

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "Authority") held on the 2nd October 2018 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 3p.m.

Present: Angela S. Berry (Chairman, Commissioner)
Raj Barua (Commissioner) – participating by teleconference
William Francis (Commissioner)
Mark Fields (Commissioner)
Dion Smith (Commissioner)

In Attendance: Aaron Smith (Interim Chief Executive)
Monique Lister (Senior Legal Advisor)

1. The Chairman called the meeting to order.

2. CONFIRMATION OF MINUTES

The minutes of the Board Meeting held on September 13, 2018 were confirmed.

3. INTEGRATED RESOURCE PLAN ALTERNATIVE PROPOSALS

It was RESOLVED to issue the Integrated Resource Plan Alternative Proposals for public consultation.

Chairman

