



**Extraordinary Meeting of the Board of Directors of the
Utility Regulation and Competition Office ('OfReg')
Held on Tuesday 08 February 2022 at 2.00pm
In the Breezway Oceanfront Boardroom, at the
Marriott Hotel, West Bay Road
Extraordinary Meeting #1 of 2022**

Minutes

Present:

Hon Christopher Saunders, Deputy Premier (DP)
Hon Kenneth Bryan, Minister for Tourism & Sport (KB)
Ms Debbie-Ann Whittaker, Deputy Chief Officer (DPO)
Mr Chris Eakin, Director of Policy & Strategic Management (CE)
Ms Laura Watler, Director, WORC (LW-WORC)
Mr Jeremy Scott, Deputy Director Compliance, WORC (JS)
Mr Rudy Ebanks (Chair)
Mr Frank Balderamos, Deputy Chair, Non-Executive Director (FB)
Mr Leroy Whorms, Non-Executive Director (LW) via Zoom
Mr Alric Lindsay, Non-Executive Director (AL) via Zoom
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)
Mrs Joanne Conolly, Board Secretary (BS)

1. General

1.1 Welcome

Meeting called to order at 2.15pm.

Chair welcomed everyone to the meeting, thanked all for attending at short notice, and confirmed the change of venue was due to the discovery that the Boardroom at OfReg's new offices would be inappropriate for any level of confidentiality. **Action: COO to correct.**

1.2 Approval of Agenda Redacted under S19(5)(a) Public Authorities Law (2020 Revision)

FB moved to approve the agenda, and LW Seconded. Motion carried. Agenda for the meeting is approved.

1.3 Chair's Remarks

Chair introduced the Hon Mr Chris Saunders, who has responsibility in his portfolio for OfReg, Hon Minister Kenneth Bryan, DCO Ms Debbie-Ann Whittaker, Mr Chris Eakin, and representatives from WORC.

The DP spoke to thank all for attending the meeting at short notice, and to regret this would be the first meeting with OfReg, but the item to be discussed could not wait.

2. Declaration of Interest

Chair confirmed that, having been briefed on the single agenda item, it was appropriate for all employees of OfReg to remove themselves as having, or being perceived to have, a



conflicted interest in the matter to be discussed, and as such, requested the CEO, COO, three Executive Directors in attendance, and the Board Secretary, to vacate the meeting. Everyone would be asked to return to the meeting, later in the afternoon.

3. Issue of Importance to Government

The agenda item was discussed.

3.40pm Hon Deputy Premier and Government visitors left the meeting.

3.57pm CEO, COO, three Executive Directors and Board Secretary re-joined the meeting.

4. Any Other Business

None.

5. Adjournment

Motion made by FB, Seconded by LW. All in favour. Motion to adjourn the meeting was carried. The meeting was adjourned at 4.05pm.

Signed  Rudy Ebanks, Chairman

Signed Joanne Conolly, ETA Digitally signed by Joanne Conolly, ETA
DN: cn=Joanne Conolly, ETA,
o=OfReg, ou=
email=joanne.conolly@ofreg.ty, c=US
Date: 2022.03.16 11:58:22 -0500 Joanne Conolly, Secretary