

# REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "Authority") held on the 20<sup>th</sup> February 2020 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 3:00 p.m.

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

In Attendance: Jozelle Opoku (Head of Regulation)  
L. Nigel Burgess (Electricity Manager)  
Alisha Roberts (Executive Assistant)

Apologies: Denton Williams (Chief Executive)

## 1. CHAIRMAN & QUORUM

The Chairman called the meeting to order and reported that a quorum was met.

## 2. CONFIRMATION OF MINUTES

The minutes of the meeting held on 28<sup>th</sup> January 2020 were confirmed.

## 3. CONSUMER PROTECTION PRELIMINARY REPORT

It was UNANIMOUSLY RESOLVED to issue the reopened Principles of Consumer Protection Preliminary Report, Decision and Order for public comment subject to the requested revisions.

## 4. APPOINTMENT OF GRANT THORTON

IT WAS RESOLVED to approve the staff's proposal to appoint Grant Thorton as consultants for the financial advisement of certain applications. Commissioner Barua abstained from the vote.

  
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Chairman