

# REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "Authority") held on the 26<sup>th</sup> October 2017 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 2:15 p.m.

Present: Angela S. Berry (Chairman, Commissioner)  
Kenneth Robinson (Commissioner)  
William Francis (Commissioner)  
Aaron Smith (Commissioner)

In Attendance: Monique Lister (Senior Legal Advisor)

1. The Chairman called the meeting to order.
2. ISSUANCE OF TYNES BAY BULK GENERATION ELECTRICITY LICENCE

It was RESOLVED to issue a Bulk Generation Licence to Tynes Bay Waste to Energy Facility ("Tynes Bay").

Chairman

A handwritten signature in blue ink, appearing to be 'ASB', is written over a horizontal line. The signature is stylized and extends to the right of the line.