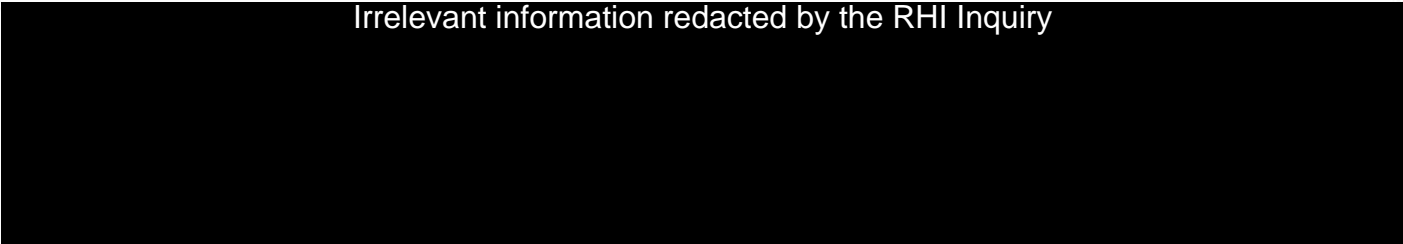


**Minutes of the Executive Committee Meeting  
Held at Greenmount College on Tuesday 23 June 2015**

**Attendees:** - I Marshall (President), B Bell (Deputy President), W Aston (Chief Executive) RTJ Abernethy, AC Acheson, M Blair, B Boyes, E Carson, V Chestnutt, C Cleland, RN Cochrane, N Fraser, W Irvine, R Irvine, F Magill, W Mayne, H McCollum, M McCollum, T McCracken, J McCullagh, SJ Millar, WJ Morton, J O'Brien, D Ramsey, Jsn Rankin, KJ Sharkey, HJ Sinclair, J Thompson, C Tweed, K Wilson & J Wright.

**Apologies:** - I Ferguson (Deputy President)  
A Brown, I Buchanan, R Burgess, RT Campbell, A Chambers, D Crockett, H Doupe, D Dunlop, T Forgrave, JG Furey, M Gordon, F Hanna, WC Harpur, A Jamison, C Knowles, A Little, T McCaughey, RA McCloy, R McConaghy, D McNeill, I/R McNeill, J Moore, R Pillow, Jhn Rankin, P Reid, J Rollston, A Sampson, R Simmons, K Taylor, D Thompson, F Watson & RA Wilson.

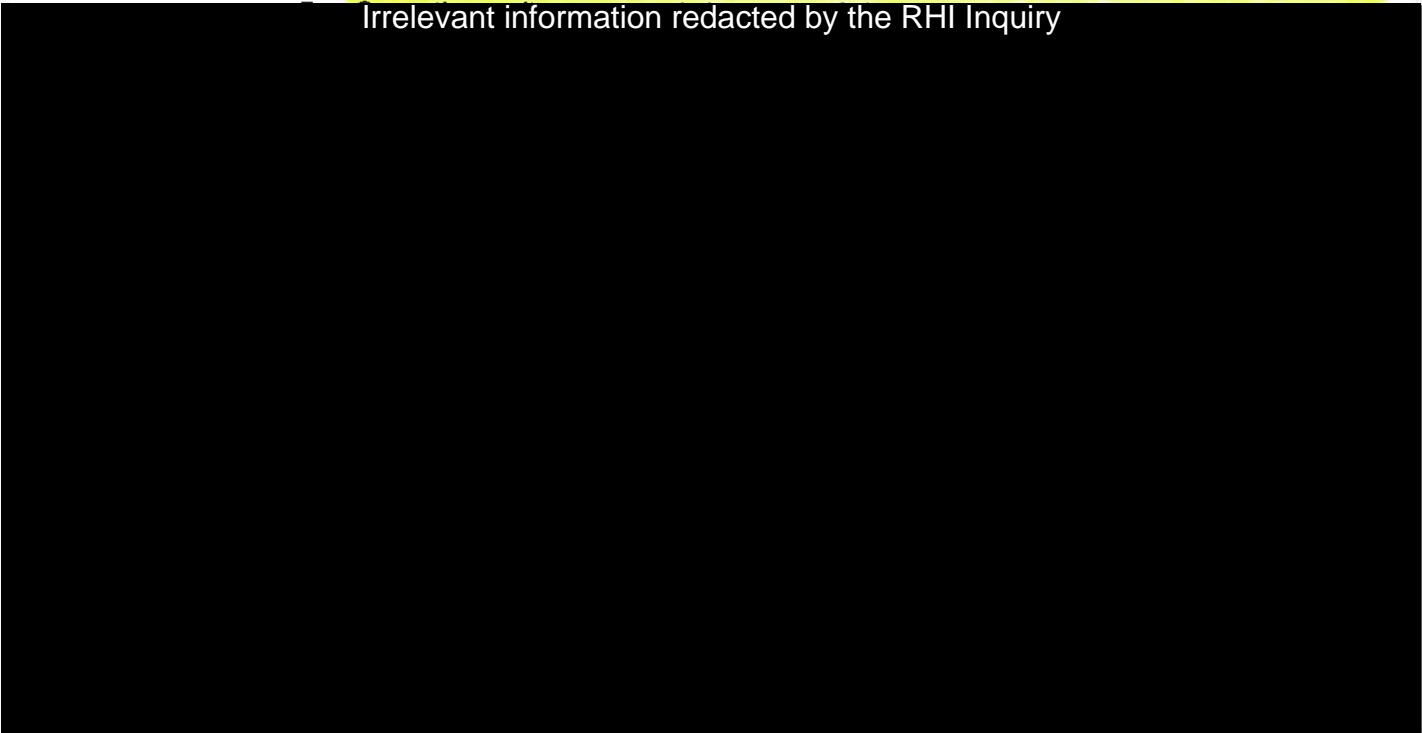
Irrelevant information redacted by the RHI Inquiry

