

8 January 2012

TO: ALL RURAL ENTERPRISE POLICY COMMITTEE MEMBERS

Dear Member,

The Rural Enterprise Policy Committee meeting will be held on:

**TUESDAY 24 JANUARY
UFU HEADQUATERS, 475 ANTRIM ROAD, BELFAST
@10.30AM**

COMMITTEE MEETING AGENDA

- 1 Apologies
- 2 Minutes of meeting held on 26 September (enclosed)
- 3 Matters Arising
- 4 Correspondence
- 5 NIE update
- 5 Proposed changes to the NIRO Consultation
- 6 UK Union meeting 19 December 2011
- 7 Any Other Business

The Committee meeting will break for lunch at 12.45 and a sandwich lunch will be provided. Power NI will give a presentation at 1.30pm, which will be followed by a question and answer session. The day will conclude at 3.30pm.

**CHRIS OSBORNE
SECRETARY**



RURAL ENTERPRISE COMMITTEE MINUTES

The Rural Enterprise Policy Committee met on Tuesday 24 January 2012 at UFU Headquarters, Antrim Road, Belfast.

ATTENDANCE: H Sinclair (Deputy President), D McElrea (Chairman), B Armstrong, R Burgess, R Craig and C Osborne (Secretary).

APOLOGIES: G Hawkes (Vice Chairman), J Best, R Campbell, J Carson, A Hunter, L Knox, J McKinley and John Martin.

MINUTES: Signed by the Chairman.

MATTERS ARISING: None

CORRESPONDANCE:

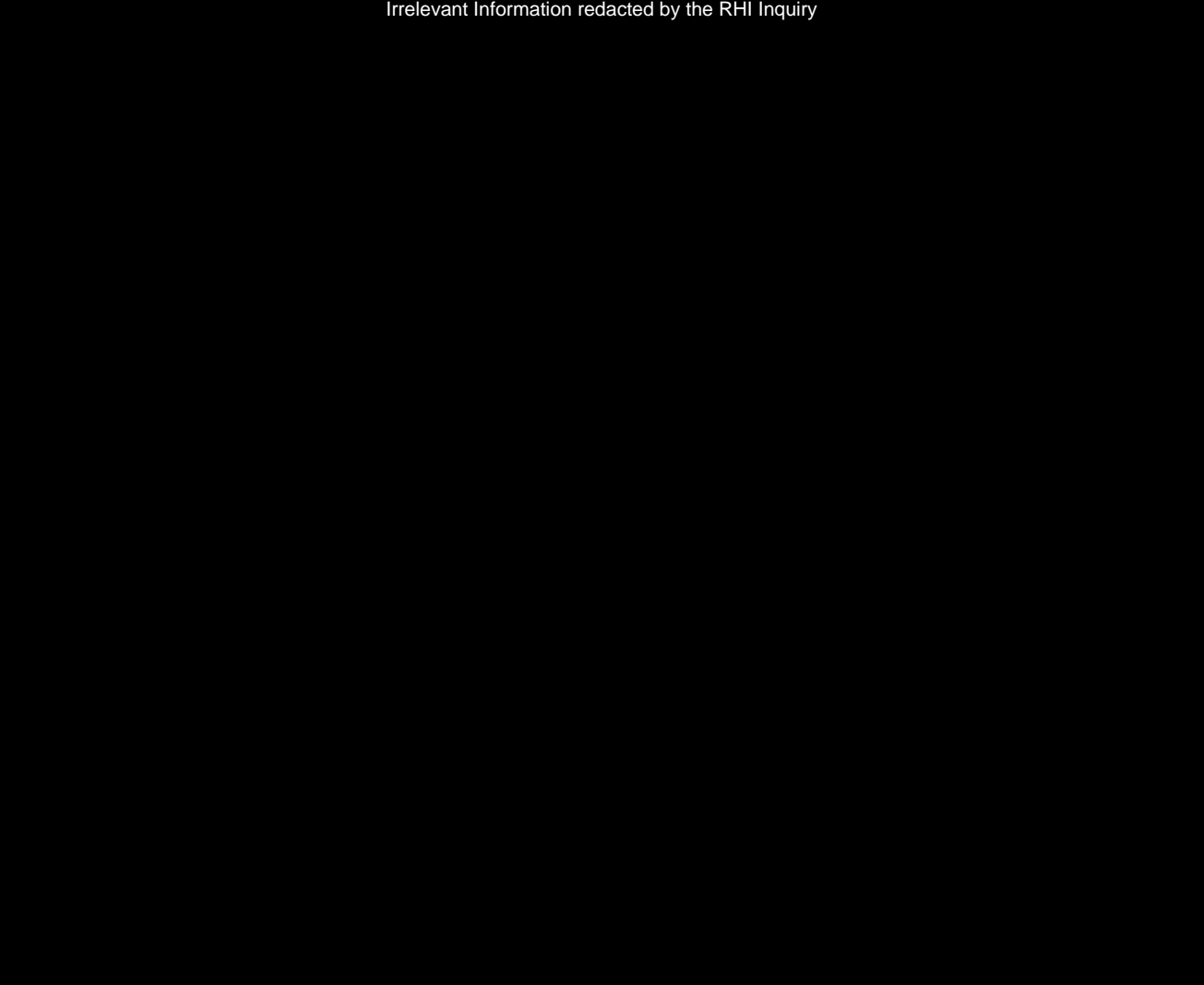
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COMMITTEE BUSINESS:

