

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the “Authority”) held on the 12th March 2019 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 3:30 p.m.

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

In Attendance: Denton E. Williams (Chief Executive)
Alisha Roberts (Executive Assistant)

1. The Chairman called the meeting to order.
2. The minutes of the Board Meetings held on 17 January, 15 February and 21 February 2019 were confirmed.
3. SQUIRE PATTON BOGGS APPROVAL

It was RESOLVED to approve the recommendation to engage Squire Patton Boggs to provide consulting services for the ICOL/COL License Application Process General Determination.

It was further RESOLVED to waive the requirement to undertake a tendering process for such services, as set forth in the Procurement Policy of the Regulatory Authority (the “Authority”).

4. APPROVAL OF REPORT, DECISION AND ORDER AND GENERAL DETERMINATION: INDICATORS FOR GENERATION AND TRANSMISSION, DISTRIBUTION & RETAIL LICENSEE SERVICE STANDARDS

It was RESOLVED to approve the Authority’s Final Report, Decision, Order and General Determination titled “Indicators for Generation and Transmission, Distribution & Retail Licensee Service Standards”, and that the same be released for publication.



Chairman