

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda held on the 13 June 2017 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 2:00pm

Present: Angela S. Berry (Chairman, Commissioner)
Kenneth Robinson (Commissioner)
Aaron Smith (Commissioner)
Matthew Copeland (Chief Executive)

In Attendance: Monique Lister (Legal Advisor)

1. The Chairman called to order the meeting.
2. Authorization to Publish the Preliminary Reports and Preliminary Decisions and Orders on Electricity Licences

IT WAS RESOLVED to approve the Preliminary Reports and Preliminary Decisions and Orders (the "Preliminary Reports") relating to the (i) the Transmission, Distribution and Retail License; and (ii) the conventional and renewable energy Bulk Generation Licenses; for publication and their release for public review.

It was FURTHER RESOLVED that the Chief Executive be authorized to take such steps as deemed appropriate to finalize and publish the Preliminary Reports.

3. Authorization to Release Consultations on Electricity Licences Application Process
IT WAS RESOLVED that the Consultations on the Electricity Licence Application Process be released for the first round of public consultation on 8th May 2017.

Chairman

