

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda held on the 31 March 2016 at 3rd Floor, Cumberland House, 1 Victoria Street, Hamilton, Bermuda.

Present: Angela S. Berry (Chairman, Commissioner)
Kenneth Robinson (Commissioner)
Matthew Copeland (Chief Executive)
Monique Lister (Junior Legal Advisor)

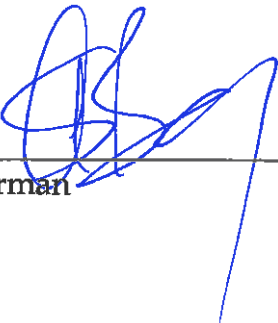
1. The Chairman called to order the meeting which commenced at 12:20pm.
2. Waiver of Staff Appointments

It was RESOLVED that the following staffing changes were APPROVED, RATIFIED and CONFIRMED:

The appointment of a Junior Legal Advisor;
The appointment a Senior Manager (Electricity Analysis and Planning); and
The expansion of the role of the Operations Support Manager to include human resource management.

3. Meeting Close

The Meeting closed at 2:00pm.



Chairman