

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "Authority") held on the 20th April 2018 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 4:00 p.m.

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

In Attendance: Tristy Smith (Legal Advisor)
Jozelle Escolastica (Head of Regulatory Finance)
Nigel Burgess (Senior Manager Electricity Analysis and Planning)

1. The Chairman called the meeting to order.

2. ISSUANCE OF INTEGRATED RESOURCE PLAN PROPOSAL

It was RESOLVED to accept for publication and release the Integrated Resource Plan ("IRP") Proposal for Public Consultation in accordance with section 40 of the Electricity Act 2016.

3. PUBLICATION OF TECHNICAL REPORTS

It was RESOLVED that technical reports submitted by external consultants to the Authority be published on the Authority website.

4. ISSUANCE OF FEED-IN TARIFF PUBLIC CONSULTATION

It was RESOLVED to release the feed-in tariff methodology for Public Consultation on Monday 23rd April 2018.

Chairman

