

***Extract from the Minutes of the 651st Licensing Meeting of the
Environmental Protection Agency, held on 8 March 2011
at Headquarters, Johnstown Castle Estate, Co Wexford***

(iii) Licensee: **Endesa Ireland Limited
Great Island Generating Station
Campile
New Ross
County Wexford**

Register of Licence No: P0606-03

The Directors considered the following documentation: Proposed Determination issued on 17 November 2010; 1 First-Party objection and the report and recommendations of the Technical Committee, Office of Climate, Licensing and Resource Use.

A copy of the licence application was available electronically.

Karen Creed gave a verbal presentation.

Technical Committee Report

The Directors noted the Technical Committee Report and approved the recommendations of the Technical Committee.

Following discussion, the Directors decided to grant a licence, as modified, to Endesa Ireland Limited, for their facility at, Great Island Generating Station, Campile, New Ross, County Wexford. Register of Licence No P0802-02, subject to the conditions as set out in the licence.