

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "Authority") held on the 12th September 2019 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 2:30 p.m.

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

In Attendance: Jozelle Opoku (Head of Regulation, Acting Chief Executive)
Monique Lister (Director of Legal Services)
Alisha Roberts (Executive Assistant)

1. The Chairman called the meeting to order.
2. APPROVAL OF THE FEED IN TARIFF
It was RESOLVED to issue the Feed-In Tariff Report and Order, subject to the agreed changes.
3. APPROVAL OF PUBLIC UTILITIES RESEARCH CENTER TRAINING
It was RESOLVED to approve the staff proposal for training with the Public Utilities Research Center.



Chairman