

# REGULATORY AUTHORITY BOARD

**MINUTES** of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda held on the 22<sup>nd</sup> day of January 2015 at The Fairmont Hamilton, Princess, Bermuda.

Present: Carl Musson (Commissioner, Chairman of the Board)  
Angela S. Berry (Commissioner)  
Robert Watson (Chief Executive)

In Attendance: Kyle Masters (Secretary)

1. Carl Musson chaired the meeting which commenced at 1:30 pm.
2. **Bermuda Digital Communications Limited (“CellOne”) Appeal against the Regulatory Authority’s Spectrum Decision – Appointment of Legal Counsel**

Mr. Watson recommended that the legal firm of Cox Hallett Wilkinson Limited (“CHW”) be appointed to act on behalf of the Authority in the matter of CellOne’s appeal to the Supreme Court against the Authority’s Spectrum Order and Decision, (reference SC-1222-2013).

It was noted that Carl Musson declared conflict of interest with respect to the appointment of Legal Counsel.

It was RESOLVED to approve the appointment of Cox Hallett Wilkinson Limited (“CHW”) to act on behalf of the Authority in the matter of CellOne’s appeal to the Supreme Court against the Authority’s Spectrum Order and Decision (reference SC-1222-2013).



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Chairman