

# STRICTLY PRIVATE AND CONFIDENTIAL





# **Utility Regulation and Competition Office**

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

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# **Minutes**

### **Meeting Details**

Team Name:	Board of Directors	
Meeting Date:	06 July 2023	
Time:	2pm – 4pm	
Venue:	OfReg Conference Room	
Attendees:	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)	
Zoom Attendees:	Natasha Bodden, Non-Executive Director Wrendon Timothy, Non-Executive Director (from 2.12pm)	
Absentees:	Osbert Francis, Non-Executive Director Colin Berryman, Non-Executive Director Stacy-Ann Kelly, Non-Executive Director	
Minute Taker:	Joanne Conolly	



### **Agenda Details**

AGENDA		
1. Welcome		
2. Declarations of Interest		
3.	Redacted under PAA (2020 Revision) S	19/5\/h\
4.		#I 3(3)(D)
5. Any Other Business		
6. Adjournment and Date/Time of next meeting		

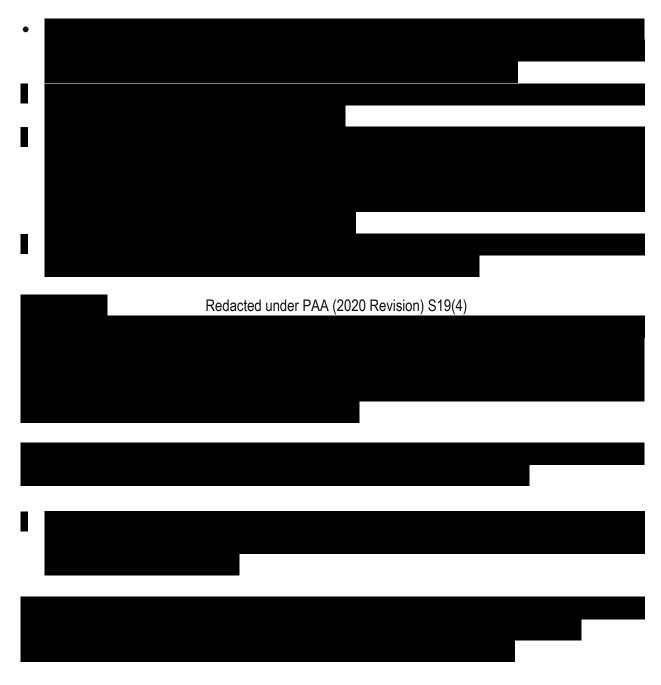
### **Meeting Minutes**

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.



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- 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
	EDEU

Redacted under PAA (2020 Revision) S19(4)

Signed: Dated 17 July 2023

Signed: Joanne Conolly

Chairman

\_ Dated 17 July 2023

Joanne Conolly Board Secretary