

APRIL 17, 2024



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

BOARD SECRETARY
OFREG



Utility Regulation and Competition Office

Board Meeting Minutes - General Meeting #2 of 2024

Minutes

Meeting Details

| | |
|---------------------------|---|
| Team Name: | Board of Directors |
| Meeting Date: | 15 February 2024 |
| Time: | 0930 hrs – 1600 hrs |
| Venue: | 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

Chair called the meeting to order at 9.35am. [REDACTED]

[REDACTED]

Action Items accepted as amended. BS to include dates on table.

1. Redacted under PAA (2020 Revision) s19(5)(a)

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]

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

[REDACTED]

[REDACTED]

4.2.2

[REDACTED]

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

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Redacted
under PAA
(2020
Revision)
s19(4)

5. Legal Advice

[Redacted]

[Redacted]

5.
Redacted
under
PAA
(2020
Revision)
s19(5)
(c); FOI
Act (2021
Revision)
s17(2)

[Redacted]

7. Board Matters

7.1

[Redacted]

[Redacted]

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

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

7.2

[Redacted]

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.

[Redacted]

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




8. **AOB**



9. **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 a close at 4.37pm.

8.
Redacted
under
PAA
(2020
Revision)
s19(5)(a)

Signed: 

Samuel Jackson, Chairman

Signed: 

Joanne Conolly, Secretary