



**Board of Directors Meeting of the
Utility Regulation and Competition Office ("OfReg")
held on Tuesday, 11 September 2018,
at its Offices, 3rd Floor Alissta Towers
Special Meeting 4 of 2018**

Minutes

In attendance:

Dr. the Hon. Linford Pierson, Chair (Chair)
Mr. Ronnie Dunn, Deputy Chair (RD)
Mr. Frank Balderamos, Non-executive Director (FB)
Ms. Melissa Lim, Non-executive Director (ML)
Mr. Rudy Ebanks, Non-executive Director (RE)
Mr. Alee Fa'amoe, Executive Director ICT, Deputy CEO (DCEO/EDICT)
Mr. Duke Munroe, Acting CEO, Chief Fuels Inspector/Director Fuels Markets (CFI)
Mr. Louis Boucher, Deputy Executive Director Energy & Utilities (DEDEU)
Dr. John Epp, General Counsel/ Secretary (GC/S)
Ms. Alison Maxwell, Assistant General Counsel/ Assistant Secretary (AGC/AS)

Mr. Christen Sukoo, Chief Operating Officer (COO) (by invitation of the Chair)

Apologies: Mr. Gregg Anderson (EDEU)

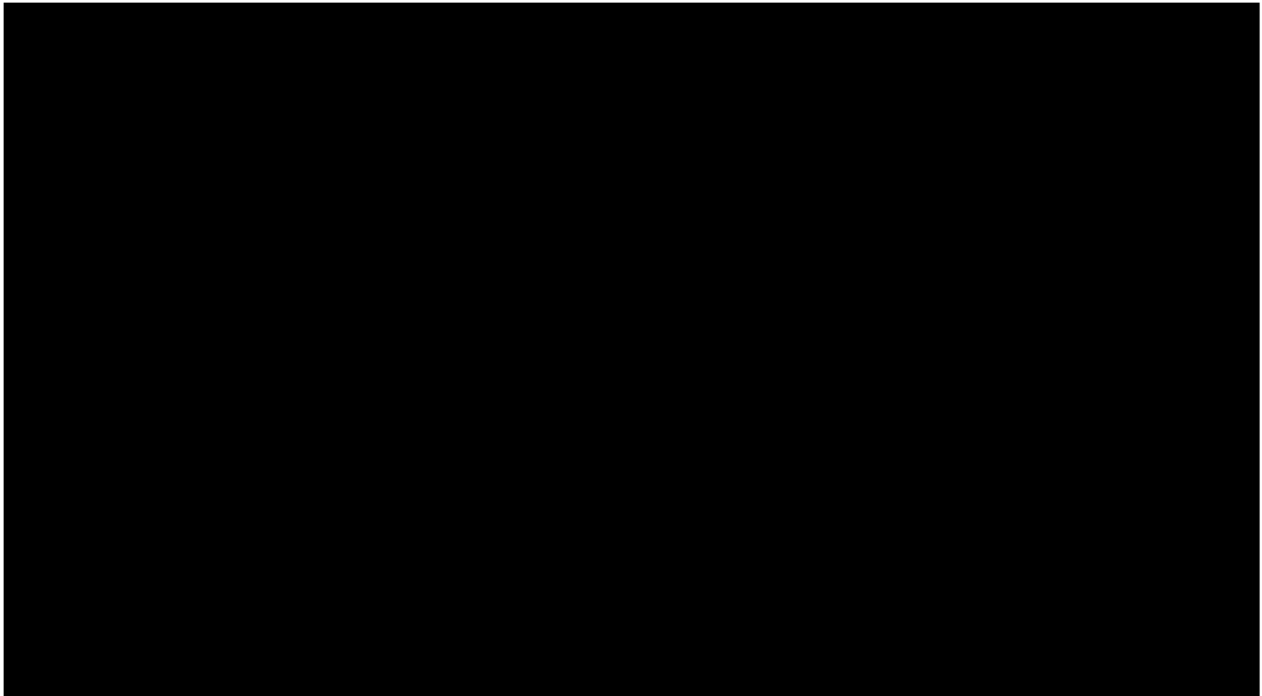
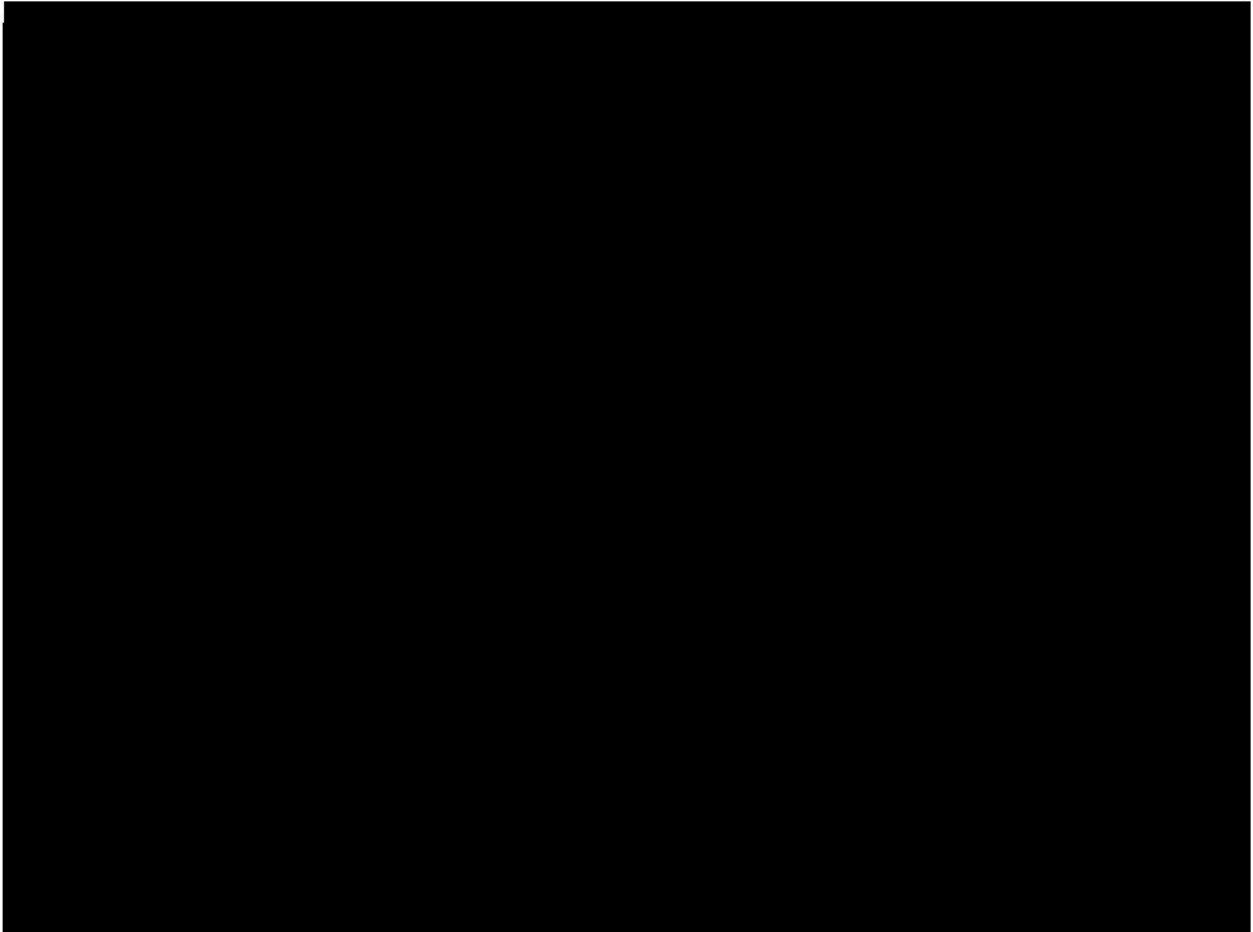
Start: 11:10 AM End: 12.45PM

