

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda held on the 3rd day of March 2015 at 3rd Floor, Cumberland House, 1 Victoria Street, Hamilton, Bermuda.

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

Apologies: Kyle Masters (Secretary)

1. Carl Musson chaired the meeting which commenced at 2:45 pm.

2. **Minutes**

The minutes of the Board Meetings held on 10th November, 18th November, 23rd December, 31st December 2014, 6th January, 20th January, 22nd January, 22nd January, 27th January and 10th February, 2015 were confirmed.

3. **WOW Consultation**

It was RESOLVED to approve, ratify and confirm the World on Wireless 700MHZ Spectrum Migration Proposal Draft Final Decision and Order and Consultation Summary (Matter SC-1501-2014) and to authorize the release thereof for public comment with responses due by 9 March 2015.

4. **Approval of Appointment and Remuneration of Auditor**

It was RESOLVED to approve, ratify and confirm the engagement of the Auditor General as Auditors for the Authority in respect of its financial reporting for the year ending March 2013 and that the Auditor General be paid the sum of \$24,000.00 in respect of services rendered.



Chairman