

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda held on the 13th Day of August 2015 at 3rd Floor, Cumberland House, 1 Victoria Street, Hamilton, Bermuda.

Present: Carl Musson (Commissioner, Chairman of the Board)
Angela S. Berry (Commissioner)
Kenneth Robinson (Commissioner)
Robert Watson (Chief Executive)
Kyle Masters (Legal Advisor, Secretary)

1. Carl Musson called the meeting to order at 1:30pm
2. Approval of Release of HDS-1 Consultation

It was RESOLVED to APPROVE, RATIFY and CONFIRM the release of the Consultation on the Criteria and Procedures for Assigning High Demand Spectrum (HDS-1) on 12 August 2015.

3. The meeting closed at 1:40pm



Chairman