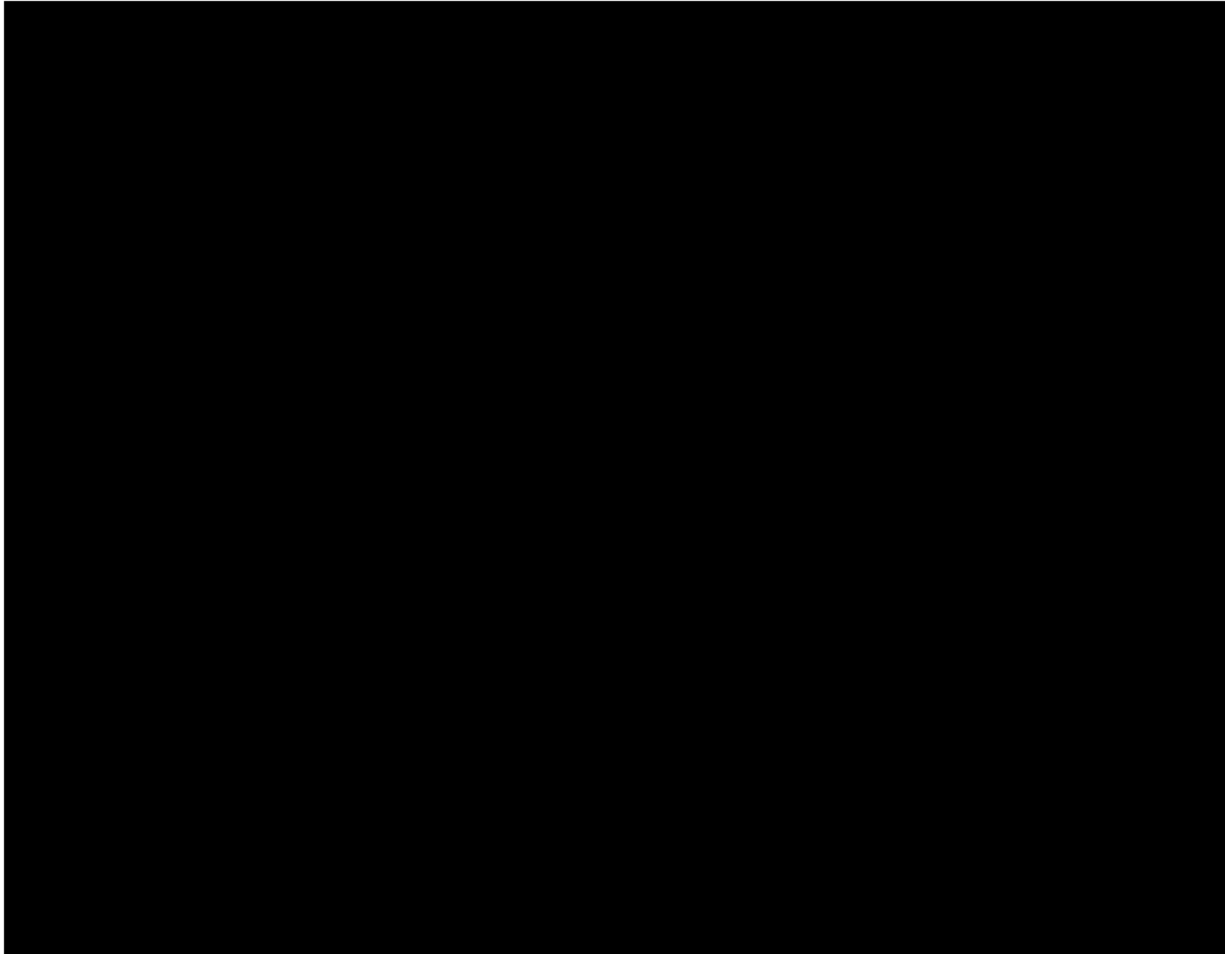
1. General

- 1.1 Welcome and Prayer
The CFI opened the meeting with prayer.
- 1.2 Approval of Agenda
Motion FB, seconded by RE: The draft agenda as amended (addition of 'other news media', 'AOB') be approved as the agenda for this meeting. CARRIED
- 1.3 Chair's Remarks

[REDACTED]

Redacted under Sec 17 FOI Law 2020 Revision Records subject to legal privilege





Anti-Corruption Law (2018 Revision)

The relevant definitions and sections are set out below:

15. *A person who –*

(a) receives, agrees to receive, gives or procures to be given, directly or indirectly, a loan, reward, advantage or benefit as consideration for cooperation, assistance or exercise of influence to secure the appointment of any other person to a public office;

(b) solicits, recommends or negotiates in any manner with respect to an appointment to or resignation from a public office, in expectation of a direct or indirect loan, reward, advantage or other benefit; or