NIE Update

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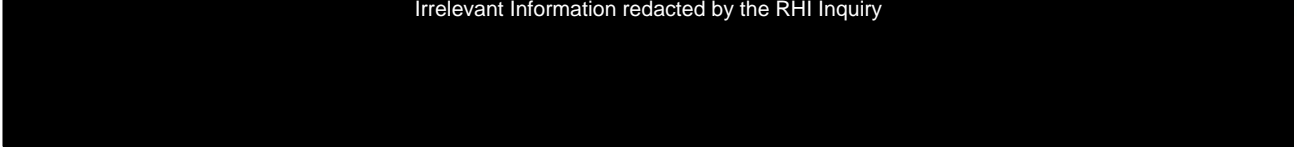
CAFRE Practical On-Farm Renewable Energy event -

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Planning -

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Proposed Changes to the NIRO Consultation

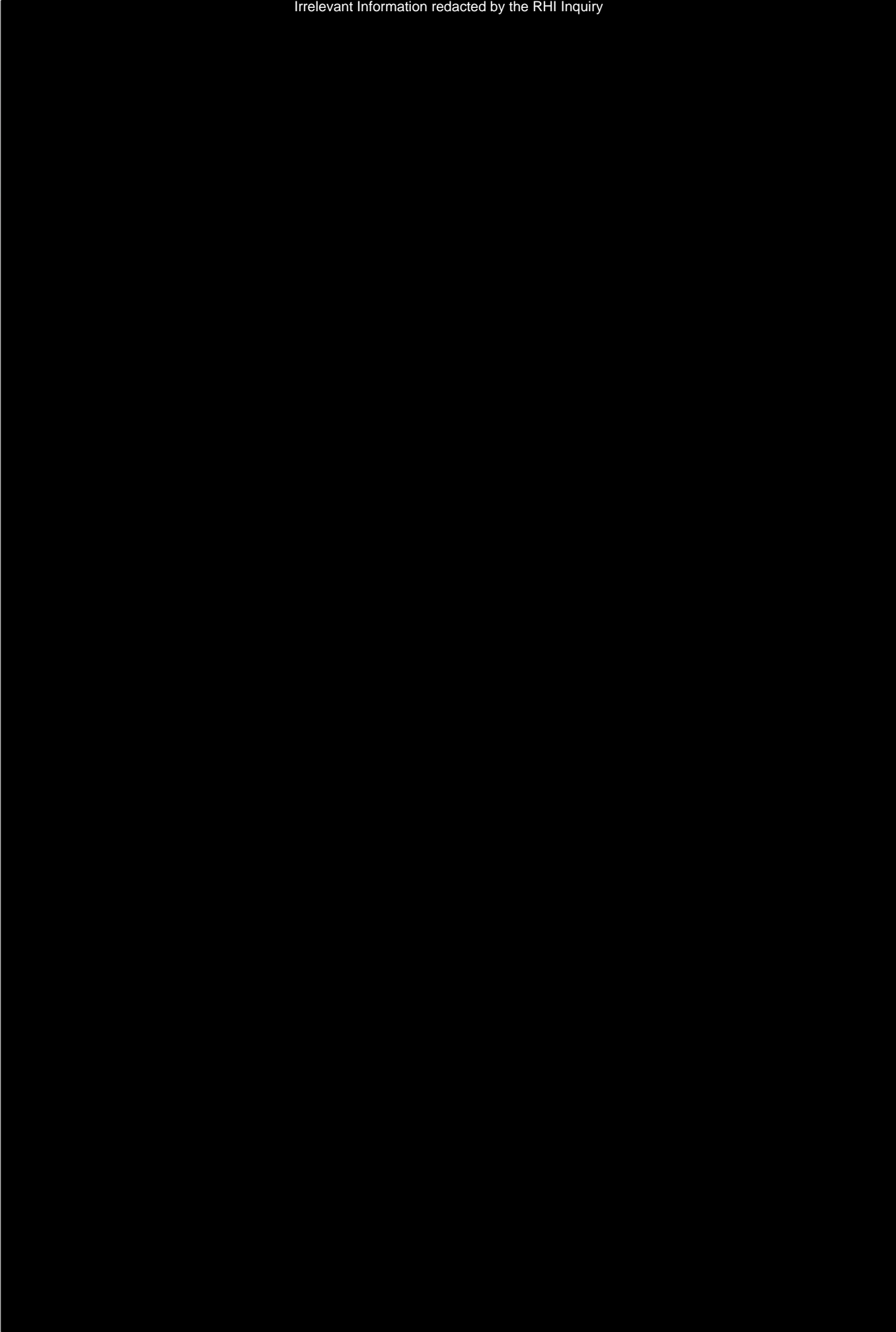
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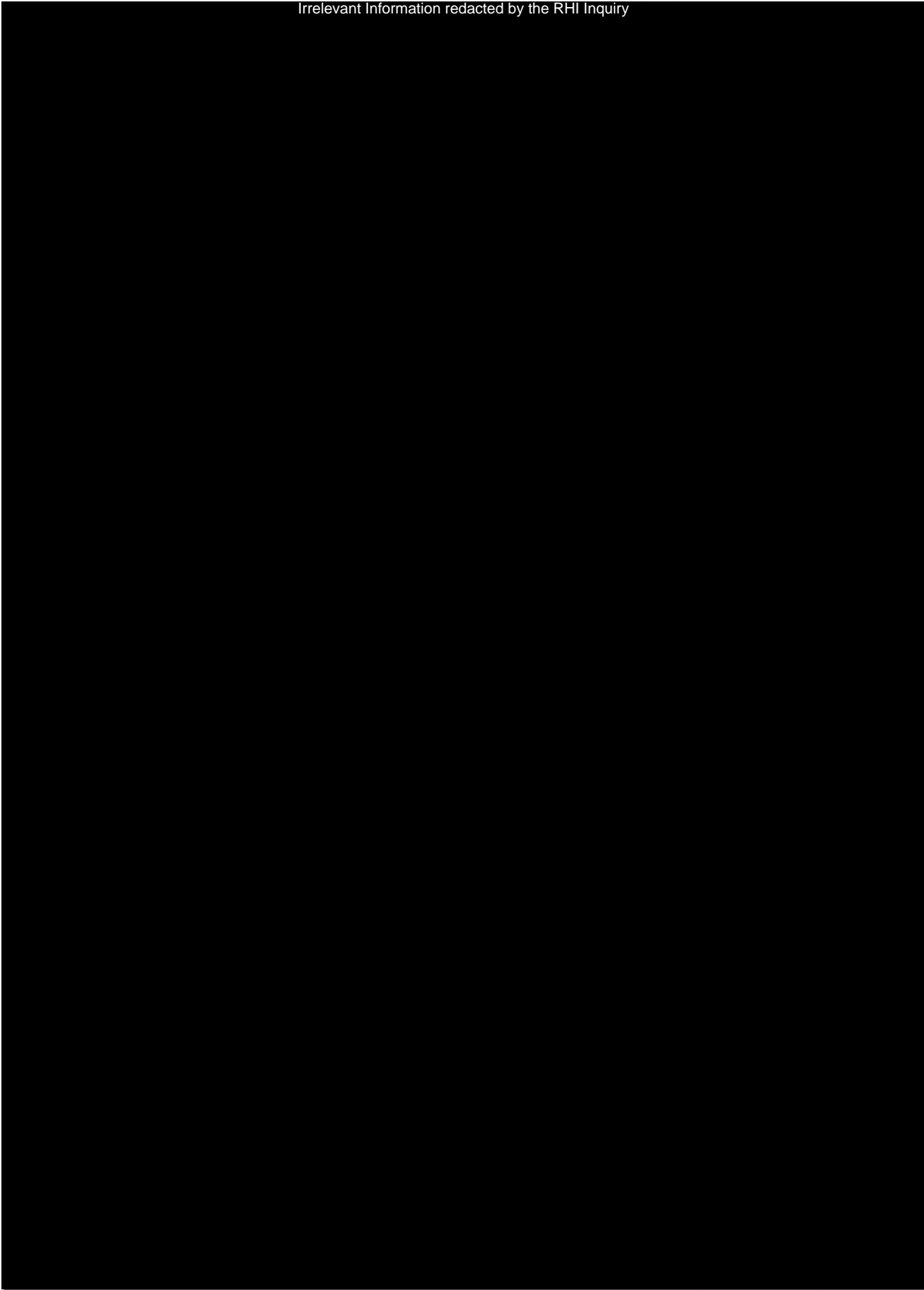
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UK Union Meeting – London - 19 December 2011

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- **Renewable Heat Incentive**

Only just up and running in GB after delays. UFU briefed meeting on the NI situation and other Unions very surprised with small level of support and disparities in tariff levels.

- **Renewable Resources from the land**

- **AD in GB and NI**

Irrelevant Information redacted by the RHI Inquiry



- **Grid Connection**

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Irrelevant Information redacted by the RHI Inquiry

- **Planning policy for Renewables/Permitted Development Rights**

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- **Finance**

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- **NFU Energy Business Service**

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