

Public Summary – Board Meeting 22 Stichting DBC

Board Meeting 22 was held on June 27, 2019 with representatives of RWE, Vattenfall, Engie and Uniper participating. Also, a representative of Power Plant Rotterdam (PPR) was present as an observer. PPR will replace Engie in the DBC Board upon Closing Date of the ownership transfer of Engie’s coal station in Rotterdam. A representative of Dentons participated as a third party observer. All participants to the meeting confirmed that they had read and understood the Anti-Trust Compliance Policy Statement.

Stichting DBC (or DBC Foundation; hereafter referred to as DBC) was established under the Covenant ‘Duurzaamheid Biomassa’ (Biomass Sustainability) of the Dutch Energy Agreement. The objective of DBC is to promote and accomplish certification of small forest owners (defined as smaller than 500 ha) in North-America to support the agreed growth path in the Covenant for reaching 100% FSC- or equivalent certification of woody biomass.

The Board approved the public summary of the Stimulation Program and decided to publish it on the DBC website. The Board also approved two projects seeking approval of certification schemes to increase the intake of sustainable biomass from small forest owners.

DBC will host a site event at the USIPA biomass producers conference. In addition, it will organize a biomass field tour in October 2019 as follow-up of the previous US visits.

The third party observer concluded the meeting was in full compliance with antitrust regulations. Also, in its decision-making the Board took due account of the interests of all Board members.

The next Board meeting will take place on September 4, 2019.
