

**RESOLUTIONS of the EXTRAORDINARY MEETING of  
CHIEF PLEAS held on 17<sup>th</sup> May 2016**

1. **Matters Arising from the Easter Meeting held on the 6<sup>th</sup> April 2016.**

There were none.

2. **Questions Not Related to the Business of the Day.**

There were none.

3. **To Consider a Report from the Policy and Performance Committee entitled  
“Finalising Electricity Price Control Regulation Subsequent to Consultation”.**

Proposition – **CARRIED.**

That Chief Pleas approve the sum of up to £8,000 to engage BW Energy for the purpose described in this report, it agrees the Finance and Resources Committee take all measures required to release said amount, and instructs the Chairman of the Policy and Performance Committee to engage the services of BW Energy for the purpose set out in this report on behalf of Chief Pleas. Further it agrees that the PDT bring the resulting draft legislation to Chief Pleas for consideration in a timely manner.

4. **To Consider a Joint Report from the Agriculture and Environment Committee and  
Public Health Committee entitled “Slaughterhouse Waste Disposal”.**

Proposition - **CARRIED.**

That the expenditure of up to £40,000 be approved by Chief Pleas for the purchase of a suitable Incinerator, associated equipment and incidental costs, for the purpose of disposing of slaughterhouse waste, other animal remains and general waste.

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G.J. Hamon  
Deputy Greffier

