



**Continuation of the 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.  
Continuation held on Thursday 21 July 2022, 11.00am  
General Meeting #7 of 2022**

**Minutes**

**Present:**

Ms Natasha Bodden, Non-Executive Director (Acting Chair)  
Ms Bonnie Anglin, Non-Executive Director (BA)  
Mr Alric Lindsay, Non-Executive Director (AL) by Zoom  
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)  
Ms Alison Maxwell, Assistant General Counsel (AGC), by Invitation for item 8.2 only

**Apologies:**

Mr Rudy Ebanks (Chair)  
Mr Frank Balderamos (Deputy Chair)  
Mr Christen Suckoo, COO (Chief Operating Officer), by invitation

**Meeting called to order 2.26pm.**

ICEO confirmed that without the Chair and Deputy, s17(1)(g) of the PAA would apply. The Board voted in an Acting Chair. BA nominated NB, seconded by AL. NB was voted in as Acting Chair for this meeting.

EDE recapped agenda item 7.1.3. The Board's decision was reiterated.

**7. Regulatory Matters**

7.1 [REDACTED] Item 7.1 redacted under Public Authorities Act (2020 Revision) S19(4).

15:08hrs DM arrived.

7.2 ICT [REDACTED] Item 7.2.1 redacted under Public Authorities Act (2020 Revision) S19(5)(b).

gc



Item 7.2.2 redacted under Public Authorities Act (2020 Revision) S19(5)(b).

**7.2.2**

[Redacted content]

**7.2.3 Cyber Security**

ICEO informed the Board that he had been in discussions to get an information exchange up and running, between different regulatory bodies, and are hoping to expand for Fuels, E&U and ICT, for all sectors to contribute voluntarily where there may have been a cyber break or threat, in order to build a network of cyber information. Currently this information is volunteered to OfReg, but it may be placed in licences as mandatory.

Item 7.3.1 redacted under Public Authorities Act (2020 Revision) S19(5)(b).

**7.3 Fuels**

[Redacted content]

NED Lindsay left the meeting 4.50pm. The meeting being no longer quorate, a vote cannot be made on item 7.3.1 on the Agenda. BS to send a round robin vote.

GA left the meeting 16.59pm.

**8. Board Matters**

**8.1 BAIL**

Deferred to August.

**8.2 Consumer Council**

AM gave a presentation. SMT are seeking the Board's endorsement of the appointment of a Consumer Council under the proposed ToR. This matter is deferred until August, in order for the Board to deliver a vote at that time.

**8.3 Committees**

Deferred until August.

**8.4 CUC site visit 21 July 2022**

Superseded as site visit occurred 21 July.

**8.5 PURC training**

Dates TBC by ICEO as some time in October.

**9. Any other Business**

**9.1 Credit Card Request – EDI & FC**

To be decided by round robin.

**9.2 Employee Retention**

Deferred to August if FB has questions on ICEO's paper.

**9.3 EDI raised the issue of Board approval for items, and clarity surrounding. Previous delegation of powers document was circulated by BS and the Board members were asked to consider the document, which will be discussed at the next Board meeting.**

gc



**10. Adjournment and Date of next meeting**

Next meeting to take place on 11 August 2022 at 9am.

Meeting adjourned at 5.20pm by Acting Chair NB.

A handwritten signature in black ink, appearing to be "NB" with a large flourish.

Signed: \_\_\_\_\_ Natasha Bodden, Acting Chair

A handwritten signature in black ink, reading "Joanne Conolly" in a cursive style.

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

Handwritten initials "jc" in black ink at the bottom right corner of the page.