

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "Authority") held on the 17th November 2017 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 12:00 p.m.

Present: Angela S. Berry (Chairman, Commissioner)
Kenneth Robinson (Commissioner)
William Francis (Commissioner)
Aaron Smith (Commissioner)
Raj Barua (Commissioner)
Matthew Copeland (Chief Executive)

In Attendance: Monique Lister (Senior Legal Advisor)

1. The Chairman called the meeting to order.
2. ISSUANCE OF INTEGRATED RESOURCE PLAN PROPOSAL REQUEST

It was RESOLVED to issue a notice to the Transmission, Distribution & Retail Licensee requesting an Integrated Resource Plan proposal in accordance with section 40 of the Electricity Act 2016.

Chairman