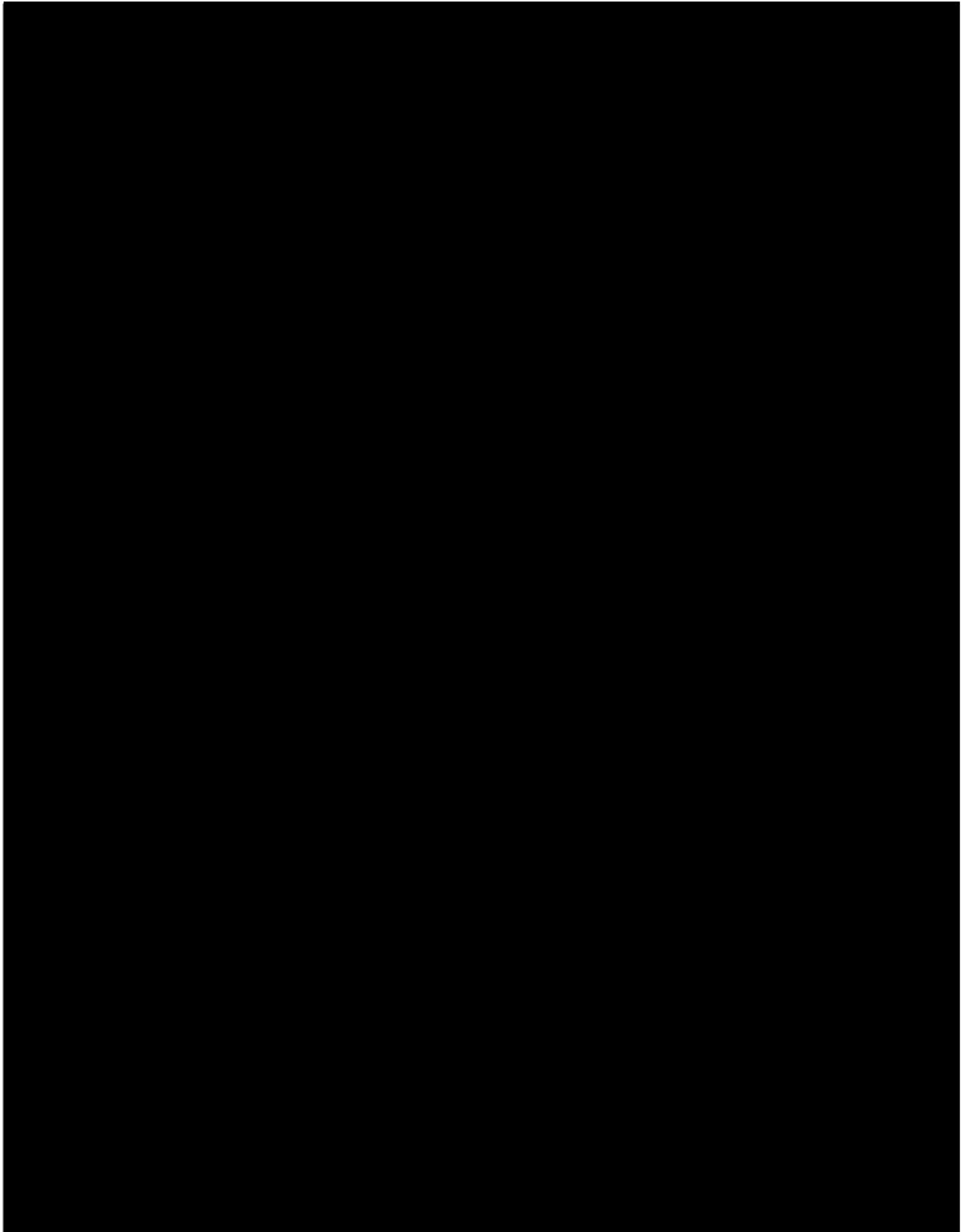
(c) keeps without lawful authority, the proof of which lies on him, a place for transacting or negotiating any business relating to-

