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29th April 2015.

Mr. Michael MacNamara,
Hon. Secretary,
National Executive,
ESB Retired Staff Association,
Ebilou,
Loughlinstown,
Celbridge,
Co. Kildare.

Dear Mr MacNamara,

## Re: Retired Staff Association

I refer to your letters of March 3<sup>rd</sup> last addressed to myself and to the Chairman and members of the Board of ESB, and to your subsequent letter of April 17<sup>th</sup> addressed to Ms. Ellvena Graham.

As similar matters are raised in all of the above correspondence, the Board has asked that I respond. I note that in your letter to me of March 3<sup>rd</sup>, you ask for a meeting to discuss the matters raised and I have asked Jim Dollard to arrange a meeting with you for that purpose. In the meantime, I must make clear that the company rejects your claims that it is in breach of its statutory responsibilities, and in particular does not agree with your views on either the intent or effect of the Energy (Miscellaneous Provisions) Act 1995.

Mr. Dollard will be in touch with you shortly to arrange a meeting.

Yours sincerely,

Pat O'Doherty,

CHIEF EXECUTIVE.

cc John Redmond, Company Secretary.