



Tionól Reigiúnach Oirthir agus Lár-Tíre Eastern and Midland Regional Assembly

To each member of the Eastern & Midland Regional Assembly

Dear Member,

The next meeting of the Eastern & Midland Regional Assembly will be held on **Friday 11th January, 2019** in Dublin City Council Chamber, City Hall, Dame Street, Dublin 2 at **11.00 am**, to discuss the following agenda.

Yours faithfully,
Jim Conway

Agenda

1. **Adoption of Minutes of meeting held 7th December 2018** – draft minutes attached
2. **Presentation by ESB network on the investment plan for the electricity infrastructure**
3. **RSES update**
4. **Programme of Works Q4 update** – document attached
5. **Annual Financial Statements 2017** – to follow
6. **Correspondence**
7. **Any other business**
8. **Date of next meeting**

The next meeting of the Eastern & Midland Regional Assembly is due to be held on, **Friday 15th February, 2019**.