

# REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "Authority") held on the 10<sup>th</sup> March 2020 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 3:45 p.m.

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

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

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 20<sup>th</sup> February 2020 were confirmed.

3. APPROVAL OF BUDGET FOR BELCO CHANGE OF CONTROL APPLICATION

It was RESOLVED to approve the project budget of \$250,000.00 for completion of the BELCO change of control application. Commissioner Raj Barua abstained from voting on the decision.

  
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Chairman