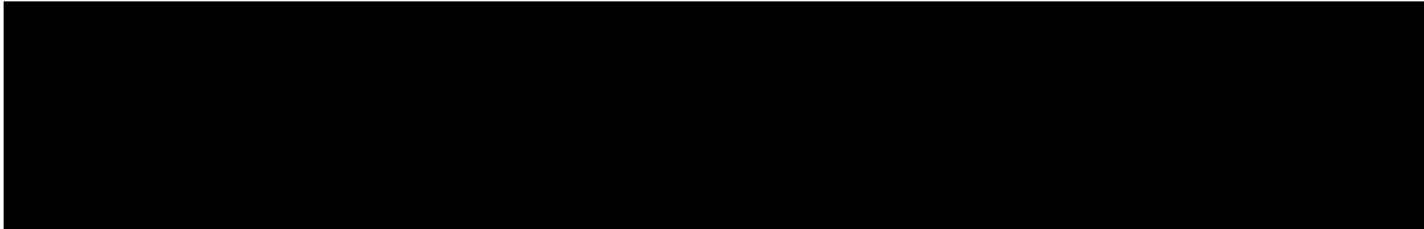
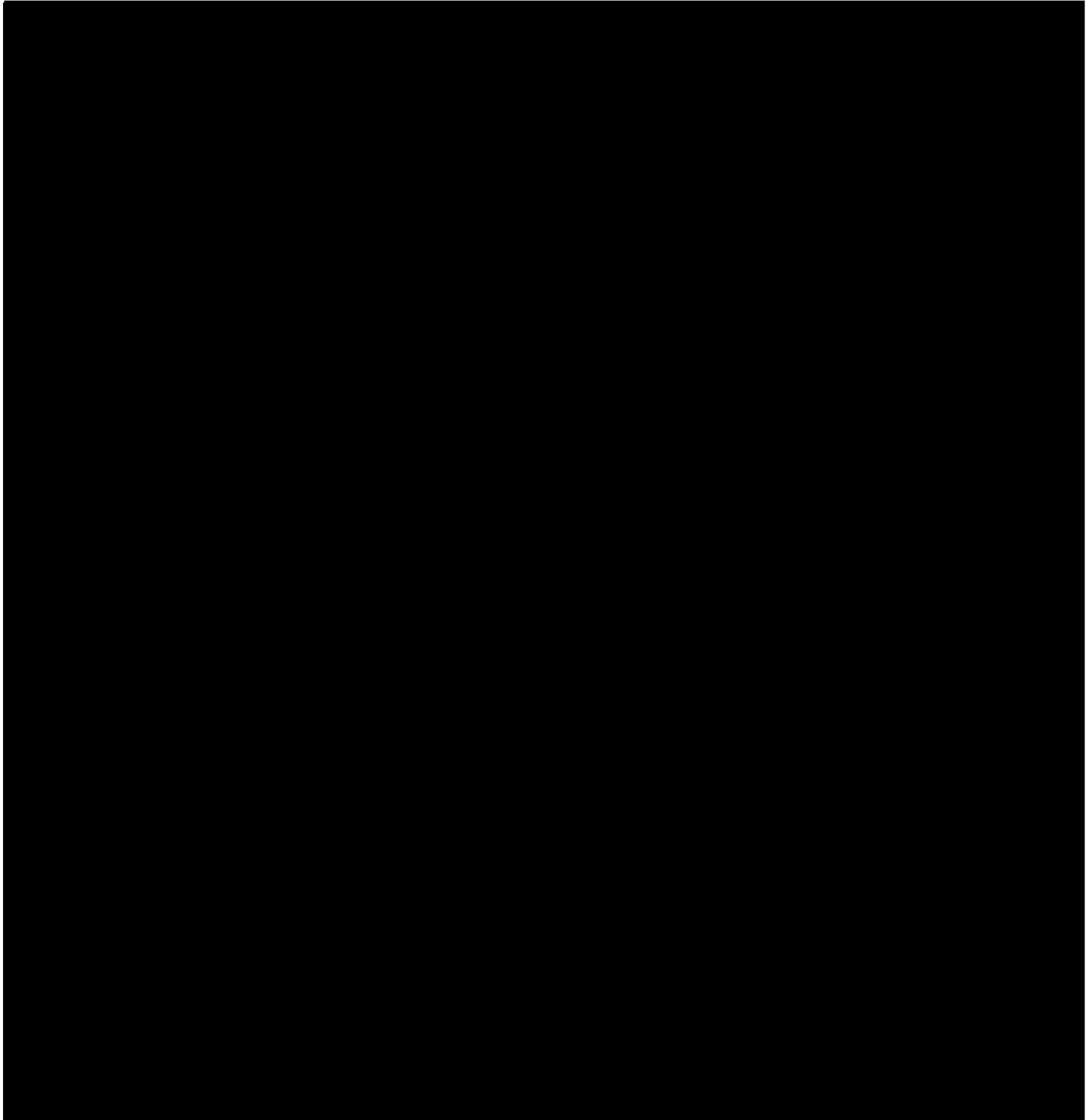
(i) the filling of vacancies in public offices;

