



Item	Description	By																																																																																															
<b>Minutes of Previous Meeting and Matters Arising - ÉS</b>	<ul style="list-style-type: none"> <li>The Minutes of the 25th September, 2018 ElectricAid Committee meeting were proposed for adoption by PK, seconded by JK and signed by the Chair and Secretary.</li> </ul>																																																																																																
<b>Financial Report October, 2018 - excluding Ghana – HB</b>	<ul style="list-style-type: none"> <li>HB said €205,000 has been received from Revenue to-date. €99,000 came through in October/November. All Revenue queries re a duplicate PPS have been cleared by DF and FF.</li> <li>With a month and a half to go, it is forecasted that €215,000 is expected and should be on track to receive it by year end.</li> <li><b>Ghana</b> - A first payment of €10,000 made in August has been received - €10,000/€15,000 received by them. Another €10,000 issued. A trial run of €100 went through also. A banking query from Ghana, which needed more information, has been sorted by HB.</li> <li>All money/payments for September cycle have been paid and are up to date.</li> </ul> <p>2 outstanding items:</p> <ul style="list-style-type: none"> <li>➤ <b>18-A-075:</b> €3,460: Franciscan Sisters of St. Joseph - Poultry for Youth at Rongo Regional House, Migori, Kenya. This project was approved, subject to Brother Mathew McCormack providing an official project reference. The project still has a "subject to" item outstanding - Brother McCormack is also Referee for this project. It was decided to hold off until the January, 2019 ElectricAid Committee meeting, pending another Referee. FF has contacted Sr. Mary Philip Awino and requested another Referee.</li> <li>➤ <b>15-A-193:</b> €7,157: Solar Project JK attempted to visit. Reference being sought from Brother McCormack.</li> </ul> <ul style="list-style-type: none"> <li>Update on the €2,000 and €8,000 paid to Passionists Missionaries, which was returned to ElectricAid, even though confirmation was received that the money reached their account. March 2017 - <b>16-A-118</b> for €8,000 refers. HB recommended writing back the €2,000 and €8,000 as they don't know what is going on, and putting it back into the pot.</li> <li>Proposed by JK and seconded by PH. All were in favour.</li> </ul> <p style="text-align: center;"><b><u>ELECTRIC AID INCOME AND EXPENDITURE ACCOUNT</u></b></p> <p style="text-align: center;"><b><u>Management Accounts August 2018 (excluding Ghana)</u></b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><b><u>INCOME</u></b></th> <th style="text-align: left;"><b><u>NOTE</u></b></th> <th style="text-align: right;"><b><u>31/10/2018</u></b></th> <th style="text-align: right;"><b><u>FY Forecast</u></b></th> <th style="text-align: right;"><b><u>Full Year 2017</u></b></th> </tr> <tr> <td></td> <td></td> <th style="text-align: right;">€</th> <th style="text-align: right;">€</th> <th style="text-align: right;">€</th> </tr> </thead> <tbody> <tr> <td>ESB Current Staff</td> <td></td> <td style="text-align: right;">299,105</td> <td style="text-align: right;">362,105</td> <td style="text-align: right;">400,626</td> </tr> <tr> <td>ESB Pensioners</td> <td></td> <td style="text-align: right;">184,701</td> <td style="text-align: right;">217,701</td> <td style="text-align: right;">234,972</td> </tr> <tr> <td>ESB Board Contributions</td> <td></td> <td style="text-align: right;">250,000</td> <td style="text-align: right;">250,000</td> <td style="text-align: right;">250,000</td> </tr> <tr> <td>Miscellaneous Contributions (Note 1)</td> <td></td> <td style="text-align: right;">18,709</td> <td style="text-align: right;">19,709</td> <td style="text-align: right;">57,396</td> </tr> <tr> <td>EirGrid Matching Funding</td> <td></td> <td