

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "Authority") held on the 17th May 2018 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 12:30 p.m.

Present: Angela S. Berry (Chairman, Commissioner)
William Francis (Commissioner)
Dion Smith (Commissioner)
Mark Fields (Commissioner)
Aaron Smith (Interim Chief Executive)

In Attendance: Jordan Cutts (Legal Advisor)

1. The Chairman called the meeting to order.
2. HDS-1 SPECTRUM LICENCE TESTING PROPOSAL

It was RESOLVED to approve the amendment to the Key Performance Obligation set forth in the Commercial Mobile Radio Service (CMRS) Licences for Bermuda Digital Communications Ltd. and Telecommunications (Bermuda & West Indies) Limited from 99.9% Geographic Coverage for the entire land mass of Bermuda and its surrounding islands to 99.5% Geographic Coverage.

It was FURTHER RESOLVED that the Interim Chief Executive be authorized to take the appropriate steps to effect the amendment and to do all such things as may be required in his discretion in connection therewith.



Chairman