

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda held on the 20th December 2016 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 11:00am

Present: Angela S. Berry (Chairman, Commissioner)
Kenneth Robinson (Commissioner)
Raj Barua (Commissioner) –participating by teleconference
Matthew Copeland (Chief Executive)

In Attendance: Monique Lister (Legal Advisor)
Paull Davis (Chief Financial Officer)

1. The Chairman called to order the meeting.

2. CONFIRMATION OF MINUTES

The minutes of the Board meetings held on 9th August 2016, 19th August 2016, 30th August 2016, 13th September 2016, 20th September 2016, 30th September 2016, 4th October 2016, 12th October 2016, 24th October 2016, 26th October 2016, 31st October 2016, 3rd November 2016, 17th November 2016, 29th November 2016 and 6th December 2016 were confirmed.

3. ELECTRICITY SUPPORT

It was RESOLVED to approve the selection of consultants in response to the Request for Quotations (“RFQ”) for Regulatory Advisory, Legal and Economic Support: Electricity Sector.

It was FURTHER RESOLVED that the Chief Executive keep the Board informed about the ongoing expenditures under such RFQ and to authorize the Chief Executive to take the appropriate steps to do all such things as may be required in his discretion in connection with this resolution.



Chairman