

**Board of Directors Meeting of the  
Utility Regulation and Competition Office ('OfReg')**  
held on Monday 22 August 2017,  
at its offices, 3<sup>rd</sup> Floor Alissta Towers  
**Meeting # 13**  
**(Special Meeting)**

**Time meeting started: 2:25pm**

**Time meeting finished: 3:55pm**

**Present**

Dr. the Hon Linford Pierson	Chairman
Mr. Gregg Anderson	Deputy Chairman
Mr. J Paul Morgan	CEO
Ms. Melissa Lim	Non-executive Director
Mr. Ronnie Dunn	Non-executive Director
Mr. Frank Balderamos	Non-executive Director
Mr. Echard McLaughlin	Manager Administration
Mr. Louis Boucher	Executive Director Energy & Utilities (EDEU) (Acting)
Mr. Sonji Miles	Deputy Director ITC/Acting Secretary (DDICT)
Ms. Alison Maxwell	Associate Counsel
Mrs. Joanne Conolly	Recording Secretary
Mr. Michael Wingrave	Dinner Martin Attorneys (Items 1&2 )

**Apologies**

There were no apologies received.

**1. General**

**1.1 Adoption of the Agenda**

The Chair called the meeting to order, and apologised for the late start.

**1.2 Prayer**

The Chair said the Prayer.

**1.3 Welcome**

The Chair welcomed everyone to the meeting, noting the return of Louis Boucher and the representative Michael Wingrave from Dinner Martin Attorneys.

**2. Appointment of Counsel – Judicial Review by DataLink re: OfReg Determination**

After some discussion, with input from Michael Wingrave, it was decided that Mr. Wingrave's suggestion for Counsel, Mr. Paul Bowen be agreed by the Board. It was so agreed, and following this decision, Mr. Wingrave left the meeting.

**3. Review and Approval of Resolution to Approve Opening of Cayman National Bank ('CNB') Account**

The Chair confirmed with the Board that all were in favour of another account with CNB being opened, and following discussion in respect of the account opening form CNB had provided, it was agreed that sections b and c of paragraph 3 be struck out of the form prior to submission.

In addition, EM requested approval to transfer \$100,000KYD from the current Bank of Butterfield account, in order to open this new CNB account. EM confirmed that two people signing the cheque would be sufficient at this time for authorisation of the transfer, and a resolution would follow, in respect of the account opening and matters pertaining therein. RD passed a motion to approve and this was seconded by GA and carried.

**4. AOB**

There being no other business, the meeting was brought to a close.



Chair, Board of Directors,

OfReg Board Secretary (Acting)