



Utility Regulation and Competition Office

Board Meeting Minutes - Special Meeting #04 of 2023

Minutes

Meeting Details

Team Name:	Board of Directors
Meeting Date:	24 August 2023
Time:	10.20am – 2.35 pm
Venue:	OfReg Conference Room
Attendees:	Samuel Jackson (Chair) Frank Balderamos (Deputy Chair) Joanne Conolly (Board Secretary) Natasha Bodden, Director Mike Gibbs, Director Osbert Francis, Director Colin Berryman, Director Peter Gough, ICEO Dr John Epp, GC Alison Maxwell, AGC Ian Callow, DEDICT Ken Springe, Deputy Melissa Powery, FC Daniel Lee, CAPE
Zoom Attendees:	Bonnie Anglin, Director
Apologies/excused:	Gavin Baxendale, Director Stacy-Ann Kelly, Director Wrendon Timothy, Director Louis Boucher, EDE Sonji Myles, EDICT
Minute Taker:	Joanne Conolly

Agenda Details

AGENDA OVERVIEW
1. General
2. Declarations of Interest
3. National Energy Policy 2023-2050 (Consultation Draft) 3.1. Presentation of the Draft NEP 3.2 Presentation of OfReg's proposed responses 3.3 Board approval/amendments of responses 3.4 Next Steps
4. AOB

Meeting Minutes

1. General

- ICEO gave background to original NEP document, and the reasons for this meeting.
- Chair spoke to the expectation for today's discussions, and what the Board hope to achieve.
- Agenda approved as presented.

2. Declarations of Interest

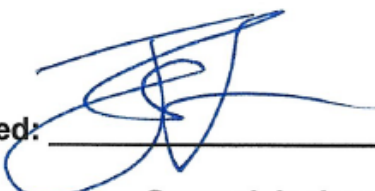
- None.

3. National Energy Policy Discussion


- Discussion ensued in respect of the existing NEP and the current draft, with OfReg's comments.
- The document contained within the Board folder was produced, containing OfReg's amendments to the draft NEP document.
- ICEO to collate comments as changes on the draft document and GC will circulate to the BoD COB Monday, with deadline COB Tuesday, for further comments. Member Baxendale and Member Anglin's comments will be circulated. Full report to be sent to Ministry by month-end.

4. AOB

- There being no other business, the meeting was brought to a close at 2.35pm.

Signed: 

Samuel Jackson
Chairman

Signed: 

Joanne Conolly
Secretary

Action Plan – see BAIL for details*

Action	Assigned To
GC to send out document to BoD with comments and changes, by COB Monday 28Aug23.	JE
BoD to have comments/queries to GC by COB Tuesday 29Aug23.	BoD