



STRICTLY PRIVATE & CONFIDENTIAL
MINUTES OF SPECIAL BOARD MEETING
HELD 30 MAY 2025

BOARD SECRETARY
OFREG



Utility Regulation and Competition Office

Board Meeting Minutes – Special Board Meeting #03 of 2025

Minutes

Meeting Details

Meeting Date:	30 May 2025
Time:	09:00hrs – 10:35hrs
Minute Taker:	Joanne Conolly, Board Secretary
Venue:	OfReg Conference Room
Attendees:	<p><u>OfReg Voting Board Members</u> Samuel Jackson, Chair Natasha Bodden, Deputy Chair Mike Gibbs, Member Frank Balderamos, Member Osbert Francis, Member Gavin Baxendale, Member Wrendon Timothy, Member</p> <p><u>OfReg Non-Voting Staff</u> Sonji Myles, ICEO/EDI Alison Maxwell, AGC</p>

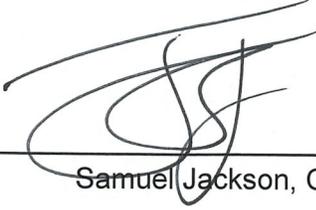
Agenda Details

AGENDA OVERVIEW	
1.	General
2.	[REDACTED]
3.	AOB
4.	Adjournment

Meeting Minutes

1	General		1
1.1	Welcome	The meeting, being quorate, was called to Order at 09:10hrs. No declarations were made. The agenda was approved.	2
2	[REDACTED]	RFI's requested detailed in Key Decisions Items above	3
	2. Redacted under FOI Act (2021 Revision) s17(1)(a)	[REDACTED]	4

		<p>d. It was noted the AGC will be present for the COSS JR on 5 and 6 June 2025.</p> <p>e. Suggestion that the ExDirs in the Office be made Chairs on the Committees, to ensure that events are more swiftly brought to the attention of the Board and meetings called in a timely fashion to address issues. To be discussed further.</p> <p>f. Discussion around the MW reserve CUC claimed to have and what they required last year. Numbers appeared to show around a 24% mark, so more clarity is required around the 11MW they claimed in their recent message in respect of the oil misting issue.</p>	
4	Adjournment	Meeting was brought to a close at 10:35hrs.	6

Signed:  _____
 Samuel Jackson, Chairman

Signed:  _____
 Joanne Conolly, Secretary