

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda held on the 24th January 2017 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 meeting held on 20th December 2016 were confirmed.

3. **FUEL ADJUSTMENT RATE (“FAR”) APPROVAL**

It was RESOLVED to authorize the Chief Executive to issue a letter to Bermuda Electric Light Co. Ltd. (“BELCO”) approving BELCO’s FAR submission dated 10 January 2017.

4. **ORDER AND DECISION APPROVAL**

It was RESOLVED to issue an Order and Decision in response to a request from [redacted].

Chairman

