

# REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "Authority") held on the 28<sup>th</sup> September 2019 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 3:00 p.m.

Present: Angela Berry (Chairman, Commissioner)  
Raj Barua (Commissioner, Participating by Teleconference)  
William Francis (Commissioner)  
Mark Fields (Commissioner)  
Dion Smith (Commissioner)

In Attendance: Denton Williams (Chief Executive)  
Monique Lister (Director of Legal Services)

1. The Chairman called the meeting to order.
2. WORK PLAN PUBLIC CONSULTATION  
It was RESOLVED to release the draft 2020-2021 Work Plan for public consultation.
3. APPROVAL OF FRONTIER ECONOMICS AND SQUIRE PATTON BOGGS  
It was RESOLVED to approve the staff's proposal to engage Frontier Economics and Squire Patton Boggs as consultants for the development of a Universal Services Obligations Policy.

Chairman

