

# REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "RA") held on the 18<sup>th</sup> February 2021 via teleconference at 1:20 p.m.

Present: Mark Fields (Chairman, Commissioner)  
Dion Smith (Commissioner)  
Gregory Swan (Commissioner)  
Michael Wells (Commissioner)  
Philip Perinchief (Commissioner)  
Denton Williams (Chief Executive)

In Attendance: Alisha Roberts (Executive Assistant)  
Nigel Burgess (Interim Head of Regulation)

## 1. QUORUM

The Chairman called the meeting to order and reported that a quorum was met.

## 2. CONFIRMATION OF MINUTES

The Minutes of the meeting held on February 4<sup>th</sup>, 2021 were deferred.

## 3. LARGE SCALE SELF-SUPPLY LICENSE CONSULTATION

It was RESOLVED to approve the Large Scale Self-Supply License document for public consultation.

## 4. TRANSACT LTD. CHANGE OF CONTROL DECISION AND ORDER

It was RESOLVED to approve the transfer of 100% ownership and change of control of the ICOL held by Transact Ltd., from Wireless Holdings Limited to Telecommunications (Bermuda & West Indies) Limited ("TBWI") subject to Ministerial approval.



Chairman