

# REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "Authority") held on the 29<sup>th</sup> November 2018 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 4:20 p.m.

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

In Attendance: Jordan Cutts (Legal Advisor)

1. The Chairman called the meeting to order and reported that a quorum was met.
2. CONFIRMATION OF MINUTES

The minutes of the Board Meeting held on November 20<sup>th</sup>, 2018 were confirmed.

3. APPROVAL OF FINAL REPORT OF THE ELECTRONIC COMMUNICATIONS SECTORAL REVIEW

It was RESOLVED to approve, ratify and confirm the Authority's report titled "Final Report of the Electronic Communications Sectoral Review".

4. INDICATORS FOR GENERATION AND TRANSMISSION, DISTRIBUTION AND RETAIL LICENSEE SERVICE STANDARDS

It was RESOLVED to issue the Preliminary Report, Preliminary Decision and Order and General Determination titled "Indicators for Generation and Transmission, Distribution and Retail Licensee Service Standards" for publication, as amended, subject to final review by two commissioners.

  
Chairman