

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "RA") held on the 16th July 2020 via teleconference at 4:30 p.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)

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 June 18, 2020 were confirmed.

3. IPTV

It was RESOLVED to issue Directions to unlicensed IPTV providers to immediately cease the provision of IPTV services until such time as they have applied for and obtained licences from the RA to provide these services.

IT WAS FURTHER RESOLVED to provide a Direction to any other unlicensed IPTV provider to cease and desist, subject to the requirement to issue a notice of a proposed direction.

IT WAS FURTHER RESOLVED to authorize the RA staff to carry through with any investigative tasks in conjunction with the proposed Directions, including, but not limited to, the preparation of files for investigation and prosecution by the Department of Public Prosecutions.

4. 2019/2020 DRAFT FINANCIAL STATEMENTS

It was RESOLVED to approve the release of the draft 2019/2020 Financial Statements for the period ending 31 March 2020 to the Auditor General pursuant to the requested changes.

5. MARSHALL DIEL AND MYERS LIMITED

It was RESOLVED to approve the engagement of Marshall Diel and Myers per the 3 July 2020 proposal.

A handwritten signature in black ink, appearing to be 'M. Diel', written over a horizontal line.

Chairman