

# REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda held on the 9 August 2016 at 3<sup>rd</sup> Floor, Cumberland House, 1 Victoria Street, Hamilton, Bermuda at 1 pm.

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

In Attendance: Monique Lister (Junior Legal Advisor)

1. The Chairman called to order the meeting.

2. Confirmation of Minutes

The minutes of the Board meetings held on 26<sup>th</sup> July 2016 were confirmed.

3. Authorization to Refer HDS Applications to Advisory Panel

IT WAS RESOLVED to authorize the Chief Executive to refer the Applications for the “Request for Applications for the Assignment of Designated HDS-1 Frequencies in the 850 MHz, 700 MHz and 2100 MHz Bands” (“RFA”) to the Advisory Panel, including all Alternative Requests, in accordance with Section 14.3.4 of the RFA for the Advisory Panel to evaluate the Applications and provide Recommendations for the assignment of Lots L-1, L-2 and L-3.

Chairman

