

**Note of meeting Ofgem/DfE/DSO - 3/11/2016****12:30-17:00**

Present

**DfE**

Stuart Wightman  
 Seamus Hughes  
 Adele Willis  
 Michael Woods  
 Brendan McCann  
 Peter Briggs  
 Andrew McCormick (part)

**Ofgem**

Gareth John  
 Jane Pierce  
 Edmund Ward  
 Teri Clifton  
 Alison Hardie  
 Chris Poulton (by phone, part)  
 James Robinson (by phone, part)

**DSO**

Paul McGinn (part)

**Summary Of Action Points**

(1) Provide a summary of possible actions that can be taken forward now and after changes to Guidance/Legislation for each of the following unsatisfactory behaviours taking account of the advice from legal advisors:

- Parasitic Wood Drying
- Inefficient heating systems (by design)
- Inefficient Use of Heat (being wasteful)
- Predominant Domestic Usage
- Ineligible heat use at application stage
- Multiple Boilers
- Economic Justifiable Heat Use

**Action – DfE**

(2) Test approach in (1) above by reviewing the current Category 2, 3 & 4 Cases and preparing a number of test cases for consideration by DSO, setting out our reasoning / justification for non-compliance and what action(s) we are proposing to take forward.

**Action – DfE**

(3) Consider inclusion of 'buy-out' option in consultation document whereby participants would receive a single or multiple payments to cover their capital outlay plus 12% rate of return. Need to explore if this option effectively means ending the entire scheme or if we can only remove 'small and medium biomass' and leave the other technologies.

**Action – DfE**

(4) DfE to chase up PWC for any further evidence from site inspections (photos, etc).

**Action – DfE**