

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "Authority") held on the 20th November 2018 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 3:15 p.m.

Present: Angela S. Berry (Chairman, Commissioner)
Raj Barua (Commissioner-via telephone)
Mark Fields (Commissioner)
Dion Smith (Commissioner)

In Attendance: Tristy Smith (Legal Advisor)
Alison Bardgett (Project Consultant)
Bradley Mitchell (Acting Financial Controller)

1. The Chairman called the meeting to order.

2. CONFIRMATION OF MINUTES

The minutes of the Board Meeting held on November 16th, 2018 were confirmed.

3. APPOINTMENT OF PATI OFFICER

It was RESOLVED to appoint Tristy Smith as PATI Officer for the Regulatory Authority of Bermuda in place of Aaron Smith.

Chairman

