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MINUTES OF A SPECIAL MEETING OF THE ELEVENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON TUESDAY 12TH NOVEMBER 2019
AT 9:00 AM

PRESENT: His Excellency the Governor, Mr Timothy Foy, OBE

The Honourable Premier and Minister of Finance, Economic Development, Commerce, Tourism and Information Technology, Mr Victor Banks

The Honourable Deputy Governor (acting), Mr Karim Hodge

The Honourable Minister of Infrastructure, Communications, Utilities, Housing, Agriculture, Fisheries and Environment, Mr Curtis Richardson

The Honourable Attorney General, Mr Dwight Horsford

Clerk to Executive Council, Mrs Jewelle Fleming, MBE

IN ATTENDANCE: Hon Parliamentary Secretary, Mr Cardigan Connor
Financial Specialist, Mr Stephen Turnbull
PS, Finance, Dr Aidan Harrigan
Project Manager, Dr Viren Ajodhia

ABSENT: The Honourable Deputy Governor, Mr Perin Bradley

The Honourable Minister of Health and Social Development, Lands and Physical Planning, Mr Evans Rogers

The Honourable Minister of Home Affairs and Education, Mrs Cora Richardson-Hodge

EX MIN 19/504

PRESENTATION ON THE COST OF SERVICE AND TARIFF STUDY FOR THE ANGUILLA ELECTRICITY COMPANY LTD (ANGLEC) AND THE LEGAL AND REGULATORY FRAMEWORK FOR THE ANGUILLA ELECTRICITY SECTOR STUDY

Hon Parliamentary Secretary and Financial Specialist remained. The following persons joined:

PS, Finance, Dr Aidan Harrigan
Project Manager, Dr Viren Ajodhia

Council:

- (i) received a presentation from the CDB Funded Consultants DNV - GL, represented by Dr Viren Ajodhia, as regards the Cost of Service & Tariff Study for the Anguilla Electricity Company Ltd (Anglec) and the Legal and Regulatory Framework for the Anguilla Electricity Sector Study; and
- (ii) noted the recommendations as to the way forward arising from the two studies and requested that the priority at this time be given to progressing the components relating to implementing a new Legal and Regulatory Framework for the Anguilla Electricity Sector with appropriate consultations.

Action: PS, FIN; PS, EDICTIT; PS, MICUHAFE; PAS, FIN; DEP; MINS OF
GOV'T
