

RESOLUTIONS of the EXTRAORDINARY MEETING of CHIEF PLEAS held on 8th April 2026.

1. **To CONSIDER a Report with Proposition from the POLICY & FINANCE COMMITTEE entitled “Loan Facility Agreement”.**

Proposition 1 – **CARRIED.**

That Chief Pleas agrees to the Loan Facility Agreement relating to electricity infrastructure from the States of Guernsey and directs the Policy & Finance Committee to sign the Loan Facility Agreement once compulsory purchase is able to proceed.

2. **To CONSIDER a Report with Proposition from the POLICY & FINANCE COMMITTEE entitled “Establishing a Company to Operate Electricity Assets Post-Compulsory Purchase”.**

Proposition 1 – **CARRIED.**

That Chief Pleas directs the Policy & Finance Committee to establish a company limited by shares so that SEL’s assets can be transferred to that company following compulsory purchase.

3. **To CONSIDER a Report with Proposition from the POLICY & FINANCE COMMITTEE entitled “Appointing an Interim Managing Director for Sark’s Electricity Company Post-Compulsory Purchase”.**

Proposition 1 – **CARRIED.**

That Chief Pleas directs the Policy & Finance Committee to appoint James Lancaster as the interim Managing Director of the electricity company.

4. **COMMITTEE ELECTIONS: To elect Conseillers to Committees, as required.**

DEVELOPMENT CONTROL COMMITTEE

Conseiller M. Lanyon was elected to the Committee.

EDUCATION

Conseiller M. Lanyon was elected to the Committee.

HARBOURS, SHIPPING & PILOTAGE COMMITTEE

Conseiller K. Rang was elected to the Committee.

POLICY & FINANCE COMMITTEE

Conseiller J. Perrée was elected to the Committee.

SPECIAL COMMITTEES

DEFINITION OF A RESIDENT (SPECIAL) COMMITTEE

Conseiller N. Moloney was elected to the Committee.

FUTURE ENERGY (SPECIAL) COMMITTEE

Conseiller M. Lanyon was elected to the Committee.

TAXATION REVIEW (SPECIAL) COMMITTEE

Conseiller N. Moloney was elected to the Committee.

5. **COMMITTEE and PANEL ELECTIONS: To elect Non-Chief Pleas Members and Panel Members to Committees and Panels, as required.**

There were no nominations.

T.J. Hamon
Greffier