style="text-align: right;">-</td> <td style="text-align: right;">9,029</td> <td style="text-align: right;">7,853</td> </tr> <tr> <td>EirGrid Funding</td> <td></td> <td style="text-align: right;">11,583</td> <td style="text-align: right;">13,543</td> <td style="text-align: right;">11,559</td> </tr> <tr> <td>Tax Rebate</td> <td></td> <td style="text-align: right;">184,504</td> <td style="text-align: right;">215,000</td> <td style="text-align: right;">209,428</td> </tr> <tr> <td>Special Appeal</td> <td></td> <td style="text-align: right;">-</td> <td style="text-align: right;">-</td> <td style="text-align: right;">-</td> </tr> <tr> <td><b>Total Income</b></td> <td></td> <td style="text-align: right;"><b>948,602</b></td> <td style="text-align: right;"><b>1,087,087</b></td> <td style="text-align: right;"><b>1,171,834</b></td> </tr> <tr> <td><b>Donations</b></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>January Funding</td> <td></td> <td style="text-align: right;">111,881</td> <td style="text-align: right;">111,881</td> <td style="text-align: right;">136,089</td> </tr> <tr> <td>March Funding</td> <td></td> <td style="text-align: right;">194,195</td> <td style="text-align: right;">194,195</td> <td style="text-align: right;">198,726</td> </tr> <tr> <td>May Funding</td> <td></td> <td style="text-align: right;">212,785</td> <td style="text-align: right;">212,785</td> <td style="text-align: right;">175,594</td> </tr> <tr> <td>July Funding</td> <td></td> <td style="text-align: right;">182,600</td> <td style="text-align: right;">182,600</td> <td style="text-align: right;">204,656</td> </tr> <tr> <td>September Funding</td> <td></td> <td style="text-align: right;">165,046</td> <td style="text-align: right;">165,046</td> <td style="text-align: right;">166,781</td> </tr> <tr> <td>November Funding</td> <td></td> <td style="text-align: right;">-</td> <td style="text-align: right;">200,000</td> <td style="text-align: right;">173,567</td> </tr> <tr> <td><b>Total Normal Donations (Note 2)</b></td> <td></td> <td style="text-align: right;"><b>886,507</b></td> <td style="text-align: right;"><b>1,066,507</b></td> <td style="text-align: right;"><b>1,055,413</b></td> </tr> </tbody> </table>	<b><u>INCOME</u></b>	<b><u>NOTE</u></b>	<b><u>31/10/2018</u></b>	<b><u>FY Forecast</u></b>	<b><u>Full Year 2017</u></b>			€	€	€	ESB Current Staff		299,105	362,105	400,626	ESB Pensioners		184,701	217,701	234,972	ESB Board Contributions		250,000	250,000	250,000	Miscellaneous Contributions (Note 1)		18,709	19,709	57,396	EirGrid Matching Funding		-	9,029	7,853	EirGrid Funding		11,583	13,543	11,559	Tax Rebate		184,504	215,000	209,428	Special Appeal		-	-	-	<b>Total Income</b>		<b>948,602</b>	<b>1,087,087</b>	<b>1,171,834</b>	<b>Donations</b>					January Funding		111,881	111,881	136,089	March Funding		194,195	194,195	198,726	May Funding		212,785	212,785	175,594	July Funding		182,600	182,600	204,656	September Funding		165,046	165,046	166,781	November Funding		-	200,000	173,567	<b>Total Normal Donations (Note 2)</b>		<b>886,507</b>	<b>1,066,507</b>	<b>1,055,413</b>	HB
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<b>Evaluation Report and Proposed Fundings - ALC</b>	<ul style="list-style-type: none"> <li>EvalCo met on 13.11.2018, under the chairmanship of ALeC and was attended by PH, DF, JL, JK, PK and FF.</li> <li>There were fewer applications than usual. A total of 21 funding applications, to a total application value of €215,482 were considered. Treasurer guidance stood at €200,000.</li> <li>The applications were generally of good quality. The geographical distribution remains challenging, with 14 applications from across Africa, 2 from Ireland, 2 from India and 1 each from Colombia and Bangladesh</li> <li>14 applications for funding were considered – six in full and 8 in part. Three applications were rejected, and two deferred. Total recommended funding is €142,101</li> <li>“Subject to” items were discussed as follows: <ul style="list-style-type: none"> <li><b>18-A-134 - Columbia - Dan Eley Foundation.