Extract from the Minutes of the 743rd Licensing Meeting of the Environmental Protection Agency, held on 30 July 2013 at EPA Headquarters, Johnstown Castle Estate, Co Wexford.

1. The 743rd Licensing Meeting of the Agency was held on 30 July 2013, in EPA Headquarters, Johnstown Castle Estate, Co. Wexford.

Directors Present:

Laura Burke (Chair)

G O'Leary; M Ó Cinnéide.

2. Minutes of Meeting held on the 23 July 2013

The Minutes of the Meeting held on the 23 July 2013 were approved. It was confirmed that all matters for clarification raised at the meeting had been clarified to the satisfaction of the Board.