boardroom, The Oval, 160 Shelbourne Road) - Finn, Tom

20 December

- **08:30 - 09:15 EirGrid Board Meet & Greet with EirGrid Staff** (The Oval) - Finn, Tom
- **09:15 - 13:00 EirGrid Board Meeting** (The Oval) - Finn, Tom
- **14:00 - 14:30 ENTSOE issue** (Fintans Office) - Slye, Fintan
- **16:00 - 16:30 Executive Directors for signing Financial Statements on Wednesday** (Fintans Office) - Slye, Fintan
- **16:30 - 16:45 Call with SSE** (Call) - Slye, Fintan

21 December

- **08:30 - 09:00 Prep for Monthly Management Meeting** (Fintans Office) - Slye, Fintan
- **09:00 - 10:30 December Monthly Management Meeting** (The Boardroom with lync to the Conference Room Belfast) - Internal Communications
- **15:00 - 16:30 Marguerite @ 3:30** (The Herbert Park Hotel, Ballsbridge, Dublin 4)
- **16:30 - 17:00 Review TIC Paper -Slieve Callan (Ref Robbie)** (Fintans Office)

22 December

- **10:30 - 11:00 Catch-up post Board meeting** (F Slye office) - Slye, Fintan

23 December

24 December

25 December 2017 - 31 December 2017

December 2017

Mo	Tu	We	Th	Fr	Sa	Su
				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

January 2018

Mo	Tu	We	Th	Fr	Sa	Su
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				

25 December

■ 08:00 - 17:00 Christmas Day

26 December

■ 08:00 - 17:00 St Stephens Day

27 December

■ 08:00 - 17:00 Board Day

28 December

■ 08:00 - 16:30 out of office - no meetings ☺

■ 08:00 - 08:30 ST 2 days A/L ☺

29 December

■ 08:00 - 16:30 out of office - no meetings ☺

■ 08:00 - 08:30 ST 2 days A/L ☺

30 December

31 December