



STRICTLY PRIVATE & CONFIDENTIAL
MINUTES OF GENERAL BOARD MEETING
HELD 28 AUGUST 2025

BOARD SECRETARY
OFREG



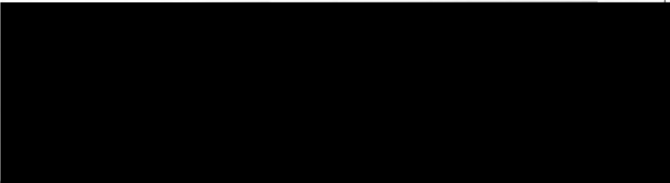

Utility Regulation and Competition Office

Board Meeting Minutes - General Meeting #08 of 2025

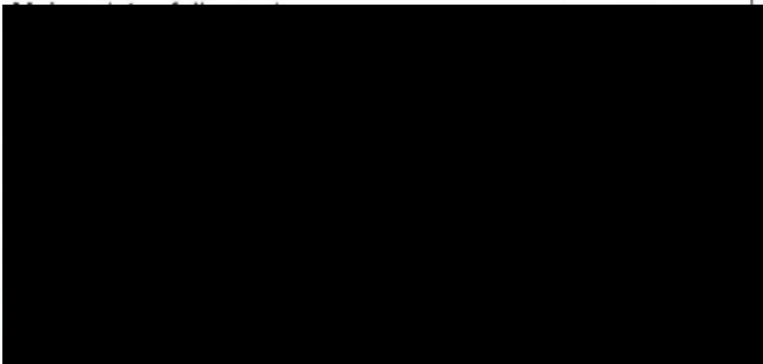
Agenda

Meeting Date:	28 August 2025
Time:	0930hrs – 1630hrs
Minute Taker:	Joanne Conolly, Board Secretary
Venue:	OfReg Conference Room
Attendees:	<p>Voting Board Members: Samuel Jackson, Chair Natasha Bodden, Deputy Chair Osbert Francis, Voting Member Frank Balderamos, Voting Member Mike Gibbs, Voting Member Wrendon Timothy, Voting Member</p> <p>Board Membership Pending Reappointment: Gavin Baxendale (Non-Voting)</p> <p>OfReg Staff: Sonji Myles, ICEO/EDI Alison Maxwell, AGC</p> <p><u>For item #2 only</u> Richard Womersley, Manager Spectrum Jose Hernandez, Manager IP & TV Services & Acting Director of Operations Keith Dixon, Acting Manager Spectrum Ian Callow, Manager Fixed & Mobile Services Daniel Ebanks, Manager Infrastructure</p> <p>McCleary Frederick, EDE for item #3 and item #7.1</p>

Agenda Details

AGENDA OVERVIEW	
1. General	1.1 Welcome 1.2 Declarations of Interests 1.3 Key BoD Decisions & Action Items from last meeting 1.4 RFI's
2. 1000hrs	VISIT BY FLOW
3. 1100hrs	VISIT BY IEL
4. Minutes of Previous Meetings	4.1 BoD General Meeting #06/2025_26Jun25 4.2 BoD General Meeting #07/2025_31Jul25
5. Legal Advice FOI Act (2021 Revision) s17(1)(a)	
6. ICEO Report	
7. Sector Matters FOI Act (2021 Revision) s21(1)(b)	7.1 Energy 7.1.1 Dashboard 7.1.2 CUC Draft Determination 7.2 Fuels 7.2.1 Sol Tank 9 7.3 ICT  7.3.2 Satellite Licensing Final Determination
8. AOB	8.1 June Finance Report
9. Adjournment & Date of Next Meeting	4.30pm scheduled finish 11 September 2025 Scheduled General Board Meeting #09/2025

Meeting Minutes

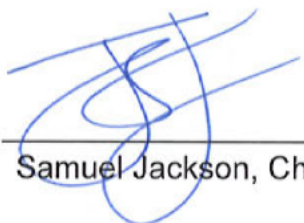
1	General		1
1.1	Welcome	The meeting, being quorate, was called to Order at 09:40 hrs. The agenda was approved as amended.	2
1.2	Declarations of Interest	No declarations were made.	3
1.3	Key Decisions & Action Items		4
1.4	RFI's	All agreed.	5
2	Visit by FLOW		6
			7
		• Performance of Mobile Network: Call Failures &	

Redacted under FOI Act (2021 Revision) s17(1)(a)

Redacted under FOI Act (2021 Revision) s21(1)

4	Minutes of Previous Meetings		10
4.1	BoD Meeting #06/2025	Agreed as amended.	11
4.2	BoD Meeting #07/2025	Agreed as amended.	12
5	Legal Advice	PROTECTED BY LEGAL PRIVILEGE	13
5.1			14
5.2			15
5.3			16
5.4			17
5.5			18
6	ICEO Report		19
		In BoD folder. ICEO ran through main points. <ul style="list-style-type: none"> • Logos – discussion around what it should look like. • HR & Ops new member of staff in place • • 	20
7	Sector Matters		21
7.1	Energy		22
7.1.1	Dashboard	Ran through dashboard highlights: <ul style="list-style-type: none"> • EDE to provide graph to BoD for uptake to see how much CORE programme had grown since BoD changed the rate. BoD changed the rate. EDE to provide for next meeting. • Met with Bodden Town Solar and EDE will have update next meeting. • Energy Sector are meeting with CREA tomorrow. EDE to provide update at next meeting. • Query from BoD as to CUC's meter accuracy. Fluctuations in bills were mentioned. EDE to request clarity through an RFI. <ul style="list-style-type: none"> • BoD wished this Energy Template to be distributed to other sectors for use when submitting to Board. EDE to action. 	23

		<ul style="list-style-type: none"> • EDE to obtain some of Hawaii's rules with OfReg in light of their not having licenses for energy providers, but franchises which are managed by a set of Commission Rules. This will further be discussed at the next Energy Committee Meeting. 	
7.2	Fuels		24
7.2.1	SOL Tank 9	Board Report FYI only.	25
7.3	ICT		26
7.3.1	[REDACTED]		27
7.3.2	Satellite Licensing Final Determination	Final part of satellite licensing discussion which went out to public consultation last year. Draft determination was issued earlier this year and a licensing category has been created for anyone who wishes to apply. Hazard Management had written to OfReg stating this move is good for national resilience. Board Secretary to RR this Board Paper for decision, Monday 01 September 2025.	28
8	AOB		29
8.1	June Finance Report	Discussed among the BoD.	30
7	Adjournment	<ul style="list-style-type: none"> • Meeting was brought to a close at 16:22hrs. • Next General Board meeting date was changed to Thursday 25 September 2025 	31

Signed:  _____
 Samuel Jackson, Chairman

Signed:  _____
 Joanne Conolly, Secretary