

# REGULATORY AUTHORITY MINUTES RA/12/13

**MINUTES** of the Twelfth Meeting of the Board of Commissioners held on 6th day of June 2013 at 3<sup>rd</sup> Floor, Cumberland House, 1 Victoria Street, Hamilton, Bermuda.

Present: John Cunningham (Commissioner)  
Carl Musson (Commissioner)  
Kent Stewart (Chairman)  
Philip Micallef (Chief Executive)

1. Acceptance and Quorum

- a) The meeting commenced at 2.30 pm. Kent Stewart, the Chairman of the RA, chaired the meeting.
- b) A quorum existed.

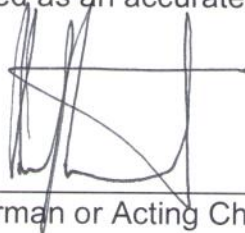
2. Accounts for period 28 January 2013 – 31 March 2013

Board approved that the unaudited accounts for the period 28 January 2013 – 31 March 2013 be accepted and be posted to the web site for information purposes.

3. Consultation: Communications Operating Licences: Exemption for Passive Infrastructure Providers

The Board approved the initiation of the Consultation: Communications Operating Licences: Exemption for Passive Infrastructure Providers.

Signed as an accurate record of this meeting:



Chairman or Acting Chairman

7 JUNE 13  
Date