

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "RA") held on the 27th April 2020 via teleconference at 5:00 p.m.

Present: Mark Fields (Chairman)
Angela Berry (Commissioner)
Dion Smith (Commissioner)
Jozelle Opoku (Acting Chief Executive)

In Attendance: 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 meeting held on April 23, 2020 were confirmed.

3. APPROVAL OF BUDGET VARIANCE FOR RENOVATIONS

It was RESOLVED to approve the budget variance relating to the leasehold improvements.

4. CONSULTATION DOCUMENT - ICOLs AND COL

It was RESOLVED to release the 'Applications for Integrated Communications Operating Licences; Application for Other Communications Operating Licence' Consultation document, for public review.

5. ISSUE OF LICENCE to SATURN POWER BERMUDA 1 Ltd.

It was RESOLVED to issue a Bulk Generation Licence – Renewable Energy, to Saturn Power Bermuda 1 Ltd.

6. ELECTRICITY SECTORAL REVIEW PRELIMINARY REPORT

It was RESOLVED to release the Preliminary Report on the Electricity Sectoral Review for public comment.



Chairman