

REGULATORY AUTHORITY MINUTES RA/15/13

MINUTES of the Fifteenth Meeting of the Board of Commissioners held on the 25th day of October 2013 at 3rd Floor, Cumberland House, 1 Victoria Street, Hamilton, Bermuda.

Present:

Carl Musson (Commissioner)
Kent Stewart (Chairman)
Philip Micallef (Chief Executive)

Absent:

John Cunningham (Commissioner)

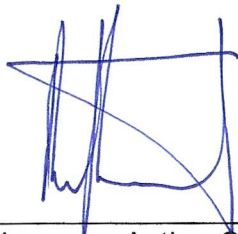
1. Acceptance and Quorum

- a) Kent Stewart chaired the meeting which commenced at 10.30 am
- b) A quorum existed.

2. Granting of Spectrum to Police

The Board resolved to grant to The Bermuda Police Services the requested confidential spectrum for its island wide video network after it was ascertained that no interference could be caused to any licensed Carrier.

Signed as an accurate record of this meeting:



Chairman or Acting Chairman

31 Oct 13

Date