

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda held on the 30 August 2016 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 12:00pm

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)

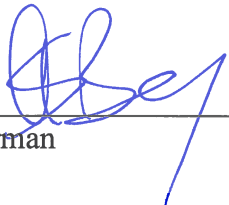
1. The Chairman called to order the meeting.
2. Authorization to Amend the Request for Applications for the Assignment of Designated HDS-1 Frequencies in the 850 MHz, 700 MHz and 2100 MHz Bands

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 amending the Timeline set forth in Table 2 of the RFA as follows: (i.) the deadline for the Authority to announce its decision on the Successful HDS-1 Applicants shall be extended to **15 September 2016** from 8 September 2016; and (ii.) the deadline for the formal award of HDS-1 Licences to Successful HDS-1 Applicants and modification of ICOLs shall be extended to **30 September 2016** from 23 September 2016.

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

3. Authorization to Release Consultation on the Process of Payment of Regulatory Authority and Government Fees

IT WAS RESOLVED that the Consultation on the Process of Payment of Regulatory Authority and Government Fees be approved for publication on the Authority’s website and released for public consultation.



Chairman