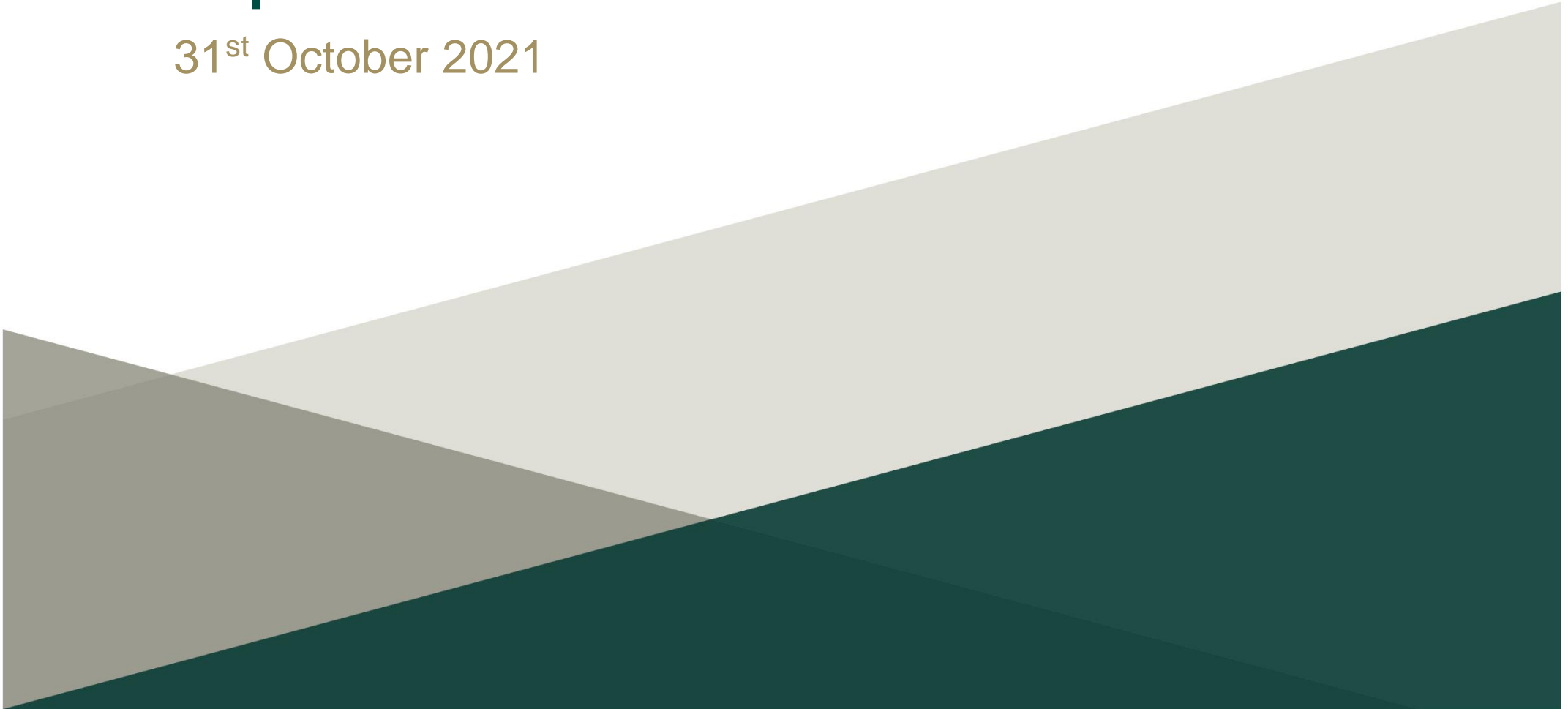




An Roinn Comhshaoil,
Aeráide agus Cumarsáide
Department of the Environment,
Climate and Communications

Board Status under the aegis of the Department as of:

31st October 2021



Board Status under the aegis of the Department as of: 31st October 2021

Sector	Board Name	Positions	Authorisations
Climate Action and Environment	Environmental Protection Agency (EPA)	6	Finance Addition Finance Removal Government Addition Government Removal

