REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda held on the 11th Day of May 2015 at 3rd Floor, Cumberland House, 1 Victoria Street, Hamilton, Bermuda.

Present:

Carl Musson (Commissioner, Chairman of the Board)

Angela S. Berry (Commissioner)

Kyle Masters (Legal Advisor, Secretary)

Robert Watson (Chief Executive)

Apologies:

Kenneth Robinson

1. Section 87 Decision re: BTC and Digicel

The release and publication of the Final Decision concerning the Concentration between Bermuda Telephone Company Limited by Telecommunications (Bermuda & West Indies) Limited (Digicel) was APPROVED, RATIFIED and CONFIRMED.

3. Public Access to Information Compliance

The Board Authorized the Chief Executive to take the necessary steps to ensure the Authority is in compliance with the Public Access to Information Act and the Attending Regulations.

Chairman