

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda held on the 27th day of November 2014 at 3rd Floor, Cumberland House, 1 Victoria Street, Hamilton, Bermuda.

Present: Angela S. Berry (Commissioner)
Carl Musson (Commissioner, Chairman of the Board)
Kent Steward (Commissioner), participating by telephone

In attendance: Kyle Masters (Interim Chief Executive)

1. Carl Musson, chaired the meeting which commenced at 12:30 pm
2. KeyTech Confidentiality Order

It was RESOLVED to pursuant to Section 33 (7) of the Regulatory Authority Act 2011 the Authority hereby authorizes the issue of an order to deny the request to treat certain information submitted to the Authority, with respect to [REDACTED], as confidential and directs that such information be returned.

Chairman