

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board
of Commissioners of the Regulatory
Authority of Bermuda held on the 19
July 2016 at 3rd Floor, Cumberland
House, 1 Victoria Street, Hamilton,
Bermuda at 2:15 PM

Present: Angela S. Berry (Chairman, Commissioner)
Kenneth Robinson (Commissioner)
Raj Barua (Commissioner)
Matthew Copeland (Chief Executive)

In Attendance: Monique Lister (Junior Legal Advisor)

1. The Chairman called to order the meeting.
2. **Authorization to Appoint HDS-1 Advisory Panel**

It was RESOLVED to appoint an expert Advisory Panel to assist the Regulatory Authority with the overall evaluation process for the "Request for Applications for the Assignment of Designated HDS-1 Frequencies in the 850 MHz, 700 MHz and 2100 MHz Bands" in accordance with the Regulatory Authority Act 2011 Section 35. The Advisory Panel shall consist of the following panel members: Matthew Copeland, Michael Wells, William Webb, and Dennis Roberson; who are appointed on terms and conditions as agreed with the Board.


Chairman