



**Board of Directors Special Meeting of the
Utility Regulation and Competition Office ('OfReg')
Held on Wednesday 22 December 2021, 2.00pm
(Via Virtual Conference)
Special Meeting #2 of 2021**

Minutes

Present:

Mr Rudy Ebanks (Chair)
Mr Frank Balderamos, Deputy Chair, Non-Executive Director (FB)
Mr Leroy Whorms, Non-Executive Director (LW)
Mr Alric Lindsay, Non-Executive Director (AL)
Mr Christen Suckoo, Chief Operating Officer (COO) (By Invitation)
Mr Duke Munroe, Chief Fuels Inspector (CFI)
Mr Sonji Myles, Acting Executive Director, ICT (AEDI)
Mr Gregg Anderson, Executive Director E&U (EDE)
Mrs Joanne Conolly, Board Secretary (BS)

This special meeting was convened to consider CUC's 2022-2023 Temporary Generation Plan, and CUC's 2022-2026 Capital Investment Plan.

Chair opened the floor to EDE who went through the documentation contained within the Board folder.

CUC's 2022 -2026 Capital Investment Plan

Pilot projects were discussed, [REDACTED]

[REDACTED] which can be approved or denied at the time CUC submits the final project proposal, if it is presented.

Redacted under S19(4) PAA regulatory decision. Discussion was held around the NEDs relying upon the expertise of OfReg's Executive Directors, and the resolution in the Board Papers for consideration today. AL requested his comments be noted that the decision made in today's meeting, was based upon the knowledge and expertise of OfReg's Executive Director in his specialist field. URC Act S29(2) states that Executive Directors' are the principal advisors to the Board for their sectors, and are also Directors, therefore any decision made is by the Board as a body, including the Executive Directors of OfReg.

ACTION: EDE to liaise with GC over wording change to resolutions requesting approval of Board, when based upon a sector's Executive Director expertise.



The Motion that the Board approve the CUC 2022-2026 Capital Investment Plan was Moved by LW, and Seconded by FB. All in favour. Motion carried.

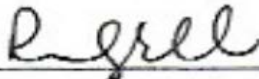
CUC's 2022-2023 Temporary Generation Plan

Redacted under PAA S19(4) regulatory decision.



The Motion that the Board approve the CUC 2022-2023 Temporary Generation Plan was Moved by FB, and Seconded by LW. All in favour. Motion carried.

The meeting ended at 3.25pm.

Signed  Rudy Ebanks, Chairman

Signed Joanne Conolly Digitally signed by Joanne Conolly
DN: cn=Joanne Conolly, o.ou,
email=mobilnotarycayman@gmail.com,
c=US
Date: 2022.02.07 10:33:47 -05'00' Joanne Conolly, Secretary