



**Board of Directors Meeting of the
Utility Regulation and Competition Office ('OfReg')
Held on Thursday 13 April 2023, 12 noon
at the Offices of the Utility Regulation and Competition Office Boardroom**

MINUTES

Present:

Frank Balderamos, Non-Executive Director (Acting Chair-AC)
Natasha Bodden, Non-Executive Director (NB)
Osbert Francis, Non-Executive Director (OF)
Bonnie Anglin, Non-Executive Director (BA)
Peter Gough, Interim Chief Executive Officer (ICEO)
Christen Suckoo, Chief Operating Officer (COO) by invitation
Ian Callow, Acting Executive Director ICT (AEDICT) by invitation
Ken Springer, Deputy Chief Fuels Inspector (DCFI) by invitation
Derek Dyson, President, OTEC for item 7 only
M Jerome Wallace, Local Representative, OTEC for item 7 only

Apologies:

Joanne Conolly, Board Secretary

The meeting was brought to Order at 12.00 pm.

1. General

1.1 Welcome

The AC welcomed Directors and opened the meeting.

1.2 Approval of Agenda

Motion to approve the Agenda. Moved by NB; Seconded by BA. No objections. Motion carried. The agenda was agreed as submitted by the BS.

1.3 Acting Chair's Remarks

AC spoke to the meeting at OfReg, of staff, Minister Jay Ebanks, Chief Officer Eric Bush and Deputy Chief Officer Andrea Fa'amoe. [REDACTED]

1.3 Redacted under PAA (2020 Revision) S19(5)(b)

2. Declarations of Interest

None.

3. Minutes of Previous Meeting

3.1 Approval of the Minutes of:

3.1.1 General meeting #2 of 2023, held on 9 March 2023

Motion to approve the Minutes of General Meeting #02, held 09 March 2023. Moved by NB; Seconded by BA. No objections. Motion carried. The Minutes of General Meeting #02, held 09 March 2023 were agreed, as submitted by the BS.

3.1.2 Matters Arising from Minutes

There were no matters arising from the minutes.

4. Chief Executive Officer Report

The ICEO went through the highlights from his report, which is in the Board folder.

COO, AEDICT, DCFI joined the meeting.

5. Administration Report

The COO went through the highlights from his report, which is in the Board folder.
Action: COO to add FOI policy to BAIL.

6. Sector Matters

6.1 E&U

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6.1.1 Monthly dashboard - deferred

6.1.2 [Redacted] Item 6.1.2 Redacted under PAA (2020 Revision) S19(5)(b)

6.1.3 [Redacted] Item 6.1.3 Redacted under PPA (2020 Revision) S19(5)(b)

6.1.4 [Redacted] Item 6.1.4 Redacted under PAA (2020 Revision) S19(4)

6.2 ICT

6.2.1 Ratification of 8.2 in February minutes

Item 6.2.2 Redacted under PAA (2020 Revision) S19(5)(b)

6.2.2 [Redacted]

6.3 Fuels

6.3.1 Monthly dashboard

- consumer protection regulations currently with the Acting CFI.
- numbers surpassing last year's for inspection and permit issuance programme
- licensing framework for fuel importers: draft should be available this month, with draft to the BoD in May
- stakeholder's semi-annual meeting to start next month
- DOE responsible for fuel spills in water and OfReg for those on land

7.

[Redacted]

Item 7 Redacted under PPA (2020 Revision) S19(5)(b)

8. Board Matters - deferred

- 8.1 CoLA
- 8.2 Bond Policy wording
- 8.3 Licensee Meeting Policy - discussion
- 8.4 Innovation and policy - discussion
- 8.5 BAIL

9. Any other Business

None

10. Adjournment and Date of next meeting

Meeting was adjourned at 6.10pm

Date and time of next meeting is Thursday 20 April 2023 at 9.30am

Signed: Frank Balderamos Dated 17 July 2023
Frank Balderamos
Acting Chairman

Signed: [Signature] Dated 17 July 2023
Natasha Bodden
Acting Board Secretary

gc