

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "RA") held on the 28th July 2020 via teleconference at 1:15 p.m.

Present: Mark Fields (Chairman)
Phil Perinchief (Commissioner)
Dion Smith (Commissioner)
Gregory Swan (Commissioner)
Michael Wells (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 meeting held on July 16, 2020 were confirmed.

3. MARKET REVIEW GENERAL DETERMINATION

It was RESOLVED to approve the Market Review General Determination and its related documents to be published.

4. APPROVAL OF FINAL REPORT OF THE ELECTRICITY SECTORAL REVIEW

It was RESOLVED to approve, ratify and confirm the Authority's report titled "Final Report of the Electricity Sectoral Review".

5. PRINCIPLES OF CONSUMER PROTECTION GENERAL DETERMINATION AND ORDER

It was RESOLVED to approve the release of the Principles of Consumer Protection Final Report for public consultation.



Chairman