</b> Name of a 2nd suitable referee confirmed.</li> <li><b>18-A-132 - Chad - Concern - access to safe water.</b> Boreholes - Outstanding queries satisfactorily clarified.</li> <li><b>18-A-128 - Tanzania - Oxfam Ireland.</b> Confirmation received that cattle supplied are sustainably sourced and start time for calves is 6 months.</li> <li><b>18-A-127 - Togo - Self Help Africa - Drinking water/sanitation/nitrates.</b> Re operation and maintenance of boreholes. FF said this has been addressed to a certain degree. To be asked to test water and its perimeter in future.</li> <li><b>18-A-126 - Zambia - Missionary Diocese of Mongu - Construction of teacher’s residences in Mongu Zambia.</b> Response received and queries addressed.</li> </ul> </li> </ul>																													

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<p><b>Evaluation Report and Proposed Fundings continued</b> – ALC</p>	<ul style="list-style-type: none"> <li>• The following projects were approved: <table border="0" style="margin-left: 20px;"> <tr> <td>18-H-009</td> <td style="text-align: right;">€6,270</td> </tr> <tr> <td>18-H-010</td> <td style="text-align: right;">€10,000</td> </tr> <tr> <td>18-A-137</td> <td style="text-align: right;">€14,382</td> </tr> <tr> <td>18-A-134</td> <td style="text-align: right;">€7,500</td> </tr> <tr> <td>18-A-132</td> <td style="text-align: right;">€12,600</td> </tr> <tr> <td>18-A-131</td> <td style="text-align: right;">€11,300</td> </tr> <tr> <td>18-A-129</td> <td style="text-align: right;">€13,000</td> </tr> <tr> <td>18-A-128</td> <td style="text-align: right;">€9,000</td> </tr> <tr> <td>18-A-127</td> <td style="text-align: right;">€10,300</td> </tr> <tr> <td>18-A-126</td> <td style="text-align: right;">€9,000</td> </tr> <tr> <td>18-A-125</td> <td style="text-align: right;">€6,799</td> </tr> <tr> <td>18-A-124</td> <td style="text-align: right;">€9,750</td> </tr> <tr> <td>18-A-122</td> <td style="text-align: right;">€10,000</td> </tr> <tr> <td>18-A-090</td> <td style="text-align: right;">€14,000</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>€142,101</b></td> </tr> </table> </li> <li>• Jim Caulfield, MBE, Irish Eyes, CEO, emailed back to say the Kenyan Government intend making the school a model school (Project 18-A-106). It was suggested he re-apply to ElectricAid for funding for 2 projects to the value of €6,856. For governance purposes, a formal approval for each project will be required as well as a final report. FF to follow up with JC.</li> <li>• A discussion took place about an application for the supply of 8 computers to a village in India. Supplying computers to individual, private houses is considered by the ElectricAid Committee to be too big a risk for ElectricAid. FF to advise the applicant that their application has been unsuccessful.</li> <li>• Proposed by HB and seconded by FO'D.</li> </ul>	18-H-009	€6,270	18-H-010	€10,000	18-A-137	€14,382	18-A-134	€7,500	18-A-132	€12,600	18-A-131	€11,300	18-A-129	€13,000	18-A-128	€9,000	18-A-127	€10,300	18-A-126	€9,000	18-A-125	€6,799	18-A-124	€9,750	18-A-122	€10,000	18-A-090	€14,000	<b>Total</b>	<b>€142,101</b>	<p>FF</p> <p>FF</p>
