

From: [Cooper, Trevor](#)
To: [Woods, Michael \(DETI\)](#)
Cc: [McCormick, Andrew \(DETI\)](#); [Stewart, Chris \(DETI\)](#); [Rooney, Eugene](#); [McFarlane, Iain](#); [Brankin, Bernie](#); [Coyne, Terence](#); [Bagdonaite, Dovile](#); [Mills, John \(DETI\)](#); [Wightman, Stuart](#)
Subject: FW: HP TRIM DFP Document : DF1/15/948906 : Supply - DETI - RHI retrospective
Date: 25 March 2016 16:17:32
Attachments: [Supply - DETI - RHI retrospective.DOCX](#)

Michael

Further to our earlier discussion around RHI verification raised in the stocktake i had with DFP today, DFP has now followed on with the communication below - essentially reiterating the need for assurance around eligibility to fall either side of the pre-rate change timepoint and eligibility parameters, post rate change time-point and eligibility parameters, or not at all given scheme suspension timepoint and eligibility parameters is the point raised.

Trevor

-----Original Message-----

From: Scott, Michelle
Sent: 25 March 2016 14:56
To: Cooper, Trevor
Cc: Brennan, Mike; Morelli, Emer; Brankin, Bernie
Subject: FW: HP TRIM DFP Document : DF1/15/948906 : Supply - DETI - RHI retrospective

Trevor

At our stocktake this morning we discussed the latest position on RHI funding and audit checks, and I am grateful for your agreement to keep us informed as you firm up cost projections for 2016-17 and beyond.

Turing to the audits and verification checks, in our letter of 21 December DFP highlighted the need for further investigation of the 'origin and authenticity of the additional applications'.

From our discussion today, while I understand there has been engagement between DETI Energy branch and OFGEM on audit checks, field work has not yet commenced.

There is a clear need to establish whether all applications met the eligibility criteria at the time the applications were made, and whether they continue to operate within the guidelines of the scheme. Given the very high volume of applications processed within a short timescale we will also need to be assured that there was no dilution of eligibility and verification checks during this period. It seems reasonable to assume that the longer the time lag between the application approval and the audit, the more difficult the verification will become.

I am aware that, given the time critical nature of this exercise, DETI are seeking to progress this work urgently, and I would be grateful if you could keep us informed of progress.

Many thanks

Michelle

-----Original Message-----

From: Morelli, Emer [<mailto:Emer.Morelli@dfpni.gov.uk>]
Sent: 21 December 2015 13:43
Subject: HP TRIM DFP Document : DF1/15/948906 : Supply - DETI - RHI retrospective

Trevor

Please see attached correspondence.

Many thanks

Emer

Emer Morelli

Supply

DFP

Tel: 02891858128 (Ext:68128)