

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "Authority") held on the 5th September 2019 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 3:15 p.m.

Present: Angela Berry (Chairman, Commissioner)
Mark Fields (Commissioner)
Dion Smith (Commissioner)

In Attendance: Denton Williams (Chief Executive)
Alisha Roberts (Executive Assistant)
Monique Lister (Director of Legal Services)

1. The Chairman called the meeting to order.
2. 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 Retail Tariff Review.
3. CONSUMER PROTECTION
It was RESOLVED to issue the Principles of Consumer Protection Preliminary Report, Decision and Order for public comment.

Chairman