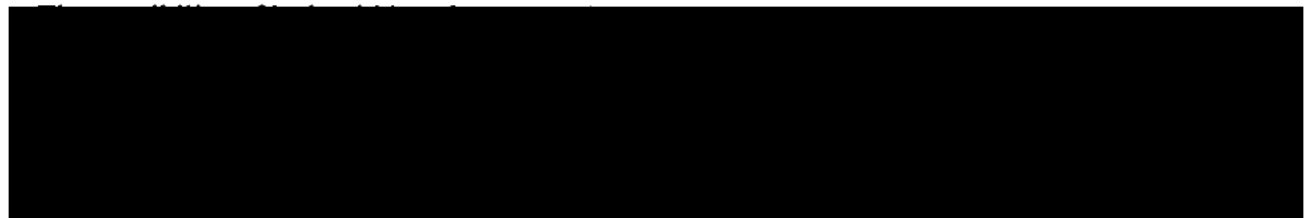
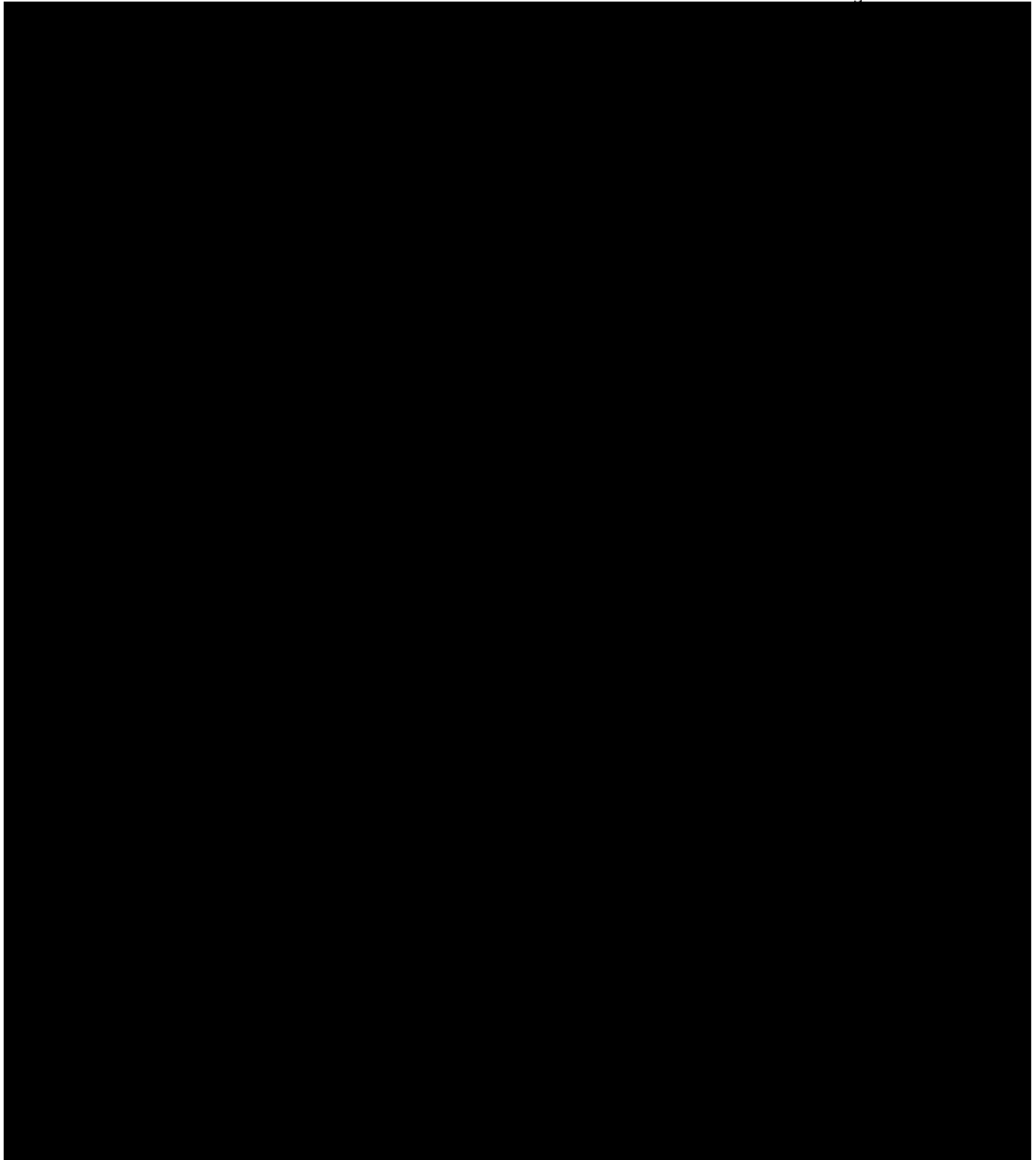
(ii) the sale or purchase of public offices; or