Position	Member	Status	Type	Appointment Type	First Appointed	Term	Re-Appointed	Term-End Date
1	Ms Laura Burke	Active	Director General	Ministerial	30/08/2004	4	08/11/2018	07/11/2025
2	Dr Eimear Cotter	Active	Director	Ministerial	01/09/2017	1		31/08/2022
3	Sharon Finegan	Active	Director	Ministerial	19/04/2021	1		18/04/2026
4	Dr Thomas Ryan	Active	Director	Ministerial	25/08/2018	1		24/08/2023
5	Mr Gerard O'Leary	Active	Director	Ministerial	08/05/2012	2	08/05/2017	07/05/2022
6	Dr Mícheál Lehane	Active	Director	Ministerial	01/05/2016	2	01/05/2021	30/04/2026

Board Status under the aegis of the Department as of: 31st October 2021

Sector	Board Name	Positions	Authorisations
Climate Action and Environment	EPA Advisory Committee	12	Finance Addition Finance Removal Government Addition Government Removal

Position	Member	Status	Type	Appointment Type	First Appointed	Term	Re-Appointed	Term-End Date
1	Dr Aoife Foley	Active	Member	Ministerial	18/02/2021	1		17/02/2024
2	Ms Elaine Nevin	Active	Member	Ministerial	13/02/2013	3	18/02/2021	17/02/2024
3	Ms Aebhín Cawley	Active	Member	Ministerial	01/07/2019	1		30/06/2022
4	Ms Yvonne Mullooly	Active	Member	Ministerial	18/02/2021	1		17/02/2024
5	Ms Laura Burke	Active	Chairperson	Government	08/11/2011	4	05/12/2019	04/12/2022
6	Ms Sadhbh O'Neil	Active	Member	Designated Nominating Body	18/02/2021	1		17/02/2024

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7	Professor John Wegner	Active	Member	Designated Nominating Body	18/02/2021	1		17/02/2024
8	Professor Frances Lucy	Active	Member	Designated Nominating Body	18/02/2021	1		17/02/2024
9	Mr Thomas Cooney	Active	Member	Designated Nominating Body	18/02/2021	1		17/02/2024
10	Mr Brendan Dunford	Active	Member	Designated Nominating Body	18/02/2021	1		17/02/2024
11	Ms Elaine Mahon	Active	Member	Designated Nominating Body	18/02/2021	1		17/02/2024
12	Dr Laure Marignol	Active	Member	Designated Nominating Body	01/07/2019	1		30/06/2022

Board Status under the aegis of the Department as of: 31st October 2021

Sector	Board Name	Positions	Authorisations
Communications	An Post	15	Finance Addition Finance Removal

Position	Member	Status	Type	Appointment Type	First Appointed	Term	Re-Appointed	Term-End Date
1	Ms Carol Bolger	Active	Chairperson	Ministerial	29/05/2017	2	20/07/2021	19/07/2026
2	Mr James Wrynn	Vacant	Member	Ministerial	15/09/2011	2	15/09/2016	14/09/2021
3	Mr David McRedmond	Active	CEO	Ministerial	03/10/2016	1		02/10/2023
4	Ms Mary O'Donovan	Active	Member	Ministerial	31/10/2018	1		30/10/2023
5	Mr Pdraig McNamara	Active	Member	Elected Postmaster Member	01/01/2019	1		31/12/2021
6	Mr Kieran Mulvey	Active	Member	Ministerial	16/09/2019	1		15/09/2024

Board Status under the aegis of the Department as of: 31st October 2021

7	Ms Áine Flanagan	Active	Member	Ministerial	22/10/2020	1		21/10/2025
8	Mr Peter Coyne	Active	Member	Ministerial	31/10/2018	1		30/10/2023
9	Ms Carol Bolger	Vacant	Member	Ministerial	29/05/2017	1		10/05/2022*
10	Ms Deirdre Burns	Vacant	Member	Ministerial	30/08/2017	1		10/05/2022*
11	Mr Frank Burke	Active	Member	Elected Employee Member	01/11/2020	1		31/10/2024
12	Mr Gerry Sexton	Active	Member	Elected Employee Member	01/11/2020	1		31/10/2024
13	Mr Anthony McCrae	Active	Member	Elected Employee Member	01/11/2020	1		31/10/2024
14	Mr William Mooney	Active	Member	Elected Employee Member	01/11/2012	3	01/11/2020	31/10/2024
15	Ms Martina O'Connell	Active	Member	Elected Employee Member	01/11/2012	3	01/11/2020	31/10/2024

