



24 February 2014

TO: ALL RURAL ENTERPRISE POLICY COMMITTEE MEMBERS

Dear Member,

The Rural Enterprise Policy Committee meeting will be held on:

**WEDNESDAY 26 FEBRUARY
THE VALLEY HOTEL
FIVEMILETOWN**

COMMITTEE MEETING

1. Apologies
2. Minutes of meeting held on 1 August 2013
3. Matters Arising
4. Correspondence
5. ADBA Annual Conference/OFGEM meeting – London 3/4 December
6. AD European Conference Dublin 2014
7. Grid Update
8. Planning Update
9. Lecale DSU
10. Date of next meeting

**CHRIS OSBORNE
SECRETARY**