

#### Board of Directors Meeting of the Utility Regulation and Competition Office ('OfReg') Held on Friday 30 September 2022, 10.00am at the Offices of the Utility Regulation and Competition Office Boardroom Extraordinary Meeting

## Minutes

## Present:

Frank Balderamos, Acting Chairman via Zoom Natasha Bodden, Non-Executive Director (NB) via Zoom Bonnie Anglin, Non-Executive Director (BA) via Zoom Alric Lindsay, Non-Executive Director (AL) via Zoom Sonji Myles, Executive Director Information (EDI) Gregg Anderson, Executive Director Energy (EDE)by Zoom Duke Munroe, Chief Fuels Inspector (CFI) Peter Gough, Interim Chief Executive Officer (ICEO) Christen Suckoo, Chief Operating Officer (COO) by invitation Louis Boucher, Deputy Executive Director Energy (DEDE) by invitation Dr John Epp, General Counsel (GC) by invitiation Joanne Conolly, Board Secretary (BS)

# Apologies:

Rudy Ebanks, Chairman

#### 1. General

#### 1.1 Welcome

Meeting called to order at 10.05am.

Acting Chair briefly set out the reason for this meeting, to the Board.



Redacted under PAA S19(5)(b)

# 1.2 Approval of Agenda

Moved by NB, seconded by AL. Motion carried. Agenda agreed as amended.

- 2. Declarations of Interest None
- 3. Board Matters

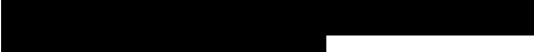
3.1

S3.1 redacted under PAA S19(5)(b)



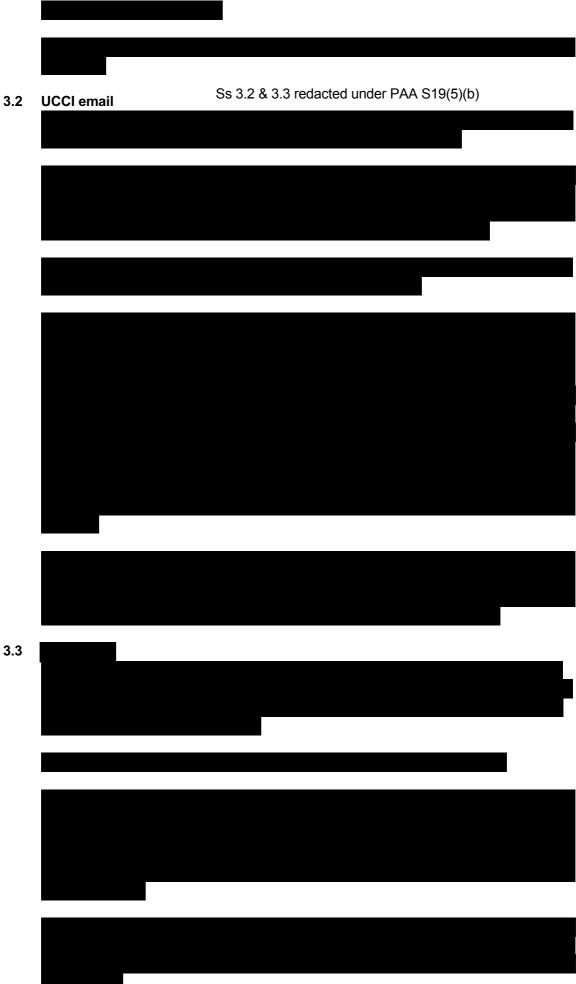
BA joined the meeting via Zoom.













# 4. Adjournment

Meeting was adjourned by Acting Chair at 12.03pm.

Frank Balderamos, Acting Chair Signed \_

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