*Ms Burns' Resignation Date as notified by An Post was 31/05/2021. Ms Bolger's Resignation Date as ordinary member as notified by An Post was 19/07/2021.

Board Status under the aegis of the Department as of: 31st October 2021

Sector	Board Name	Positions	Authorisations
Communications	Commission for Communications Regulation	4	

Position	Member	Status	Type	Appointment Type	First Appointed	Term	Re-Appointed	Term-End Date
1	Mr Robert Mourik	Active	Member	Ministerial	07/01/2019	1		06/01/2024
2	Mr Jeremy Godfrey	Active	Member	Ministerial	02/09/2013	2	02/09/2018	01/09/2023
3	Mr Garrett Blaney*	Active	Chairperson	Ministerial	07/01/2019	1		06/01/2024
4	Mr Kevin O'Brien	Vacant	Member - Chair Pending	Ministerial	01/11/2011	1		31/10/2015

*Mr Garrett Blaney's first term as a ComReg Commissioner will end on 6/02/2024, and during this term he will occupy the position of ComReg Chairperson up to and including 6/01/2022.

Board Status under the aegis of the Department as of: 31st October 2021

Sector	Board Name	Positions	Authorisations
Communications	Digital Hub Development Agency	14	

Position	Member	Status	Type	Appointment Type	First Appointed	Term	Re-Appointed	Term-End Date
1	Mr Paul Holden	Active	Chairperson	Ministerial	29/05/2012	3	05/07/2020	04/07/2022
2	Ms Darina Kneafsey	Active	Member	Ministerial	05/07/2019	1		04/07/2022
3	Mr Owen Keegan	Vacant	Member	Ministerial	04/10/2013	2	05/10/2018	04/10/2021
4	Ms Nora Nanayakkara	Active	Member	Ministerial	05/07/2019	1		04/07/2022
5	Ms Alice Davis	Vacant	Member	Ministerial	09/08/2007	3	24/10/2012	23/10/2013
6	Mr Stephen Casey	Active	Member	Ministerial	05/07/2019	1		04/07/2022
7	Mr Michael Conlon	Vacant	Member	Ministerial	03/06/2016	2	03/06/2018	02/06/2021

Board Status under the aegis of the Department as of: 31st October 2021

8	Mr Fiach Mac Conghail	Active	CEO	Ex Officio	12/11/2016	2	21/10/2021	20/10/2026
9	Ms Aimée Williams	Active	Member	Ministerial	07/10/2019	1		06/10/2022
10	Mrs Ann Markey	Vacant	Member	Ministerial	03/06/2016	2	03/06/2018	02/06/2021
11	Mr Jack Fagan	Vacant	Member	Ministerial	27/01/2006	1		26/01/2009
12	Mrs Carol Gibbons	Active	Member	Ministerial	13/06/2017	2	05/07/2019	04/07/2022
13	Mr Barry O Leary	Vacant	Member	Ministerial	01/01/2008	1		10/11/2009
14	Mr Brian Keogh	Vacant	Member	Ministerial	03/06/2016	3	03/06/2021	02/06/2024

Board Status under the aegis of the Department as of: 31st October 2021

Sector	Board Name	Positions	Authorisations
Energy	Bord na Mona	12	

Position	Member	Status	Type	Appointment Type	First Appointed	Term	Re-Appointed	Term-End Date
1	Mr Geoffrey Meagher	Active	Chairperson	Ministerial	20/10/2017	1		19/10/2022
2	Mr Thomas Donnellan	Active	Managing Director	Ex Officio	16/04/2018	1		15/04/2025
3	Mr Barry Walsh	Active	Member	Ministerial	16/10/2012	2	16/10/2017	15/10/2022
4	Ms Elaine Treacy	Active	Member	Ministerial	17/07/2012	2	18/07/2017	17/07/2022
5	Mr Gerard O'Donoghue	Active	Member	Ministerial	02/10/2012	2	02/10/2017	01/10/2022
6	Ms Mary Rose Burke	Active	Member	Ministerial	13/09/2019	1		12/09/2024
7	Ms Denise Cronin	Vacant	Member	Ministerial	15/09/2011	2	16/09/2016	15/09/2021