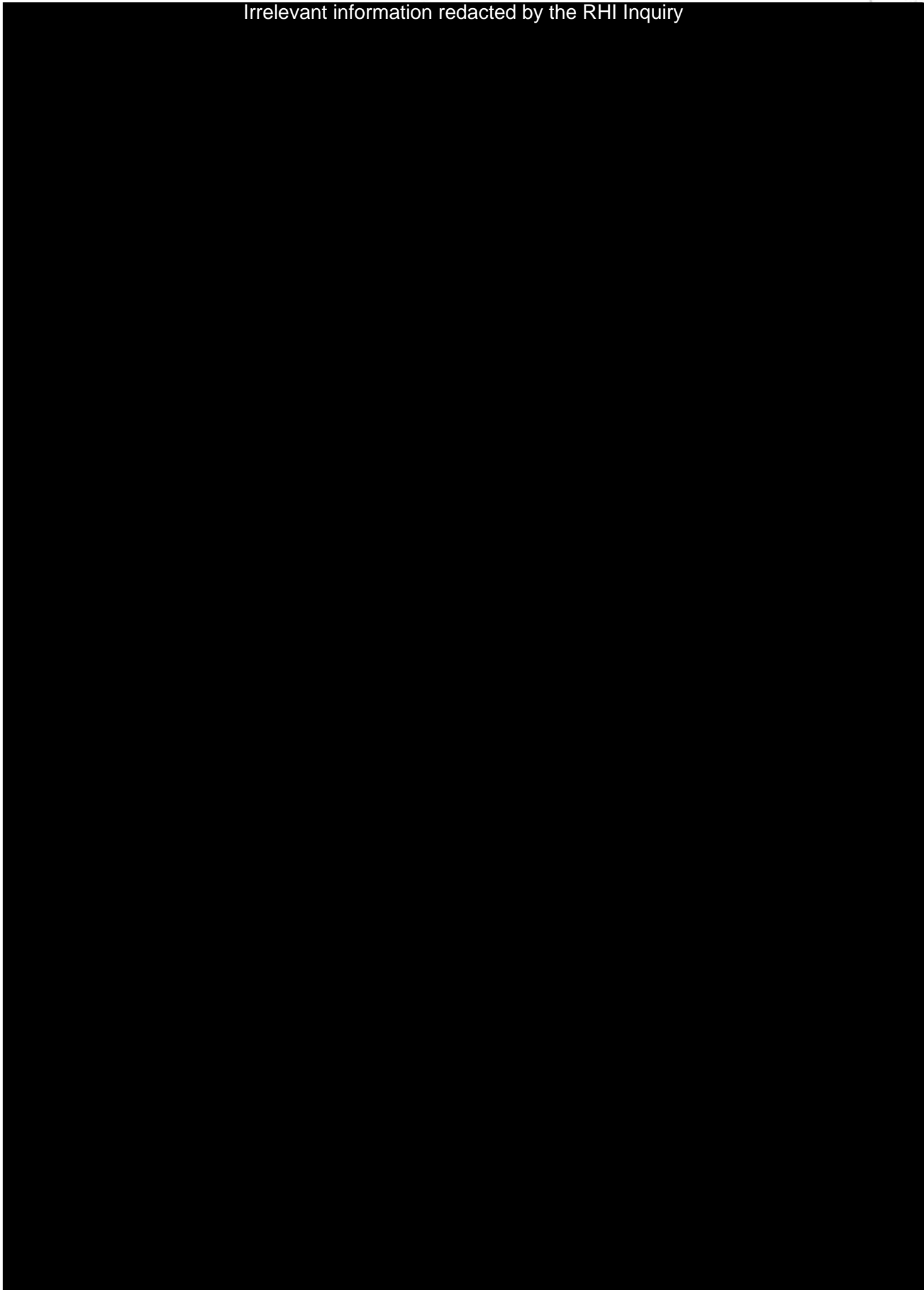


**Matters  
Arising**

4. The query raised on the future funding source for the Renewable Heat Initiative was still being progressed.

Irrelevant information redacted by the RHI Inquiry





Irrelevant information redacted by the RHI Inquiry

9. Renewables: It was noted that a response from the Department of Finance was still awaited on the issue of the recent increase in the rateable valuation of renewable facilities and the possible introduction of an associated rates relief scheme similar to that which is already operational in Scotland.

Irrelevant information redacted by the RHI Inquiry

The next meeting of the Executive is scheduled for Wednesday 26 August 2015 at 7:30pm in Loughry College.

*Signed:*