

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "Authority") held on the 11th January 2018 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 2:30 p.m.

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

In Attendance: Monique Lister (Senior Legal Advisor)

1. The Chairman called the meeting to order.

2. NET NEUTRALITY

It was RESOLVED to approve the proposed budget for Net Neutrality.

It was FURTHER RESOLVED that the Chief Executive keep the Board informed about the ongoing expenditures.

3. EMPLOYEE HANDBOOK

It was RESOLVED to approve the changes to the Employee Handbook.

Chairman