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8	Ms Margot Slattery	Active	Member	Ministerial	13/09/2019	1		12/09/2024
9	Mr Paddy Rowland	Active	Member	Elected Employee Member	01/01/2003	3	01/01/2019	31/12/2022
10	Ms Sinead Culleton	Active	Member	Elected Employee Member	27/09/2021	1		31/12/2022
11	Mr Eddie Tynan	Active	Member	Elected Employee Member	26/09/2019	1		31/12/2022
12	Mr Kevin Healy	Active	Member	Elected Employee Member		2	01/11/2019	31/12/2022

Board Status under the aegis of the Department as of: 31st October 2021

Sector	Board Name	Positions	Authorisations
Energy	Commission for Regulation of Utilities	3	

Position	Member	Status	Type	Appointment Type	First Appointed	Term	Re-Appointed	Term-End Date
1	Ms Aoife MacEivilly*	Active	Chairperson	Ministerial	06/10/2014	2	29/02/2020	05/10/2024
2	Dr Paul McGowan	Active	Commissioner	Ministerial	01/03/2013	2	29/02/2020	28/02/2023
3	Mr Jim Gannon	Active	Commissioner	Ministerial	07/10/2019	1		06/10/2024

*Ms Aoife MacEivilly's second term as a CRU Commissioner will end on 5/10/2024, and during this term she will occupy the position of CRU Chairperson up to and including 28/02/2023.

Board Status under the aegis of the Department as of: 31st October 2021

Sector	Board Name	Positions	Authorisations
Energy	EirGrid	10	

Position	Member	Status	Type	Appointment Type	First Appointed	Term	Re-Appointed	Term-End Date
1	Mr Brendan Tuohy	Active	Chairperson	Ministerial	12/11/2019	1		11/11/2024
2	Mr Mark Foley	Active	CEO	Ex Officio	25/06/2018	1		24/06/2025
3	Ms Lynne Crowther	Active	Member	Ministerial	02/06/2017	1		01/06/2022
4	Dr Theresa Donaldson	Active	Member	Ministerial	02/06/2017	1		01/06/2022
5	Mr Liam O'Halloran	Vacant	Member	Ministerial	15/09/2011	2	15/09/2016	14/09/2021
6	Ms Eileen Maher	Active	Member	Ministerial	02/06/2017	1		01/06/2022
7	Mr Michael Hand	Active	Member	Ministerial	22/07/2015	2	22/07/2020	21/07/2025

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8	Mr Shane Brennan	Active	Member	Elected Employee Member	22/12/2016	1		21/12/2021
9	Mr Tom Coughlan	Active	Member	Ministerial	01/07/2018	1		30/06/2023
10	Mr John Trethowan	Active	Member	Ministerial	02/06/2017	1		01/06/2022

Board Status under the aegis of the Department as of: 31st October 2021

Sector	Board Name	Positions	Authorisations
Energy	ESB	12	

Position	Member	Status	Type	Appointment Type	First Appointed	Term	Re-Appointed	Term-End Date
1	Mr Andrew Hastings	Active	Member	Government	14/07/2015	2	27/07/2020	26/07/2025
2	Mr Terence O'Rourke	Active	Chairperson	Government	10/11/2020	1		09/11/2025
3	Mr Paddy Hayes	Active	Member	Ex Officio	30/08/2021	1		29/08/2026
4	Mr Paul Lynam	Vacant	Member	Government	04/10/2016	1		03/10/2021
5	Ms Noreen Wright	Vacant	Member	Government	28/06/2011	2	28/06/2016	27/06/2021
6	Ms Noreen O'Kelly	Active	Member	Government	23/04/2013	2	24/04/2018	23/04/2023
7	Mr Alf Smiddy	Vacant	Member	Government	04/10/2016	1		03/10/2021

