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MINUTES OF A SPECIAL MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON FRIDAY 18TH JANUARY 2013

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: Mr Larry Franklin, PS, MICUH
Mr Crefton Niles, DIR, PU

EX MIN 13/50

EX MEM 13/24 REQUEST TO FORMALLY SEEK ADDITIONAL
FUNDING FROM CDKN TO IMPLEMENT ROADMAP FROM THE
CASTALIA'S REPORT

Messrs Larry Franklin, PS, MICUH and Crefton Niles, DIR, PU joined the Meeting.

Council agreed that:-

- (i) a formal request be made to CDKN for additional funding to implement the Castalia Report Roadmap and undertake other related renewable energy projects and initiatives;

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- (ii) there are obligations and benefits in making a request and accepting funding for the continuation of the implementation of the Roadmap for renewable energy integration in Anguilla.

Council further agreed that Mr Crefton Niles, DIR, PU should revise EX MEM 13/24 to reflect that the paper is also coming from the Hon Minister of Home Affairs and also to reference EX MIN 12/440 in addition to those minutes already referenced.

Council authorised the issue of the action sheet before confirmation of the Minutes.

Action: PS, MICUH; DIR, PU
