

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "RA") held on the 20th January 2021 via teleconference at 9:40 a.m.

Present: Mark Fields (Chairman, Commissioner)
Dion Smith (Commissioner)
Gregory Swan (Commissioner)
Michael Wells (Commissioner)
Philip Perinchief (Commissioner)
Denton Williams (Chief Executive)

In Attendance: Alisha Roberts (Executive Assistant)
Charmaine Burgess (Director, Communications & Stakeholder Engagement)
Richard Ambrosio (Senior Legal Advisor)
Nigel Burgess (Senior Manager Electricity Analysis and Planning)

1. QUORUM

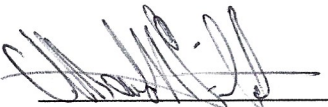
The Chairman called the meeting to order and reported that a quorum was met.

2. CONFIRMATION OF MINUTES

The Minutes of the meeting held on December 14, 2020 and December 16, 2020 were confirmed.

3. BELCO OUTAGE REPORT AND ORDER

It was RESOLVED to approve the Order regarding Bermuda Electric Light Company Limited's Root Cause Analysis report.


Chairman