Board Status under the aegis of the Department as of: 31st October 2021

8	Ms Anne Butler	Active	Member	Government	13/11/2012	2	21/11/2017	20/11/2022
9	Mr Stephen Carrig	Active	Member	Elected Employee Member	01/01/2019	1		31/12/2022
10	Mr Tony Merriman	Active	Member	Elected Employee Member	01/01/2007	4	01/01/2019	31/12/2022
11	Mr Dave Byrne	Active	Member	Elected Employee Member	01/01/2011	3	01/01/2019	31/12/2022
12	Mr Sean Kelly	Active	Member	Elected Employee Member	01/01/2011	3	01/01/2019	31/12/2022

Board Status under the aegis of the Department as of: 31st October 2021

Sector	Board Name	Positions	Authorisations
Energy	Irish National Petroleum Corporation Ltd	5	

Position	Member	Status	Type	Appointment Type	First Appointed	Term	Re-Appointed	Term-End Date
1	Mr Terry Nolan	Active	Chairperson	Ministerial	10/02/2018	4	29/09/2020	28/09/2021
2	Mr Pat Meehan	Active	Member	Ministerial	10/07/2013	8	29/09/2020	28/09/2021
3	Ms Mairead McCabe	Active	Member	Ministerial	15/08/2019	2	29/09/2020	28/09/2021

Board Status under the aegis of the Department as of: 31st October 2021

Sector	Board Name	Positions	Authorisations
Energy	National Oil Reserves Agency	6	

Position	Member	Status	Type	Appointment Type	First Appointed	Term	Re-Appointed	Term-End Date
1	Mr Terry Nolan	Active	Chairperson	Ministerial	14/10/2013	2	14/10/2018	13/10/2023
2	Mr Rossa McCann	Active	Member	Ministerial	04/01/2021	1		03/01/2026
3	Ms Keara Robins	Active	Member	Ministerial	31/08/2018	1		30/08/2023
4	Mr Frank O'Flynn	Active	Member	Ministerial	14/05/2015	2	14/05/2020	13/05/2025
5	Ms Mairéad McCabe	Active	Member	Ministerial	05/03/2019	1		04/03/2024
6	Mr Frank Bergin	Active	CEO	Ex Officio	01/06/2021	1		31/05/2026

Board Status under the aegis of the Department as of: 31st October 2021

Sector	Board Name	Positions	Authorisations
Energy	Sustainable Energy Authority of Ireland	12	

Position	Member	Status	Type	Appointment Type	First Appointed	Term	Re-Appointed	Term-End Date
1	Mr Dermot Byrne	Active	Chairperson	Ministerial	01/09/2020	1		31/08/2025
2	Mr William Walsh	Active	CEO	Ex Officio	27/02/2021	1		26/02/2026
3	Ms Justina Corcoran	Active	Member	Ministerial	07/05/2020	1		06/05/2025
4	Mr Joe O'Carroll	Active	Member	Ministerial	28/02/2019	1		30/10/2023
5	Mr Michael Wall	Vacant	Member	Ministerial	06/05/2015	2	09/05/2018	08/05/2021
6	Mr Andrew Ennis	Active	Member	Ministerial	14/07/2017	1		13/07/2022
7	Ms Kate Ruddock	Active	Member	Ministerial	16/02/2017	1		15/02/2022
8	Dr Peter Brennan	Active	Member	Ministerial	06/05/2015	2	09/05/2018	08/05/2023

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9	Ms Léan Doody	Active	Member	Ministerial	31/10/2018	1		30/10/2023
10	Ms Ann Markey	Active	Member	Ministerial	14/07/2017	1		13/07/2022
11	Ms Sharon O'Connor	Active	Member	Ministerial	01/09/2020	1		31/08/2025
12	Dr Lisa Ryan	Active	Member	Ministerial	06/05/2015	2	09/05/2018	08/05/2022

