

# REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "Authority") held on the 6<sup>th</sup> June 2019 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 1:30 p.m.

Present: Angela S. Berry (Chairman, Commissioner)  
William Francis (Commissioner)  
Raj Barua (Commissioner, participating by teleconference)  
Mark Fields (Commissioner)  
Dion Smith (Commissioner)

In Attendance: Denton Williams (Chief Executive)  
Monique Lister (Senior Legal Advisor)  
Jozelle Opoku (Head of Regulatory Finance)  
Alisha Roberts (Executive Assistant)

1. The Chairman called the meeting to order and reported that a quorum was met.
2. STANDARDS TO CLASSIFY SPECIFIED SECTORAL PROVIDERS

It was RESOLVED to set the following standards to classify specified sectoral providers pursuant to section 87(1) of the Regulatory Authority Act 2011:

- sectoral providers that are in possession of a dominant position, pursuant to section 51 of the Electricity Act 2011; and/or
- sectoral providers in possession of significant market power, pursuant to section 20 of the Electronic Communications Act 2011.

It was FURTHER RESOLVED to authorize the Chief Executive to take all steps as may be necessary or expedient for the purposes of implementing the standards.

3. LEASE APPROVAL

It was RESOLVED to accept the recommendation from Management to enter into a lease to expand the Regulatory Authority's premises to encompass the entire 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton.

It was FURTHER RESOLVED to authorize the Chief Executive to take all steps as may be necessary or expedient for the purposes of implementing the expansion.

  
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Chairman