

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "Authority") held on the 20th June 2019 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 3:40 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, participating by teleconference)
Jozelle Opoku (Head of Regulatory Finance)
Tristy Smith (Legal Advisor)
Alisha Roberts (Executive Assistant)

1. The Chairman called the meeting to order and reported that a quorum was met.
2. GRANT OF NEW INTEGRATED COMMUNICATIONS OPERATING LICENCES AND OTHER TYPES OF COMMUNICATIONS OPERATING LICENCES PRELIMINARY REPORT, PRELIMINARY DECISION AND ORDER AND PRELIMINARY RECOMMENDATIONS TO MINISTER

It was RESOLVED to issue the Grant of New Integrated Communications Operating Licences and Other Types of Communications Operating Licences Preliminary Report, Preliminary Decision and Order And Preliminary Recommendations To Minister.

Chairman

