

14 April 2010

TO: ALL RURAL ENTERPRISE POLICY COMMITTEE MEMBERS

Dear Member,

The Annual General Meeting of the Rural Enterprise Policy Committee will be held on:

**THURSDAY 15 APRIL 2010
IN
SEAGOE HOTEL, PORTADOWN
AT 8.00 PM**

The Chairman would encourage a good attendance as this will be the Committee AGM.

Yours sincerely

**CHRIS OSBORNE
SECRETARY**

AGENDA

- 1 Apologies
- 2 Minutes of meeting held 2 December 2009 (to be circulated at the meeting)
- 3 Matters Arising
- 4 Correspondence
- 5 Chairman's Report
- 6 Elections
 - Chairman
 - Vice Chairman
 - Co-options
 - Environment Committee
- 7 Strategic Energy Framework Directive – update
- 8 Technology Transfer and Independent Research
- 9 NICCRE (Northern Ireland Competence Centre for Renewable Energy)
- 10 AD (future UFU policy)
- 11 Establishment of Renewable Co-operatives
- 12 Non Food Crops Centre Organisation for Northern Ireland
- 13 Grid Infrastructure Development
- 14 Renewable Heat Steering Group (DETI/AECOM)
- 15 Any other business



Rural Enterprise Committee

The Rural Enterprise Policy Committee met on Thursday 15 April 2010 at the Seagoe Hotel, Portadown.

ATTENDANCE: G Furey (President) D McIlrea (Chairman) M Harnett (Vice Chairman) R Campbell, J Carson, A Hunter and John McLenaghan.

APOLOGIES:

IN ATTENDANCE: C Osborne (Secretary)

MINUTES: The Chairman read through the minutes of the last meeting. The minutes of the 2 December meeting were agreed and signed.

MATTERS ARISING:

Proposed Changes to the Northern Ireland Renewables Obligation (NIROC) Consultation –

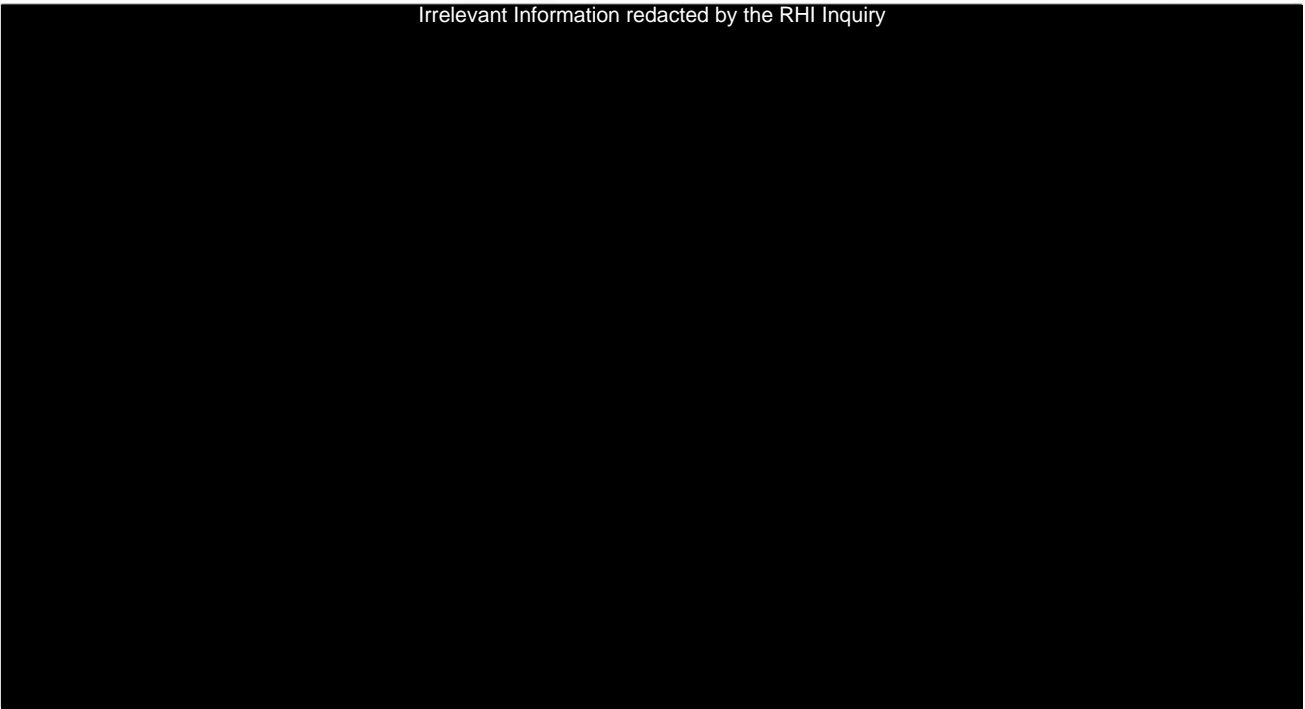
Irrelevant Information redacted by the RHI Inquiry

ANNUAL GENERAL MEETING 2010

Chairman's Report

Irrelevant Information redacted by the RHI Inquiry

Irrelevant Information redacted by the RHI Inquiry



TECHNOLOGY TRANSFER

Irrelevant Information redacted by the RHI Inquiry



CAFRE WORKSHOPS

Irrelevant Information redacted by the RHI Inquiry



NICCRE (NORTHERN IRELAND COMPETENCE CENTRE FOR RENEWABLE ENERGY) CONFERENCE – 13 APRIL 2010 – WELLINGTON PARK, BELFAST

Irrelevant Information redacted by the RHI Inquiry



Irrelevant Information redacted by the RHI Inquiry

ANAEROBIC DIGESTION (AD)

Irrelevant Information redacted by the RHI Inquiry

RENEWABLE CO-OPERATIVES

Irrelevant Information redacted by the RHI Inquiry

NNFCC IN NORTHERN IRELAND

Irrelevant Information redacted by the RHI Inquiry

GRID INFRASTRUCTURE

Irrelevant Information redacted by the RHI Inquiry

RENEWABLE HEAT

UFU President involved in preliminary stages of DETI process. No detail can be revealed at this stage but UFU will play pivotal role in future work.

Summary of Action Points arising from Rural Enterprise Meeting

Irrelevant Information redacted by the RHI Inquiry