



**Board of Directors Meeting of the
Utility Regulation and Competition Office ("OfReg")
held on Thursday, 22 November 2018,
at its Offices, 3rd Floor Alissta Towers
Special Meeting 5 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. Duke Munroe, Acting CEO/Chief Fuels Inspector (ACEO/CFI)
Mr. Alee Fa'amoe, Executive Director ICT, (EDICT)
Mr. Gregg Anderson, Executive Director Energy & Utilities (EDEU)
Dr. John Epp, General Counsel/ Secretary (GC/S)
Ms. Alison Maxwell, Assistant General Counsel/ Assistant Secretary (AGC/AS)

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

Start: **11:55 AM** End: **1:35 PM**

1. General

- 1.1 Welcome and Prayer
Chairman welcomed all members. He said a prayer and invited all present to join in the Lord's Prayer.
- 1.2 Approval of Agenda
Motion, FB and seconded by RE: that the agenda as circulated be adopted for this meeting. CARRIED

2. Declaration of Interest

██████████ declared an interest in item 3.1 and left the meeting.
Redacted under Sec 23 (1) of FOI law 2020 revision Personal Info.

3. Board Matters

- 3.1 The Appointment of the CEO
The report of the Interview Panel for the post of CEO was presented by its Chairman FB.



The Panel recommended MC as the preferred candidate for the post of CEO. The Panel determined that [REDACTED] was not a suitable candidate for the CEO post at this time. The Panel did not recommend [REDACTED] for the post of CEO.

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In the event that MC did not take up the post of CEO, the Panel recommended that the recruitment process be started anew as there were no reserved candidates.

Motion: made by RE, seconded by RD: The report and recommendations of the Interview Panel are accepted, and the recruitment process is to move forward as soon as practicable. CARRIED

It was noted that the process set out in PAL s 24(a) governed. The Chair was instructed to communicate with the Minister (Premier) to complete the mandated consultation process. Thereafter MC was to be contacted. The balance of the standard HR steps were to be completed in due course.

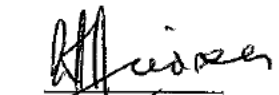
The Chair informed DM and GA of the recommendation by the Panel.

- 3.2 Decision in the Reconsideration of the Applications of Advanced Fuels Ltd. The Board completed its Reconsideration of the Applications of Advanced Fuels Ltd in the matter of its' application for an Import Permit and an Operating Permit. The reconsideration consisted of evidence and argument submitted in writing, an oral hearing, and the deliberations of the Board's voting members. The Board heard and considered the objection of the CFI.

Motion: made by RD, seconded by RE: The application for an Import Permit and an Operating Permit are granted with conditions. The Permits are granted for one year commencing November 23, 2018. The result is to be communicated to the applicant as soon as practicable. CARRIED

The Board directed the CFI to report quarterly on the degree of compliance of Advanced Fuels Ltd.

4. Adjourned


Chair Date: 10/1/19