

***Extract from the Minutes of the 655th Licensing Meeting of the
Environmental Protection Agency, held on 29 March 2011
at Headquarters, Johnstown Castle Estate, Co Wexford***

2. Minutes of Meeting held on 22 March 2011

The Minutes of the Meeting held on 22 March 2011 were approved. It was confirmed that all of the matters for clarification raised at the meeting had been clarified to the satisfaction of the Board.

- Matters Arising

The Directors noted a typographical error in the Minutes of the Meeting held on 8 March 2011, regarding the Proposed Determination on an Application for an IPPC Licence from Endesa Ireland Limited for their facility at, Great Island Generating Station, Campile, New Ross, County Wexford, Register of Licence No P0606-03. It was noted that the Register of Licence Number in the final sentence should be amended to read 'Following discussion, the Directors Register of Licence No *P0606-03*, set out in the licence'.