

REGULATORY AUTHORITY BOARD


MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "Authority") held on the 30th June 2019 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 4:00 p.m.

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

In Attendance: Denton Williams (Chief Executive)
Monique Lister (Senior Legal Advisor)
Jozelle Opoku (Head of Regulatory Finance)
Nigel Burgess (Senior Manager Electricity Planning & Analysis)

1. The Chairman called the meeting to order and reported that a quorum was met.
2. INTEGRATED RESOURCE PLAN

It was RESOLVED to approve the Regulatory Authority's Integrated Resource Plan (2019) for publication.


Chairman