

# REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda held on the 19 August 2016 at 3<sup>rd</sup> Floor, Cumberland House, 1 Victoria Street, Hamilton, Bermuda at 4:45pm

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

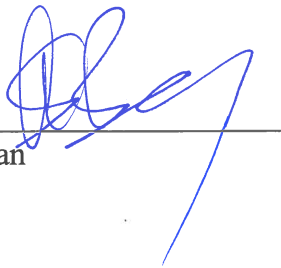
In Attendance: Monique Lister (Junior Legal Advisor)

1. The Chairman called to order the meeting.
2. Authorization to Amend the Request for Applications for the Assignment of Designated HDS-1 Frequencies in the 850 MHz, 700 MHz and 2100 MHz Bands

IT WAS RESOLVED to amend the Request for Applications for the Assignment of Designated HDS-1 Frequencies in the 850 MHz, 700 MHz and 2100 MHz Bands ("RFA") pursuant to Section 9 of the RFA by adding additional terms and conditions relating to (i) impairment obligations and (ii) the revision of the Coverage/Roll-Out Obligations to prioritize the America's Cup area.

It was FURTHER RESOLVED that the Chief Executive be authorized to finalize such terms and conditions and take such steps as deemed appropriate to disseminate the amendment in accordance with Section 9 of the RFA.

Chairman

A handwritten signature in blue ink, appearing to be 'ASB', is written over a horizontal line. The signature is stylized and extends to the right of the line.