

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "Authority") held on the 16th April 2019 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 2:15 p.m.

Present: William Francis (Acting Chairman, Commissioner)
Mark Fields (Commissioner)
Dion Smith (Commissioner)

In Attendance: Denton Williams (Chief Executive)
Alisha Roberts (Executive Assistant)
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 28th of March and 4th of April 2019 were confirmed.

3. APPROVAL OF FINAL STAGE OF INTEGRATED RESOURCE PLAN

It was RESOLVED to approve the commencement of the final stage of the Integrated Resource Plan.

4. APPROVAL OF RICARDO ENERGY & ENVIRONMENT

It was RESOLVED to approve the staff's proposal to engage Ricardo Energy & Environment for the final stage of the Integrated Resource Plan.



Chairman