

Utility Regulation and Competition Office

Board Meeting Minutes - Meeting #07 of 2026

Meeting Date:	14 May 2026
Time:	10:04hrs – 12:14hrs
Minute Taker:	Joanne Conolly, Board Secretary
Venue:	URCO Conference Room
Attendees:	Voting Board Members: Samuel Jackson, Chair Osbert Francis, Voting Member Mike Gibbs, Voting Member Gavin Baxendale, Voting Member URCO Staff: Sonji Myles, ICEO/EDI Alison Maxwell, ARC Dwayne Tucker, HEMS, item 5.2
Apologies:	Natasha Bodden, Deputy Chair Wrendon Timothy, Voting Member

Agenda

AGENDA OVERVIEW
1. General
2. Minutes of Previous Meetings
3. Legal Advice
4. ICEO Report
5. Sector Matters
6. AOB
7. Adjournment & Date of Next Meeting

Meeting Minutes

1. General

- Meeting commenced at 10:04hrs.
 - Quorum confirmed.
 - It was noted Member [REDACTED] would need to leave at mid-day.
 - Apologies noted.
 - Agenda reviewed and approved as amended.
 - No declarations of interest.
 - Ratification of RFI in Board folder. for s87 Declaration to Flow.
- Redacted under FOI Act (2021Revision) s23(1)*

2. Minutes of Previous Meetings

- BoD meeting minutes #01_15Jan26 approved.
- BoD meeting minutes #04_24Mar26 approved as amended.
- BoD meeting minutes #05_23Apr26 approved as amended.
- Energy Technical Committee Meeting minutes #06 read. Committee to approve.

3. Legal Advice – PROTECTED BY LEGAL PRIVILEGE

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

The Board deferred this matter to 11 June meeting.

4. ICEO Report

- Deferred to end of meeting and provided to Board informally.

5. Sector Matters

5.1 Energy

5.1.1. CUC CIP

**Redacted under FOI Act
(2021 Revision) s21(1)(a)(ii)**

- HEMS presented the CUC CIP.
- Board explained the Energy Technical Committee meeting had discussed the CIP.
- It was noted the information the Board requested during the April meeting in terms of analysis [REDACTED] had been done by the Energy Team.
- Board expressed the wish that moving forward they need to see full analysis on annual CIPs, with

Redacted under FOI Act (2021 Revision) s21(1)(a)(ii) granular detail to ensure faster decision making. Once a monitoring framework is established, it can be communicated to CUC as to how to submit their information to Energy sector for quicker review and analysis.

- The updated Board Paper was discussed.
- Board would like sight of the spreadsheet which tracks projects from one year to the next.
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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

5.1.2 22.5MW DPV RFP

- HEMS explained this matter was deferred from the March meeting in respect of the discussion around the evaluation methodology.
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[REDACTED]

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



The Board deferred this matter to 11 June meeting.

5.2 ICT

5.2.1 Dashboard

- Dashboard in folder for viewing.
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5.3 Fuels

5.3.1 Dashboard

- Dashboard in folder for viewing.
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6. Other Business

- None.
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7. Meeting Close

- Official end: 12:14hrs. Meeting no longer quorate following Member [redacted] departure.
- Next Board meeting: **11 June 2026, at 10:00hrs.**

Redacted under FOI Act (2021 Revision)
s23(1)

Signed: _____

Samuel Jackson, Chairman

Signed: _____

Joanne Conolly, Secretary

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