

REGULATORY AUTHORITY MINUTES RA/10/13

MINUTES of the Tenth Meeting of the Board of Commissioners held on 7th day of May 2013 at 3rd Floor, Cumberland House, 1 Victoria Street, Hamilton, Bermuda.

Commissioners Present: John Cunningham (excused)
Carl Musson
Kent Stewart

Chief Executive: Philip Micallef

1. Acceptance and Quorum

- a) The meeting commenced at 11am. Kent Stewart, the Chairman of RA, chaired the meeting.
- b) Two Commissioners and Chief Executive being present, a quorum existed.

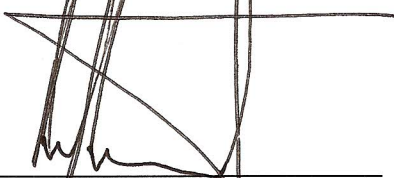
2. Approval of Minutes of Board Meetings 8,9.

It was agreed to defer approval of minutes of previous Board meetings.

3. Revocation of Emergency General Determination and Order

Board approved the revocation of the Emergency General Determination and Order relating to the amalgamation of North Rock Communications Ltd and Logic Communications Ltd and authorizes the CE to publish this new General Determination and Order E13/05-892 in RA's website and forward to cabinet secretary for gazetting.

Signed as an accurate record of this meeting:-



Chairman or Acting Chairman

15 May 13

Date