

# REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "Authority") held on the 30<sup>th</sup> April 2018 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 2:30 p.m.

Present: Angela S. Berry (Chairman, Commissioner)  
William Francis (Commissioner)  
Dion Smith (Commissioner)  
Mark Fields (Commissioner)  
Aaron Smith (Interim Chief Executive)

In Attendance: Monique Lister (Legal Advisor)

1. The Chairman called the meeting to order.
2. REGULATORY ACCOUNTING INSTRUCTIONS CONSULTATION  
It was RESOLVED to release the Regulatory Accounting Instructions Document for second round consultation, as amended.
3. RICARDO APPROVAL

It was RESOLVED that supplementary to the Authority's Legal and Economic Support Request For Quotation the engagement of Ricardo Energy & Environment to provide technical consulting services in relation to the retail tariff methodology be approved.

  
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Chairman