CONFIDENTIAL



Water Authority of the Cayman Islands

Minutes of Extraordinary Meeting (Cayman Water Company Concession for Production & Public Piped Water Supply)
of the Water Authority
held on 01 November 2023
at the Water Authority of the Cayman Islands' Headquarters,
13G Red Gate Road

Members Present:

Chairman:

Mr D Rankine - Virtual

Members:

Mr N DaCosta - Virtual

Mr G Ebanks - Virtual

Mr M Scotland

Mrs L Ryan - Phone

Mrs D Ebanks

Mr M C Campbell - Virtual

Ms N Anderson-Wildman (representing Ministry)

Secretary:

Dr G Frederick-van Genderen

Apologies:

Mr H B Ebanks

Ms A Owens

Mr W Welcome (represented by Ms Nicola Anderson-Wildman)

Mr K Conolly

Call to Order

The Chairman welcomed all members and called the meeting to order at 12:10pm after ascertaining that there was a quorum. The Chairman noted apologies for Mr H B Ebanks, Ms A Owens, Mr K Conolly, and Mr W Welcome. The Chairman welcomed Ms N Anderson-Wildman as the Ministry's representative on behalf of Mr W Welcome. The Chairman requested Mrs L Ryan to open the meeting with prayer.

Declaration of Conflicts of Interest

No declarations of interest were made.

Matter Deferred from 342nd Meeting held on 18 October 2023)

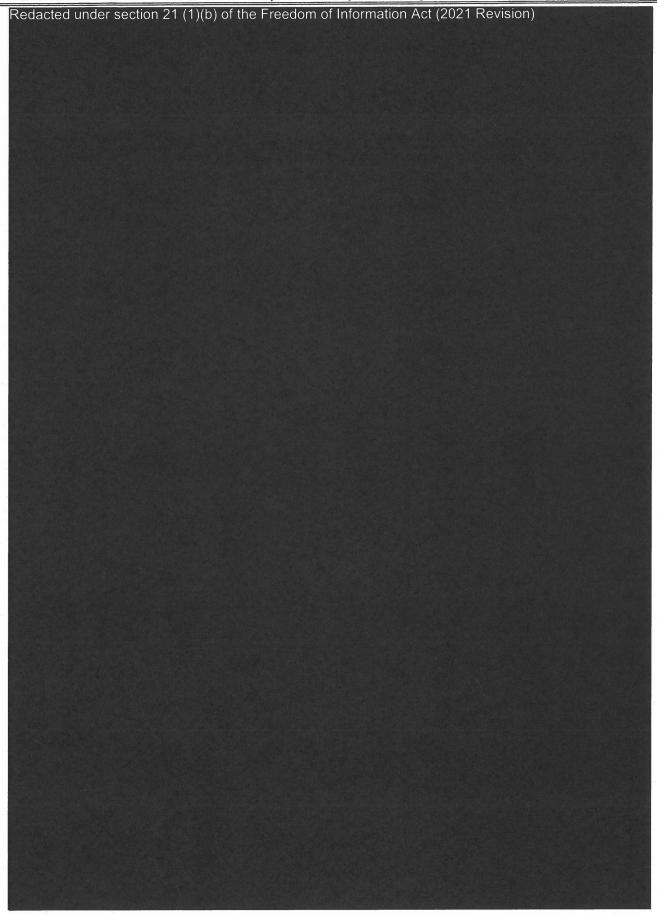
a) Cayman Water Company Concession for Production & Public Piped Water Supply.

The Chairman noted that members had been provided with the Briefing Note from the Water Authority's management. The Secretary advised that the Deputy Director and the Water Resources Engineer were on standby if members wished to ask them questions.

The Chairman noted that the Ministry of Planning, Agriculture, Housing & Infrastructure (PAHI) had requested the Water Authority's advice on the Grant of a Concession to Cayman Water Company Limited ("CWC") under the Water (Production and Supply) Act (2018 Revision) ("WPSA").

The Chairman gave each member the opportunity to provide their opinion and feedback on the matter as they would have reviewed the briefing note from the Water Authority's management. Members gave their feedback and Mr M Scotland joined the meeting soon after most members had spoken. Mr M Scotland confirmed to the Chairman that he had no interest to declare regarding this agenda item.





This is a true and accurate account of the proceedings.

The Chairman

The Secretary