



**Board of Directors Meeting of the
Utility Regulation and Competition Office ('OfReg')
Held on Thursday 14 July 2022, 9.00am
at the Office of the Utility Regulation and Competition Office
General Meeting #7 of 2022**

Minutes

Present:

Mr Rudy Ebanks (Chair)
Mr Frank Balderamos (Deputy Chair)
Mr Alric Lindsay, Non-Executive Director (AL)
Ms Natasha Bodden, Non-Executive Director (NB)
Ms Bonnie Anglin, Non-Executive Director (BA)
Mr Peter Gough, Interim Chief Executive Officer (ICEO)
Mr Sonji Myles, Executive Director ICT (EDI)
Mr Duke Munroe, Chief Fuels Inspector (CFI) via Zoom
Mr Gregg Anderson, Executive Director E&U (EDE)
Ms Joanne Conolly, Board Secretary (BS)
Mr Christen Suckoo, Chief Operating Officer (COO), by Invitation
Ms Alison Maxwell, Assistant General Counsel (AGC), by Invitation for item 8.2 only

Apologies:

Hon Deputy Premier Mr Chris Saunders
ACO Ms Debbie-Ann Whittaker

Meeting called to order 0921hrs.

1. General

1.1 Welcome

1.2 Approval of Agenda

After representations from Board on the draft Agenda for today's meeting, the Chair confirmed the following items would be added:

- 7.1.5 [REDACTED] 1.2 Items redacted under Public Authorities Act (2020 Revision)
7.2.2 [REDACTED] S19(5)(b).

Motion to approve agenda. Motioned by FB. Seconded by NB. Agenda approved as amended.

1.3 Chair's Remarks

- The Chair expressed disappointment on behalf of the Board for the cancellation of the visit by the Deputy Premier and Acting Chief Officer, for circumstances beyond their control. It is hoped the Board can look forward to their attendance on another occasion.
- The ICEO has received confirmation that the situation concerning WORC has been resolved.
- The legislative amendments spoken about in earlier meetings, slated as 'Phase 1', will be presented to Parliament in September.
- Finding a replacement of NED Leroy Whorms is in progress.
- Stamp duty has been waived on the renting of the new office.
- Monthly meetings with the Ministry have commenced.

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2. Declarations of Interest

None.

3. Minutes of Previous Meeting

3.1 Approval of the Minutes of:

3.1.1 General meeting #6, held 09 June 2022

Moved by FB, Seconded by NB. Minutes of General Meeting #6, held 09 June 2022, approved as amended. Motion carried.

3.2 Matters Arising from Minutes

EDI informed the Board:

Items under 3.2 redacted under Public Authorities Act (2020 Revision) S19(5)(b).

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4.

Item 4 redacted under Public Authorities Act (2020 Revision) S19(5)(b).

NED Lindsay joined the meeting at 10.19am.

11.49am – 12.02pm Break

Discussion ensued in respect of the presentation.

Meeting called back to order 2.04pm

5. Chief Executive Officer Report - ICEO

- Feedback from the press release was that they would like to see further meetings held on a sector basis.
- Cayman Marl Road expressed interest in doing more regular features.
- 3-page spread in the Compass.
- ICEO was invited to speak to a Chamber Council meeting.
- PURC training has been set for 2.5 days in October.
- Bill of Rights training has been completed with OfReg staff.
- NEDs coming in under S14(3) of existing law – should not have to wait until September to recruit. ICEO will go back to the CO with that point.
- As the Civil Service College is unable to commence ILM training until February 2023, ICEO will undertake the training at OfReg, commencing July 2022, and send out the papers for external marking.

- Internship programme commences this month, with 3 interns.

6. Administration Report - COO

Items redacted under point 5, under Public Authorities Act (2020 Revision) S19(5)(b).

COO presented.

- Updated Tower report will be placed into the publicity folder. This shows scoring trending upwards.
- Licensing – 2 week backlog. We have 2 people working on clearing, and are speaking to

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MACI.

- Recruitment: planning interview stage over the next 1-2 weeks, for the Deputy Director of Water and Regulatory Analyst, Fuels.
- HR in-house we are using two agencies at the moment, with one post full-time and one part-time.
- CEO designate post is ready to go to POCS and ICEO and COO to go through the job description with the Chair before sending. EDE held discussion in respect of thoughts around the designate position, the previous CEO recruitment, and the reading of the current law (s24-27 PAA). EDE wished it to be recorded, that he had a dissenting opinion on this matter.
- Spectrum Manager: finalising reports so an offer can be made next week.
- Complaints: 2 new ones which are being processed and 5 previous complaints are still open.
- [Redacted]
- Website is going live tomorrow. Item under point 6 redacted under Public Authorities Act (2020 Revision) S19(5)(b).

3.08pm Break.

3.37pm Meeting called back to order.

7. Regulatory Matters

7.1 E&U

Item 7.1.1 redacted under Public Authorities Act (2020 Revision) S19(5)(b)

7.1.1 [Redacted]

Item 7.1.2 redacted under Public Authorities Act (2020 Revision) S19(5)(b).

7.1.2 [Redacted]

Item 7.1.3 redacted under Public Authorities Act (2020 Revision) S19(4).

7.1.3 [Redacted]

[Redacted]

[Redacted]

6.05pm NED Balderamos left the meeting.

7.1.4 CIG's electricity cost rebate programme

For information to the Board only.

Item 7.1.5 redacted under Public Authorities Act (2020 Revision) S19(4).

7.1.5 [Redacted]

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require discussion. The Board held discussion around clarification of proposed

[REDACTED]

[REDACTED]

In the interests of time, at 7.00pm, the meeting was adjourned to 11am on Thursday 21 July 2022.

Signed:  Frank Balderamos, Acting Chair

Signed:  Joanne Conolly, Secretary

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