

# REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "RA") held on the 12<sup>th</sup> March 2020 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 4:45 p.m.

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

In Attendance: Alisha Roberts (Executive Assistant)

1. CHAIRMAN & 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 10<sup>th</sup> March 2020 were confirmed.

3. APPROVAL OF AUTHORISED SIGNATORIES AND ONLINE ACCESS FOR THE NEW PAYROLL PROCESSING ACCOUNT WITH THE BANK OF N.T. BUTTERFIELD & SON LIMITED

It was RESOLVED that the authorized signatories to the new payroll processing account with the Bank of N.T. Butterfield & Son Limited be vested in any two of the Chief Executive, Head of Regulation, Human Resource Manager and Financial Controller of the RA.

It was FURTHER RESOLVED that all the aforementioned officers be authorized to access the online banking platform associated with the account.

4. APPROVAL OF SQUIRE PATTON BOGGS

It was RESOLVED to approve the staff's proposal to engage Squire Patton Boggs as consultants for the technical, financial and economic assessment of Integrated Communications Operating Licence applications.

5. APPROVAL OF SPECTRUM CONSULTATION DOCUMENT

It was RESOLVED to issue the Spectrum Consultation Document for public comment subject to requested revisions.

  
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Chairman