

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "Authority") held on the 4th December 2018 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 3:30 p.m.

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

In Attendance: Jordan Cutts (Legal Advisor)

1. The Chairman called the meeting to order and reported that a quorum was met.
2. CONFIRMATION OF MINUTES

The minutes of the Board Meeting held on November 29th, 2018 were confirmed.

3. APPROVAL OF REPORT, DECISION AND ORDER AND GENERAL DETERMINATION: REGULATORY ACCOUNTING INSTRUCTIONS FOR ELECTRICITY SECTOR

It was RESOLVED to approve the Authority's Final Report, Decision, Order and General Determination titled "Regulatory Authority (Regulatory Accounting Instructions for Electricity Sector) General Determination 2018", and that the same be released for publication.

Chairman