Board Status under the aegis of the Department as of: 31st October 2021

Sector	Board Name	Positions	Authorisations
Natural Resources	Inland Fisheries Ireland	10	

Position	Member	Status	Type	Appointment Type	First Appointed	Term	Re-Appointed	Term-End Date
1	Mr Fintan Gorman	Active	Chairperson	Ministerial	10/09/2013	2	10/09/2018	09/09/2023
2	Ms Bernadette Orbinski Burke	Active	Member	Ministerial	01/07/2016	1		30/06/2021
3	Mr Michael McGreal	Active	Member	Ministerial	03/11/2010	2	22/03/2019	21/03/2024
4	Dr Frances Lucy	Active	Member	Joint Oireachtas Committee Nominee	01/07/2010	3	07/12/2020	06/12/2023
5	Mr Patrick Gibbons	Active	Member	Joint Oireachtas Committee Nominee	13/01/2016	2	16/02/2021	15/02/2024

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6	Ms Marie Louise Heffernan	Active	Member	Joint Oireachtas Committee Nominee	01/05/2019	1		30/04/2024
7	Mr Seamus Boland	Active	Member	Ministerial Nominee (Environment)	22/03/2019	1		21/11/2022
8	Mr Sean Coady	Active	Member	Staff Nomination	17/11/2015	2	07/12/2020	06/12/2023
9	Ms Fiona Walsh	Active	Member	Ministerial	12/07/2019	1		11/07/2024
10	Mr Francis O'Donnell	Active	Ex-Officio	Ex Officio	02/11/2020	1		01/11/2025

Board Status under the aegis of the Department as of: 31st October 2021

Sector	Board Name	Positions	Authorisations
Natural Resources	Loughs Agency	12	

Position	Member	Status	Type	Appointment Type	First Appointed	Term	Re-Appointed	Term-End Date
1	Mr Andrew Duncan	Active	Vice-Chairperson	Cross-Border	13/12/2011	3	13/12/2016	12/12/2021
2	Mr Michael McCormick	Active	Member	Ministerial (RoI) CrossBorder	13/12/2011	3	13/12/2016	12/12/2021
3	Ms Phil Mahon	Active	Member	Ministerial (RoI) CrossBorder	13/12/2011	3	13/12/2016	12/12/2021
4	Ms Fiona Walsh	Active	Member	Ministerial (RoI) CrossBorder	13/12/2016	1		12/12/2021
5	Ms Heather Mackey	Active	Member	Ministerial (RoI) CrossBorder	13/12/2016	1		12/12/2021
6	Mr Danny Kennedy	Active	Member	Ministerial (NI) CrossBorder	30/07/2021	1		29/07/2026

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7	Mr Laurence Arbuckle	Active	Chairperson	Cross-Border	13/12/2012	4	16/12/2020	15/12/2025
8	Mr Terry McWilliams	Active	Member	Ministerial (NI) CrossBorder	13/12/2015	3	16/12/2020	15/12/2025
9	Mr Allan Ewart	Active	Member	Ministerial (NI) CrossBorder	13/12/2016	1		12/12/2021
10	Mr Patrick Gibbons	Active	Member	Ministerial (RoI) CrossBorder	13/12/2016	1		12/12/2021
11	Mr Ian McCrea	Active	Member	Ministerial (NI) CrossBorder	13/12/2016	1		12/12/2021
12	Mr Alastair Patterson	Active	Member	Ministerial (NI) CrossBorder	13/12/2016	1		12/12/2021

Board Status under the aegis of the Department as of: 31st October 2021

Sector	Board Name	Positions	Authorisations
Natural Resources	The Mining Board	3	

Position	Member	Status	Type	Appointment Type	First Appointed	Term	Re-Appointed	Term-End Date
1	Mr Eoin McCullough	Vacant	Chairperson	Ministerial	09/03/2017	1		08/03/2020
2	Mr Michael Neary	Vacant	Member	Ministerial	15/07/2008	2	17/11/2011	31/12/2020
3	Mr Cormac J Meehan	Vacant	Member	Ministerial	09/03/2017	1		24/08/2019