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<p><b>Feedback from “Think Big” Charity event - 12.11.18 - ÉS</b></p>	<ul style="list-style-type: none"> <li>• The presenter of the Bolder Board Training, held in the Mansion House, and organised by Charities Institute Ireland, was Daniel M. “Dan” Pallotta, an American entrepreneur, author, and humanitarian activist and is best known for his involvement in multi-day charitable events with the long-distance Breast Cancer 3-Day walks, AIDS Rides bicycle journeys, and Out of the Darkness suicide prevention night walks. Over nine years, 182,000 people participated in these events raising \$582m.</li> <li>• The event was attended by JL, ÉS, DO'D, FF and ALcC as well as JF, formerly of ElectricAid. Representatives attended from a wide range of other Charities such as Aidlink and Goal. ElectricAid attendees enthusiastically emphasised that this event was inspirational, well worth attending and that a lot could be taken from it on how a charity could grow and organise itself.</li> <li>• It is anticipated this Programme will tie in well with the 30<sup>th</sup> anniversary of ElectricAid and may be a helpful means of connecting with younger staff members. As the current trend is for staff not to stay in the same employment until retirement, maybe their involvement in ElectricAid could follow them to other workplaces.</li> <li>• ÉS is to talk to DÓ'D with a view to setting up a group which will encourage this way of thinking for ESB/EirGrid ElectricAid members by encouraging them to move out of their comfort zone and adapting a “can do” attitude of “thinking big” and being “bold”. The skills available in ESB and EirGrid were eluded to and expected to be tapped into.</li> </ul>																															

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Risk - ÉS	<ul style="list-style-type: none"> <li>• <b>ElectricAid Committee Vacancy:</b> At the September ElectricAid Committee meeting, the Committee voted unanimously in favour of TMcK being co-opted onto the ElectricAid Committee. It is anticipated that she will replace HB when she steps down from her role as Honorary Treasurer. In the meantime, her appointment will mean having an additional Approver as well as extra support for banking on line activities.</li> <li>• As a result of the vacancy created by GF resignation from the <b>ElectricAid</b> Committee in July, a search was put in place to find a financial person who would be able to take over from HB when she leaves her role as Honorary Treasurer. As TMcK has now been co-opted onto the Committee as Deputy Treasurer, the risk has dissipated.</li> </ul>	
Co-opting Graduates on to the Committee - ÉS	<ul style="list-style-type: none"> <li>• ÉS thanked DF and ALcC for undertaking this initiative instead of ÉS and FF who stepped out of the process due to conflict of interest. The intention was to co-opt 1 Graduates (in addition to the 10 Committee Members) on to the ElectricAid Committee for representative purposes and who would look at bigger and bolder ideas. A discussion took place around <ul style="list-style-type: none"> <li>➢ what is involved in the new Graduate role,</li> <li>➢ what is expected of them,</li> <li>➢ on holding the role for them and</li> <li>➢ how they will be co-opted again after stepping down at the AGM,</li> </ul> </li> <li>• ElectricAid Constitution is to be consulted in this regard.</li> <li>• The involvement of CSR people in the process is considered important. ALC to touch base with Line Managers to explain what is involved in the role.</li> <li>• A proposal to co-opt 2 Graduates, rather than one, was discussed. There are advantages to having a presence in Wilton as well as Dublin.</li> <li>• JK proposed co-opting 2 Graduates onto the ElectricAid Committee in addition to the existing Committee Members. All were in favour.</li> </ul>	FF  ALC
Desk Audits - ÉS	<ul style="list-style-type: none"> <li>• As no Desk Audits have been done in 2018, it was suggested that non-EvalCo Members be given the task of completing a Desk Audit before Christmas.</li> <li>• It was also suggested that the 2 Graduates do a Desk Audit each and also take part in site visits.</li> </ul>	
