

REGULATORY AUTHORITY MINUTES RA/09/13

MINUTES of the Ninth Meeting of the Board of Commissioners held on 29th day of April 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.

It was decided to defer approval of minutes of previous Board meeting.

3. Approval of issuance of 19 ICOLs

It was resolved that the RA signs and seals all ICOLs and associated spectrum licenses with the exception of North Rock and Logic. All to be signed and sealed by RA Chairman.

4. North Rock and Logic ICOLs

It was resolved that the RA does not sign the ICOLs of North Rock and Logic due to pending investigations after the press announcement of 26th April 2013 of their amalgamation. This was done in accordance with the Minister's new direction to the RA dated 29th April 2013.

5. Approval of COLs, Exemptions and Class Licenses

Board adopted the consultation summary, final decision and order and general determination of the Communication Operating Licenses, Exemptions and Class Licenses. Board directed the CE to forward to Cabinet Secretary for gazetting and publishing on RA website.

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6. Fees owed pursuant to section 74C of ECA.

Board approved the Administrative Determination of Fees owed pursuant to section 74C of the Electronic Communications Act 2011 and directed CE to publish on RA's website.

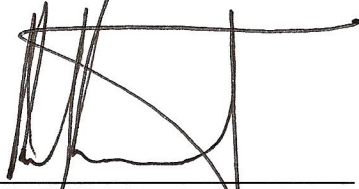
7. Market Review Parts A and B.

Board approved both the redacted and unredacted versions of the Market Review Process Part A – Market Definition and Market Review Process Part B Significant Market Power and instructed the CE to publish the redacted versions of above these two documents on the website and forward to cabinet secretary for gazetting.

8. Emergency General Determination and Order

Board approved 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 order in two newspapers and RA's website.

Signed as an accurate record of this meeting:-



Chairman or Acting Chairman

15 May 13
Date