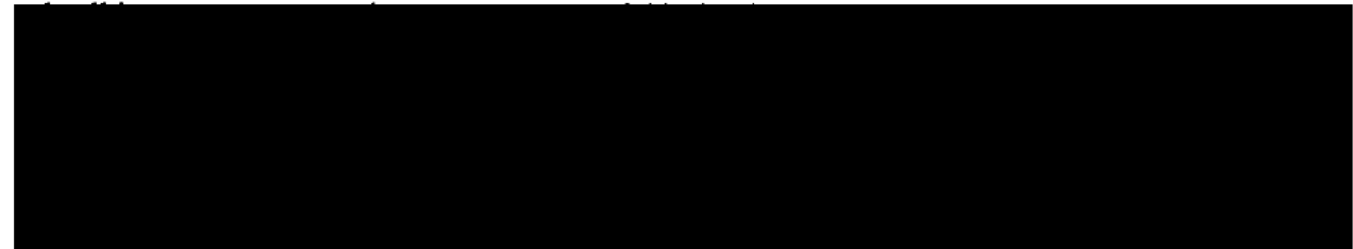
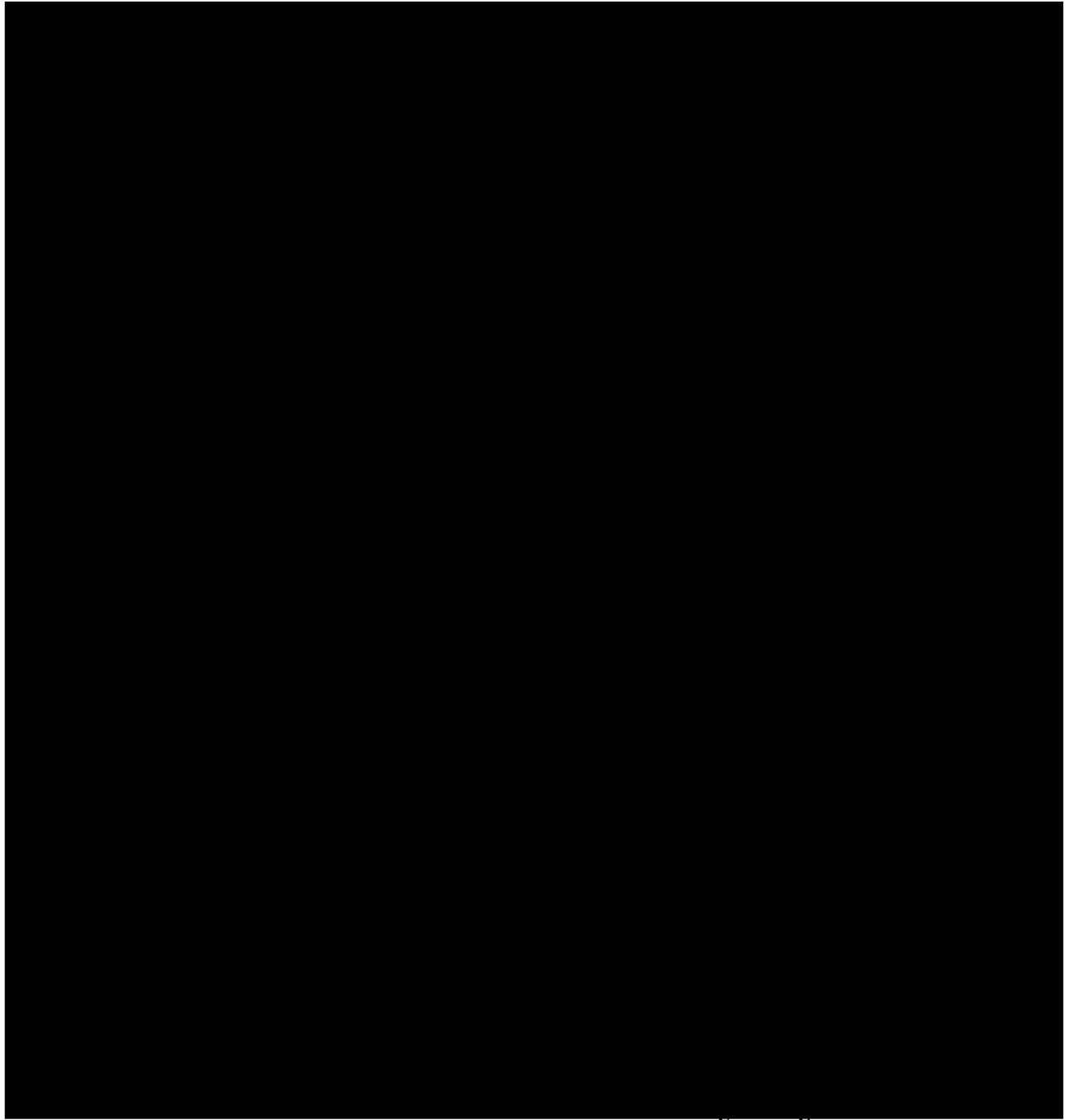
(iii) appointments to or resignations from public offices,

commits an offence and is liable on conviction on indictment to imprisonment for a term of five years.