30 <sup>th</sup> Anniversary of ElectricAid Update - ÉS	<ul style="list-style-type: none"> <li>• Prior to the November ElectricAid Committee meeting, the 30<sup>th</sup> Anniversary Sub-Committee, comprising of DÓ'D, ÉS, SC, ND, DF, FF and BK, met several times to prepare a Draft Programme of Events to mark 30 years of ElectricAid. The plan was broadly based on the 25<sup>th</sup> Anniversary celebrations with an Inter-Faith Service to be held in St. Anne's, Dawson Street, with "Transmission Amp" - (EirGrid Choir) and a Reception in The Oak Room of the Mansion House, hosted by Lord Mayor, Nial Ring. The date chosen was 22<sup>nd</sup> November.</li> <li>• However, in the interest of "inclusivity" it was decided, at budget discussion stage, that there was a perceived problem with the "religious" aspect of the plan, both with the location and potential content. Because this decision came late in the process, it was decided initially to postpone the celebration and finally to drop it altogether due to time constraints, delay and perception.</li> </ul>	

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<b>30<sup>th</sup> Anniversary of ElectricAid Update continued- ÉS</b>	<ul style="list-style-type: none"> <li>• Disappointment was expressed at the Committee meeting as well as attention drawn to the importance of ElectricAid's autonomy. Overall, it was felt that there isn't a huge appetite for a big event. Consequently, it was decided to drop the 30<sup>th</sup> Anniversary celebrations altogether and maybe have a marketing day instead which would involve "thinking big" about "thinking big".</li> <li>• ÉS thanked ESB/EirGrid ElectricAid Sub-Committee, for the dedication, commitment and huge amount of time they put into planning, organising and booking the event.</li> <li>• ÉS to talk to DO'B in EirGrid regarding hosting ElectricAid's next Committee meeting</li> </ul>	<p>ÉS</p>
<b>Draft 2019 ElectricAid Meeting Schedule</b>	<p>Attached</p>	
<b>AOB - ÉS</b>	<ul style="list-style-type: none"> <li>• PH mentioned the Halloween Fund Raiser in Tinakilly Country House Hotel, Wicklow, in aid of Dr. Trish Scanlan of "<i>Their Lives Matters</i>" hosted by Lord and Lady Ardee, who generously provided all the food and services for the event.</li> <li>• JK referred Sr. Mary Killeen, a Sister of Mercy, from Phibsboro, Dublin, whom he met during his recent visit to Kenya, is among the recipients of a 2018 Presidential Distinguished Service Awards presented at Áras an Uachtaráin in recognition of her forty years spent in Kenya's capital city working in Mukuru slums in Nairobi.</li> <li>• FF mentioned a query from John Bosco Lukwago of MADIPA, Masaka, Uganda, and Sr. Helen Ahern MMM enquiring if ElectricAid would sponsor a mini bus, with wheelchair access. FF to let them know ElectricAid doesn't fund such projects.</li> <li>• FO'D cited the importance of ElectricAid looking at and ensuring the implementation of the Charities Governance Code launched recently by The Charities Regulator which sets the minimum standards, which every charity/trustee of a charity should ensure their charity meets in order to effectively manage and control their organisations.</li> <li>• January, 2019 ElectricAid Committee meeting is to be held in the EirGrid Oval Office, Shelbourne Road.</li> <li>• ÉS and FF to meet ML and ND ahead of the meeting.</li> <li>• In conclusion, ÉS wished everyone a Happy Christmas and thanked them for their attendance and commitment to ElectricAid.</li> </ul>	<p>FF</p> <p>ÉS/FF/ KL/ND</p>

## Meeting Schedule/Deadlines/Committee Meetings for 2019

Application Deadlines	EvalCo	Executive Committee	Other meetings
12.12.2018 Wed	08.01.2019 Tues	22.01.2019 Tues	
19.02.2019 Tues	05.03.2019 Tues	20.03.2019 Wed	
			30.04.2019 (AGM) Tues
23.04.2019 Tues	14.05.2019 Tues	28.05.2019 Tues	
			25.06.2019 (Risk) Tues
26.06.2019 Wed	09.07.2019 Tues	23.07.2019 Tues	
			20.08.2019 - Tues (Planning & Strategy)
28.08.2019 Wed	10.09.2019 Tues	24.09.2019 Tues	
29.10.2019 Tues	12.11.2019 Tues	26.11.2019 Tues	