



**STRICTLY PRIVATE & CONFIDENTIAL**  
**MINUTES OF SPECIAL BOARD MEETING**  
**HELD 19 JUNE 2025**

**BOARD SECRETARY**  
**OFREG**

# Utility Regulation and Competition Office

## Meeting Minutes – Special Board Meeting #04 of 2025

### Minutes

#### Meeting Details

<b>Meeting Date:</b>	19 June 2025
<b>Time:</b>	09:38hrs - 11:07hrs
<b>Minute Taker:</b>	Joanne Conolly, Board Secretary
<b>Venue:</b>	OfReg Conference Room
<b>Attendees:</b>	Samuel Jackson, Chair (remotely) Natasha Bodden, Deputy Chair Mike Gibbs, Member Frank Balderamos, Member Osbert Francis, Member Wrendon Timothy, Member Sonji Myles, ICEO Alison Maxwell, AGC
<b>Apologies:</b>	Gavin Baxendale, Member

#### Agenda Details

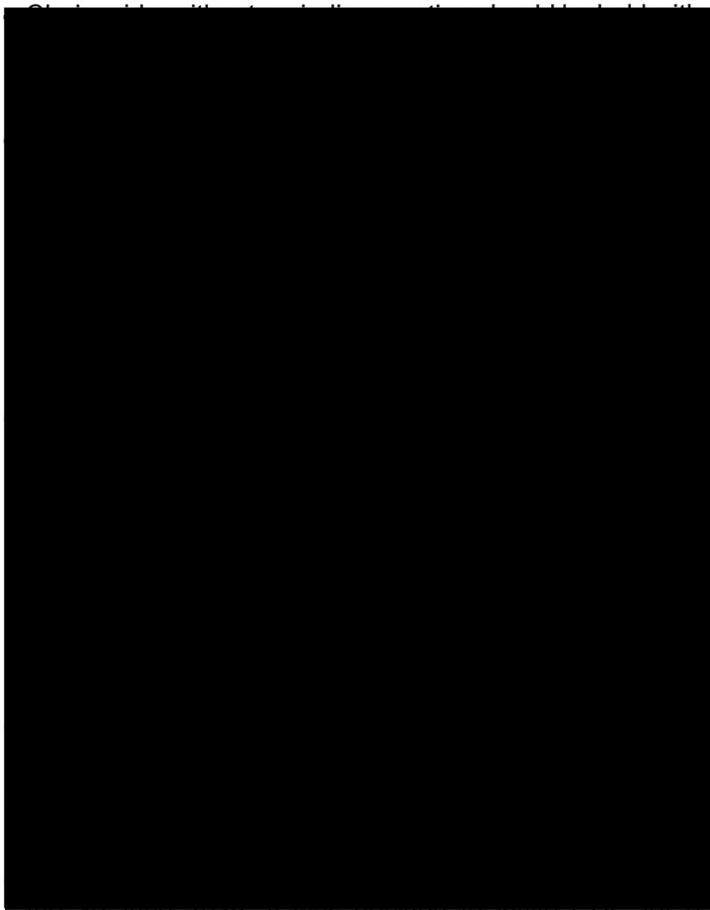
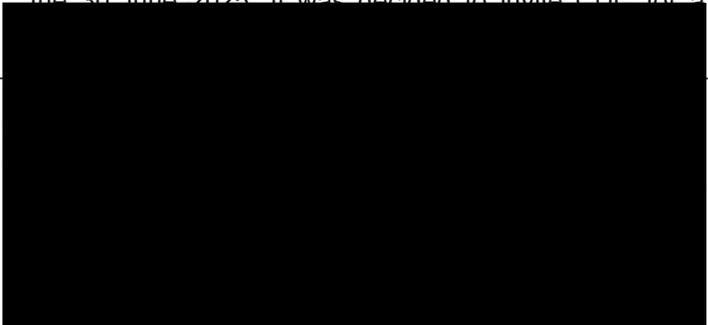
AGENDA OVERVIEW	
1.	Welcome & Declarations
2.	[REDACTED]
3.	Adjournment & Date of Next Meeting

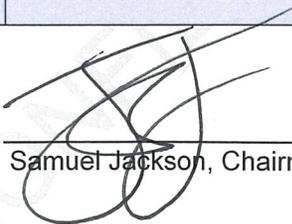
### Meeting Minutes

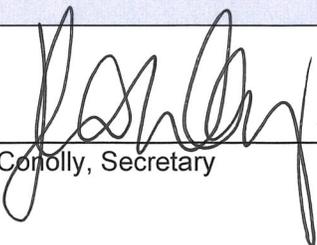
<b>1</b>	<b>General</b>		<b>1</b>
	Welcome	The meeting, being quorate, was called to Order at 09:38hrs. No declarations were made. The agenda was approved.	<b>2</b>
<b>2</b>	<b>CUC JR</b>		<b>3</b>
	Redacted under FOI Act (2021 Revision) s17(1)(a)	[REDACTED]	<b>4</b>





			
			
6	Adjournment	Meeting was brought to a close at 11:07hrs.	65

Signed:   
Samuel Jackson, Chairman

Signed:   
Joanne Conolly, Secretary