## REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda held on the 4 May 2017 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 11:45am

Present:

Kenneth Robinson (Commissioner)

Raj Barua (Commissioner) – participating by teleconference

William Francis (Commissioner)

Aaron Smith (Commissioner)-participating by teleconference

Matthew Copeland (Chief Executive)

In Attendance:

Monique Lister (Senior Legal Advisor)

1. Commissioner Robinson called the meeting to order.

2. Commissioner Robinson was appointed to chair the meeting in the Chairman's absence.

3. <u>Authorization to Release Consultations on Electricity Licences</u>
IT WAS RESOLVED that the Consultations on: (i) the Transmission, Distribution and Retail License; and (ii) the conventional and renewable energy Bulk Generation Licenses be released for the first round of public consultation on 8<sup>th</sup> May 2017.

Commissioner Robinson