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MINUTES OF A SPECIAL MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 16TH FEBRUARY 2012

- PRESENT: His Excellency the Governor, Mr Alistair Harrison
- The Honourable Hubert Hughes, Chief Minister and Minister of Finance,
Economic Development, Investment, Commerce and Tourism
- The Honourable Deputy Governor, Mr Stanley Reid
- The Honourable Edison Baird, Minister of Social Development, Health, Sports
and Education
- The Honourable Walcott Richardson, Minister of Labour, Immigration, Lands,
Physical Planning, Human Rights, Environment, Gender Affairs and Agriculture
and Fisheries
- The Honourable Evan Gumbs, Minister of Infrastructure, Communications,
Utilities and Housing
- The Honourable Attorney General, Mr James Wood
- Mrs Jewelle Fleming, Clerk to Executive Council
- IN ATTENDANCE: Hon Jerome Roberts, Adviser to the Hon CM
Hon Haydn Hughes, Parliamentary Secretary
Ms Aurjul Wilson, PS, MHA/LANDS
Ms Mary Clare Haskins, Crown Counsel
Mr Foster Rogers, PS, EDICT
Dr Aidan Harrigan, PS, FIN
Mr Perin Bradley, TIO
Mr Gifford Connor, DLS
Mr Gianmarco Servetti, Manager, Castalia
Ms Laura Berman, Senior Analyst/Project Manager, Castalia
Ms Barbara Vargas, Attorney at Law/Legal Expert Caribbean Region, Castalia
Ms Beth Barry, Coordinator, Anguilla Renewable Energy Office

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REGULAR MEETING OF EXECUTIVE COUNCIL

Council agreed that the Agenda for the 93rd Meeting of Executive Council should be discussed on Friday 17th February 2012 at 9:00 am.

**PRESENTATION BY CASTALIA STRATEGIC ADVISORS:
RENEWABLE ENERGY PROJECT**

The following Officials joined the Meeting:-

- Mr Gianmarco Servetti, Manager, Castalia
- Ms Laura Berman, Senior Analyst/Project Manager, Castalia
- Ms Barbara Vargas, Attorney at Law/Legal Expert Caribbean Region,
Castalia
- Ms Beth Barry, Coordinator, Anguilla Renewable Energy Office

Mr Gianmarco Servetti, Manager, Castalia gave a comprehensive presentation on the company’s experience in renewable energy projects and how the ground work is being laid for the much anticipated project. He indicated that the best suitable option will be looked at in the best interest of the country and that it will become necessary to make amendments to the relevant legislation to give effect to the implementation of the renewable energy technologies.

With the growing cost of electricity, Council welcomed the initiative which it is hoped will reduce the cost of electricity on the island.

Action: PS, MICUH

OVERSEAS TRAVEL

Council was informed of the following dates of travel on overseas business:-

- 1) Hon Chief Minister - 19 – 23 February, Turks & Caicos
- 2) Hon Deputy Governor - 22 – 25 February, St. Vincent –
Cabinet Secretaries Meeting
- 3) Hon Min/Home Affairs - 21 – 24 February, BVI – Workshop
