## APRIL 17, 2024



# STRICTLY PRIVATE & CONFIDENTIAL FINAL MINUTES OF BOARD MEETING HELD 15 FEBRUARY 2024

BOARD SECRETARY OFREG



# **Minutes**

### **Meeting Details**

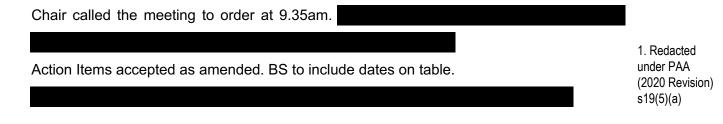
Team Name:	Board of Directors	
Meeting Date:	15 February 2024	
Time:	0930 hrs – 1600 hrs	
Venue:	e: OfReg Conference Room	
Attendees:	Samuel Jackson, Chair Gavin Baxendale, Member Natasha Bodden, Member Stacy-Ann Kelly, Member Peter Gough, ICEO Sonji Myles, EDI – by invitation Christen Suckoo, COO – by invitation for agenda item 6 only Ken Springer, DCFI – by invitation for agenda item 4.2 only John Epp, GC – by invitation for agenda items 5	
Zoom Attendees:	Osbert Francis, Member Mike Gibbs, Member Wrendon Timothy, Member Louis Boucher, EDEFU – by invitation for agenda items 4.1	
Apologies/excused:	Frank Balderamos, Deputy Chair Bonnie Anglin, Member	
Minute Taker:	Joanne Conolly (BS)	

## Agenda Details

	AGENDA OVERVIEW
1.	Welcome
2.	Declarations of Interest
3.	Minutes of Previous Meetings
4.	ICEO Report
5.	Sector Matters
6.	Legal Advice
7.	Administration Report
8.	Board Matters
9.	AOB

#### **Meeting Minutes**

#### 1. Welcome & Action Items



- 2. Declarations of interest None.
- 3. Minutes of previous meetings Approval of the minutes of General Meeting #1 of 2024 held on 18 January 2024 Minutes of previous Board meeting approved by all Members, as amended.
- 4. Sector Matters

#### 4.2 Fuels





Redacted under PAA (2020 Revision) s19(4)

5. Legal Advice





#### 7. Board Matters

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7.1 Redacted under PAA (2020 Revision) s19(5)(a)



7.2 Redacted under PAA (2020 Revision) s19(5)(a)

#### 7.3 Finance Report

EDI rejoined the meeting.

FC went through the report contained in the Board folder.

7.3 Redacted under PAA (2020 Revision) s19(5)(b)

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		8.
		Redacted
		under
)	Adjournment and Date of Next Meeting	PAA

# Adjournment and Date of Next Meeting Next board meeting Thursday 14 March 2024. BS to send out invitation. There being no other business, the meeting was brought to aclose at 4.37pm.

Signed: Samuel Jackson, Chairman

Signed: \_

Joanfie ary Conolly, Sec

(2020

Revision)

s19(5)(a)