

# REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "RA") held on the 7<sup>th</sup> April 2020 via teleconference at 3:48 p.m.

Present: Mark Fields (Commissioner)  
Angela Berry (Commissioner)  
Dion Smith (Commissioner)  
Raj Barua (Commissioner)

In Attendance: Jozelle Opoku (Head of Regulation)  
Alisha Roberts (Executive Assistant)

## 1. QUORUM

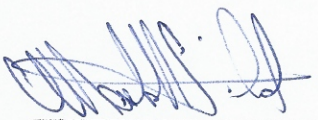
The Chairman called the meeting to order and reported that a quorum was met.

## 2. CONFIRMATION OF MINUTES

The Minutes of the meetings held on March 27, 2020 and April 1, 2020 were confirmed.

## 3. SATURN POWER BERMUDA 1 Ltd. License Application

It was RESOLVED to issue a license to Saturn Power Bermuda 1 Ltd. with conditions subject to finalisation of specified conditions.



Chairman