

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "RA") held on the 18th June 2020 via teleconference at 10:40 a.m.

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

In Attendance: Alisha Roberts (Executive Assistant)
Aqueelah Somner (HR Manager)
Denis Wasswa (Financial Controller)
Charmaine Burgess (Director, Communications & Stakeholder Engagement)
Richard Ambrosio (Senior Legal Advisor)

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 May 27, 2020 were confirmed.

3. ICOL/COL APPLICATION ASSESSMENT PRELIMINARY REPORT, DECISION AND ORDER

It was RESOLVED to approve the release of the Preliminary Report for Applications for Integrated Communications Operating Licenses; Applications for other Communications Operating License Consultation for public review, subject to the requested amendment.



Chairman