



**Board of Directors Meeting of the  
Utility Regulation and Competition Office ('OfReg')  
Held on Tuesday 25th January 2022, 1.00pm, by Zoom  
Special Meeting #1 of 2022**

**Minutes**

**Present:**

Mr Rudy Ebanks (Chair)  
Mr Frank Balderamos, Deputy Chair, Non-Executive Director (FB)  
Mr Leroy Whorms, Non-Executive Director (LW)  
Mr Alric Lindsay, Non-Executive Director (AL)  
Mr Malike Cummings, Chief Executive Officer (CEO)  
Mr Christen Suckoo, Chief Operating Officer (COO) (By Invitation)  
Mr Duke Munroe, Chief Fuels Inspector (CFI)  
Mr Sonji Myles, Executive Director, ICT (EDI)  
Mr Gregg Anderson, Executive Director E&U (EDE)  
Mr Dwayne Tucker, Fuels Analyst (DT) (By Invitation)  
Mrs Joanne Conolly, Board Secretary (BS)

Chair called the meeting to order at 1.09pm. This meeting has been called to discuss the update on Fuel Sector Regulatory Intervention Measures & Timelines (item 5.3.2 in General Meeting #1 of 2022 held on 13 January 2022).

**1. Fuel Sector Regulatory Intervention Measures & Timelines**

CFI was invited to speak on the topic, and he confirmed Mr Dwayne Tucker, Fuels Analyst (DT) would also be invited for comment.

DT joined the meeting 1.12pm.

CFI presented the slides as contained within the Board folder, and following a long discussion, and answering questions from the NEDs – in particular to comparisons in local markets, and costs of landing and providing fuel in the Cayman Islands, [REDACTED]

[REDACTED]

1. Redacted under PAA (2020 Revision) S19(4) Regulatory Decision

[REDACTED]

**2. Any Other Business**

[REDACTED]

[REDACTED]

2. Redacted under PAA (2020 Revision) S19(5)(b) Commercially Sensitive Information



[REDACTED]

The meeting adjourned at 3.12pm.

Signed \_\_\_\_\_ Rudy Ebanks, Chairman

Signed \_\_\_\_\_ Joanne Conolly, Secretary