

MINUTES of the Meeting of the Board of
Commissioners of the Regulatory
Authority of Bermuda held on the 18th
August 2020 via teleconference at 2:25
p.m.

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

In Attendance: Jozelle Opoku (Head of Regulation)
Richard Ambrosio (Senior Legal Advisor)

1. QUORUM

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

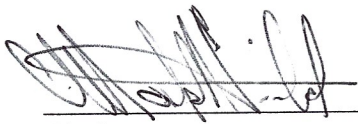
2. CONFIRMATION OF MINUTES

The Minutes of the meeting held on 13 August 2020 were confirmed.

3. ICOL/COL APPLICATION ASSESSMENT FINAL REPORT, DECISIONS AND ORDERS

It was UNANIMOUSLY RESOLVED to approve the release of the Final Report, Decisions and Orders for Grant of New Integrated Communications Operating Licences and Other Types of Communications Operating Licences.

IT WAS FURTHER RESOLVED to issue an Integrated Communications Operating Licence to Paradise Mobile Ltd, an Integrated Communications Operating Licence to Wave Bermuda Ltd and a Submarine Cable Communications Operating Licence to Cable and Wireless Network Services Limited subject to the requested additional licence condition.



Chairman