



**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 invitation
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)

[Redacted content]

[Redacted content]

[Redacted content]

[Redacted content]

[REDACTED]

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

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

3.1

[REDACTED]

[REDACTED]

BA joined the meeting via Zoom.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

3.2 UCCI email

Ss 3.2 & 3.3 redacted under PAA S19(5)(b)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

3.3

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]


[REDACTED]

[REDACTED]

[REDACTED]

4. Adjournment

Meeting was adjourned by Acting Chair at 12.03pm.

Signed  Frank Balderamos, Acting Chair

Signed  Joanne Conolly, Secretary