

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda held on the 17th July 2017 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 11:15 a.m.

Present: Angela S. Berry (Chairman, Commissioner) – participating by teleconference
Kenneth Robinson (Commissioner)
William Francis (Commissioner)
Raj Barua (Commissioner) – participating by teleconference

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

1. The Chairman called to order the meeting.
2. It was agreed that Commissioner Robinson would sign the minutes on behalf of the Chairman.

3. ANNUAL REPORT

It was RESOLVED to approve the Annual Report of the Authority for the period ending March 31, 2016, prepared in accordance with Section 47(1)(a) of the Regulatory Authority Act 2011, subject to recommended changes by the Board.

4. ANNUAL FINANCIAL STATEMENTS

It was RESOLVED to approve the Draft Annual Financial Statements for the period ending March 31, 2016, subject to recommended changes by the Board.

5. ELECTRICITY LICENCES GENERAL DETERMINATION

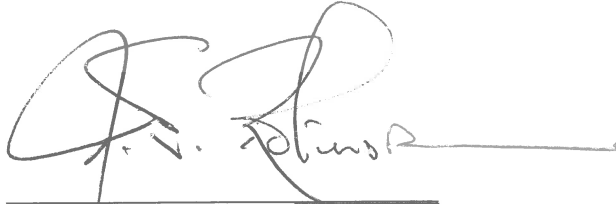
It was RESOLVED to issue the final General Determinations for the Transmission, Distribution and Retail Licence, Standard Bulk Generation Licence, and Bulk Generation Licence – Renewable Class.

6. AUTHORIZATION TO RELEASE RENEWABLE ENERGY METERING CONSULTATION

It was RESOLVED to release the Consultation on the Electricity Licence Application Process for the second round of public consultation, subject to final review from Commissioners Robinson and/or Francis.

7. APPOINTMENT OF LITIGATION COUNSEL

It was RESOLVED to approve, ratify and confirm the selection of Sedgwick Chudleigh Limited to defend the Authority in the lawsuit initiated by One Communications Limited.



Commissioner Kenneth Robinson