

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "RA") held on the 13th August 2020 via teleconference at 3:05 p.m.

Present: Mark Fields (Chairman)
Gregory Swan (Commissioner)
Philip Perinchief (Commissioner)
Dion Smith (Commissioner)
Michael Wells (Commissioner)

In Attendance: Jozelle Opoku (Acting Chief Executive)
Alisha Roberts (Executive Assistant)

1. QUORUM

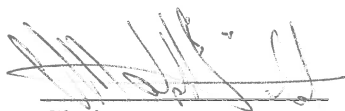
The Chairman called the meeting to order and reported that a quorum was met.

2. CONFIRMATION OF MINUTES

The Minutes of the meeting held on 13 August 2020 were confirmed.

3. BELCO GRID CODE AND GRID CODE CONNECTION POLICY

IT WAS RESOLVED to approve the BELCO Grid Code and Grid Code Connection Policy.


Chairman