2. Declaration of Interest

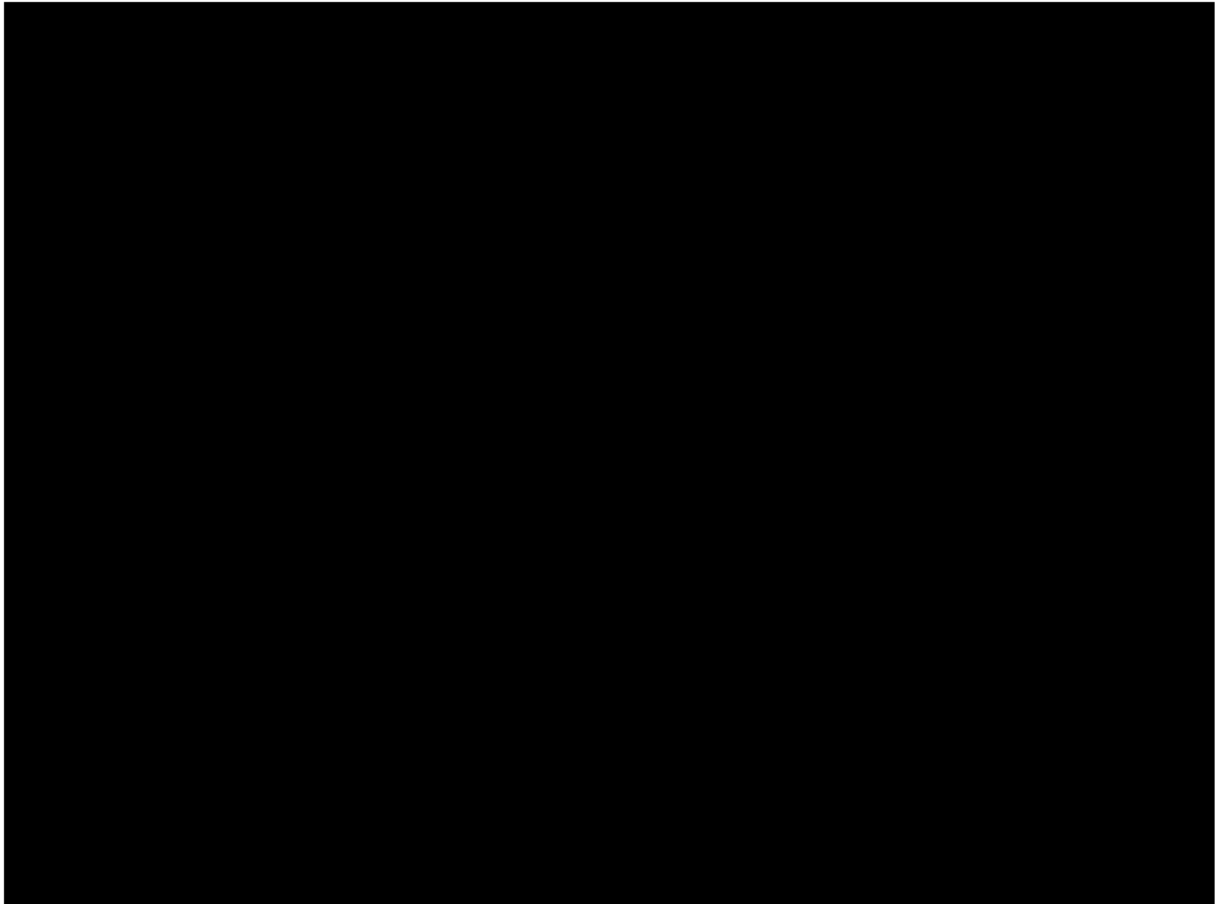
Redacted under Sec 17 of FOI Law 2020 Revision. Records subject to legal privilege



None.

3. Board Matters

- 3.1 Unauthorised release of documents to CMR and other media
<https://www.caymanmarroad.com/forum/investigative-reports/board-bureaucracy-gone-wrong-ofreg-ceos-appointed-amid-turmoil>



- 3.2 Redacted under Sec 17 (1) (c) of FOI law 2020 revision. Record subject to legal privilege
Press Conference

The Chair suggested that the Office call a press conference and the Executive Directors attend, along with Board Members. Time was of the essence and the invitation was to be made for Thursday 13 September 2018 (the time otherwise reserved to the next Regular Board Meeting). The Chair had informed the Councilor of the proposed conference.

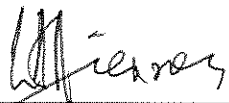
The messages to be delivered should be finalised by 12 September 2018. The Executive Directors were invited to prepare brief presentations on the work in their Sectors. All Board Members agreed to attend. The press will be invited to ask questions. The CFI agreed to make the arrangements.



4. Any Other Business

The Regular Board Meeting of 13 September 2018 was rescheduled for 14 September 2018 at 1-5 pm. Agreed by Consensus.

5. Adjourned



Chairman
Date: 14/9/18
/