



# Utility Regulation and Competition Office

Board Meeting Minutes

**STRICTLY PRIVATE AND CONFIDENTIAL**

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# Utility Regulation and Competition Office

## Board Meeting Minutes - Special Meeting #03 of 2023

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# Minutes

## Meeting Details

<b>Team Name:</b>	Board of Directors
<b>Meeting Date:</b>	06 July 2023
<b>Time:</b>	2pm – 4pm
<b>Venue:</b>	OfReg Conference Room
<b>Attendees:</b>	Samuel Jackson (Chair) Frank Balderamos (Deputy Chair) Joanne Conolly (Board Secretary) Mike Gibbs, Non-Executive Director Bonnie Anglin, Non-Executive Director Gavin Baxendale, Non-Executive Director Peter Gough, Interim Chief Executive Officer Louis Boucher, Acting Deputy Executive Director E&U Wrendon Timothy, Non-Executive Director (from 3.10pm)
<b>Zoom Attendees:</b>	Natasha Bodden, Non-Executive Director Wrendon Timothy, Non-Executive Director (from 2.12pm)
<b>Absentees:</b>	Osbert Francis, Non-Executive Director Colin Berryman, Non-Executive Director Stacy-Ann Kelly, Non-Executive Director
<b>Minute Taker:</b>	Joanne Conolly

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## Agenda Details

AGENDA	
1. Welcome	
2. Declarations of Interest	
3. [REDACTED]	Redacted under PAA (2020 Revision) S19(5)(b)
4. [REDACTED]	
5. Any Other Business	
6. Adjournment and Date/Time of next meeting	

## Meeting Minutes

Minutes redacted under PAA (2020 Revision) S19(5)(b)

- Being quorate, the meeting commenced at 2.09pm with a Welcome from the Chair.
- No Declarations of Interest were declared.

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

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- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]

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

[Redacted]

[Redacted]

[Redacted]


- There being no other business, the meeting was adjourned.
- The next meeting of the Board takes place on Thursday 13 July at 9.30am.

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## Action Plan

Action	Assigned To
[Redacted]	EDEU

Redacted under PAA (2020 Revision) S19(4)

Signed:  \_\_\_\_\_ Dated 17 July 2023  
Samuel Jackson  
Chairman

Signed:  \_\_\_\_\_ Dated 17 July 2023  
Joanne Conolly  
Board Secretary

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