

# REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "Authority") held on the 11<sup>th</sup> October 2018 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 1:15p.m.

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

In Attendance: Aaron Smith (Interim Chief Executive) – participating by teleconference

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 October 2<sup>nd</sup>, 2018 were confirmed.

3. FEED-IN TARIFF METHODOLOGY GENERAL DETERMINATION

It was RESOLVED to issue the final General Determination for the Feed-In Tariff Methodology, subject to final review by two Commissioners.

4. RETAIL TARIFF METHODOLOGY GENERAL DETERMINATION

It was RESOLVED to issue the final General Determination for the Retail Tariff Methodology, subject to final review by two Commissioners.

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Chairman

