

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda held on the 21st February 2017 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 11:30am

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

In Attendance: Monique Lister (Senior Legal Advisor)

1. The Chairman called to order the meeting.

2. CONFIRMATION OF MINUTES

The minutes of the Board meeting held on 14th February 2017 were confirmed.

3. DELEGATION OF FAR REVIEW PROCESS

It was RESOLVED to delegate the process of reviewing any FAR submissions received from the Bermuda Electric Light Company Limited (“BELCO”) to the Chief Executive in accordance with Section 27 of the Regulatory Authority Act 2011.

4. SOLAR NET METERING ADMINISTRATIVE DETERMINATION

It was RESOLVED to authorize the Chief Executive to issue an administrative determination regarding BELCO’s Solar Net Metering Scheme.

It was FURTHER RESOLVED that the Chief Executive be authorized to take the appropriate steps to do all such things as may be required in his discretion in connection with this resolution.

5. DRAFT INTERIM LEGISLATION

It was RESOLVED to draft appropriate regulations as the Authority deems appropriate to address any matters set forth by the Authority, as it relates to the Electricity sector.


Chairman