

# REGULATORY AUTHORITY BOARD

**MINUTES** of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda held on the 18<sup>th</sup> day of November 2014 at 3<sup>rd</sup> Floor, Cumberland House, 1 Victoria Street, Hamilton, Bermuda.

Present:

Carl Musson (Commissioner, Chairman of the Board)

Angela S. Berry (Commissioner)

Kyle Masters (Interim Chief Executive)

1. Carl Musson, chaired the meeting which commenced at 12:30 pm
2. **Chief Executive Designate/Consultant**

It was RESOLVED to approve, ratify and confirm the invitation issued to Robert Watson to attend the Energy Summit and to cover the costs of his reasonable hotel and airfare charges, with respect thereto.

FURTHER RESOLVED to authorize the Commissioners to negotiate and finalize mutually agreed terms and conditions of a consultancy agreement between Robert Watson as Chief Executive Designate and Consultant to the Authority pending the approval and issue of a three year work permit to Mr. Watson and to authorize the Board to do all things it may deem appropriate to effect the same.



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Chairman