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**MINUTES OF A SPECIAL MEETING OF THE TENTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON TUESDAY 23<sup>RD</sup> OCTOBER 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 Acting Deputy Governor, Mr Larry Franklin
  - 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
  - Mr Crefton Niles, Director, Public Utilities
  - Mr David Ehrhardt, Chief Executive Officer, Castalia
  - Mr Thomas Hodge, General Manager, ANGLEC
  - Mr James Richardson, Chairman, ANGLEC Board of Directors
  - Mr Arnell Richardson, Board Member, ANGLEC
  - Ms Beth Barry, Renewable Energy Coordinator
  - Ms Karina Lorenzana, Clinton Climate Initiative (CCI)
  - Mr Jan Hartke, CCI
  - Mr Darien Sturges, CCI
- ABSENT:**
- The Honourable Deputy Governor, Mr Stanley Reid

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EX MIN 12/746

**PRESENTATION BY CASTALIA: RENEWABLE ENERGY PROJECT**

The following Officials joined the Meeting:-

Hon Jerome Roberts, Adviser to the Hon CM  
Hon Haydn Hughes, Parliamentary Secretary  
Mr Crefton Niles, Director, Public Utilities  
Mr David Ehrhardt, Chief Executive Officer, Castalia

The following Officials joined later:-

Mr Thomas Hodge, General Manager, ANGLEC  
Mr James Richardson, Chairman, ANGLEC Board of Directors  
Mr Arnell Richardson, Board Member, ANGLEC

Council accepted the recommendations presented by Mr David Ehrhardt, CEO, Castalia. The CEO indicated that there was an energy crisis in Anguilla and that renewable energy would not eliminate it but could certainly help the situation.

Council is committed to make every possible effort to reduce the cost of electricity on the island and to implement the recommendations.

Action: PS, MICUH; DIR, PU

HE the Governor and the Hon Minister, Social Development left the Meeting to attend an official ceremony at Sandy Ground. The Hon Acting Deputy Governor took the chair.

EX MIN 12/747

**MEMORANDUM OF UNDERSTANDING BETWEEN THE CLINTON FOUNDATION AND THE GOVERNMENT OF ANGUILLA**

The following Officials remained for discussion:-

Hon Jerome Roberts, Adviser to the Hon CM  
Hon Haydn Hughes, Parliamentary Secretary  
Mr Crefton Niles, Director, Public Utilities  
Mr Thomas Hodge, General Manager, ANGLEC  
Mr James Richardson, Chairman, ANGLEC Board of Directors  
Mr Arnell Richardson, Board Member, ANGLEC

Ms Beth Barry, Renewable Energy Coordinator along with Ms Karina Lorenzana and Messrs Jan Hartke and Darien Sturges of the Clinton Climate Initiative (CCI) joined the Meeting.

Council agreed that:-

(i) the draft MoU between CCI and the GoA should be further discussed;

(ii) Mr Crefton Niles, Director, Public Utilities should be the contact person between the CCI and the GoA.

Action: PS, MICUH; DIR, PU

EX MIN 12/748

**EX MIN 12/734 MEETING OF THE HOUSE OF ASSEMBLY**

Further to EX MIN 12/734 of 18 October 2012, Council agreed that the Meeting of the House of Assembly scheduled for Friday 26 October 2012 at 9:00 am should be rescheduled for Wednesday 31 October 2012 at 10:00 am.

Action: SPEAKER, HOA; CL, HOA

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