

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the “Authority”) held on the 25th January 2018 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 12:30 p.m

Present: Angela S. Berry (Chairman, Commissioner)
Kenneth Robinson (Commissioner)
Raj Barua (Commissioner) –participating by teleconference
William Francis (Commissioner)

In Attendance: Matthew Copeland (Chief Executive)
Monique Lister (Senior Legal Advisor)

1. The Chairman called the meeting to order and reported that a quorum was met.
2. APPROVAL OF CONFIDENTIALITY REQUEST

It was RESOLVED to issue an order approving the Bermuda Electric Light Company Limited’s Section 33 Confidentiality Request dated 27th December 2017.


Chairman