

REGULATORY AUTHORITY BOARD MINUTES

MINUTES of the Twentieth Meeting of the Board of Commissioners held on the 11th day of March 2014 at 3rd Floor, Cumberland House, 1 Victoria Street, Hamilton, Bermuda.

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

Absent:

1. Acceptance and Quorum

- a) Kent Stewart chaired the meeting which commenced at 11.00 am
- b) A quorum existed.

2. Spectrum Policy

The Board approved the RA's spectrum policy recommendations as (presented by Chief Technical Officer) and consultative suggestions to the Minister and authorized the Chief Executive to forward same to the Minister's office.

3. Logic complaint against Digicel regarding predatory pricing.

The Board approved the RA's Final Decision on this matter as set out in Lene Hypolite's report dated today and authorized the Chief Executive to arrange for a redacted version that excludes any confidential information provided by Digicel to be published on the rab.bm website.

4. Confidential Matter - redacted

xxxxx

Signed as an accurate record of this meeting:



Chairman or Acting Chairman

13 March 2014

Date