

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "Authority") held on the 8th August 2019 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 9:00 a.m.

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

1. The Chairman called the meeting to order and reported that a quorum was met.
2. APPROVAL OF RICARDO ENERGY AND ENVIRONMENT
It was RESOLVED to approve the engagement of Ricardo Energy and Environment to provide consulting services in relation to the Electricity Sectoral Review.



Chairman