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MINUTES OF A SPECIAL MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON MONDAY 15TH APRIL 2013

PRESENT: His Excellency the Governor, Mr Alistair Harrison

The Honourable Deputy Governor, Mr Stanley Reid

The Honourable Jerome Roberts, Minister of 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 Acting Attorney General, Mr Ivor Greene

Mrs Jewelle Fleming, Clerk to Executive Council

IN ATTENDANCE: Mr Crefton Niles, Director, Public Utilities
Mr James Richardson, Chairman, ANGLEC Board
Mr Artnell Richardson, Director, ANGLEC Board
Mr Bernard Smith, Director, ANGLEC Board
Mr Mark D. Crowdis, President, Reznick Think Energy
Mr Matthew Fellmeth, Analyst, Reznick Think Energy
Ms Helen Tocco, Engineer, Reznick Think Energy

ABSENT: The Honourable Hubert Hughes, Chief Minister and Minister of Finance, Economic Development, Investment, Commerce and Tourism and Minister of Labour and Immigration

The Honourable Edison Baird, Minister of Social Development, Health, Sports and Education

The Honourable Attorney General, Mr James Wood

EX MIN 13/276 **PRESENTATION TO EXECUTIVE COUNCIL ON RENEWABLE ENERGY**

The following Officials joined the Meeting:-

Mr Crefton Niles, Director, Public Utilities
Mr James Richardson, Chairman, ANGLEC Board
Mr Artnell Richardson, Director, ANGLEC Board
Mr Bernard Smith, Director, ANGLEC Board
Mr Mark D. Crowdis, President, Reznick Think Energy

Mr Matthew Fellmeth, Analyst, Reznick Think Energy
Ms Helen Tocco, Engineer, Reznick Think Energy

The Officials gave a briefing to Executive Council on Renewable Energy Projects, the benefits to be derived and the realisation of cost savings. The President indicated that he has copies of the Company's layout plan and how to approach it.

The Hon Minister of Infrastructure undertook to circulate copies to the Executive Council.

Action: EXCO MEMBERS; PS, MICUH; DIR, PU
