

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda held on the 16th day of December 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)
Robert Watson, Consultant

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

Further to a previous order and after review It was RESOLVED to pursuant to Section 33 (5) of the Regulatory Authority Act 2011 the Authority hereby authorizes the issue of an order that the information submitted to the Authority, with respect to [REDACTED], be treated as confidential.

3. BELCO Spectrum Request

It was RESOLVED to authorize the issue of an appropriate band of radio spectrum to the Bermuda Electric Light Company Limited (BELCO), to enable BELCO to roll out a pilot scheme to test the use of smart meters, on a trial basis.

Chairman