

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "RA") held on the 27th August 2020 via teleconference at 12:30 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)
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 August 21, 2020 were confirmed.

3. GRANT OF SPECTRUM LICENSES, PERMITS and EXEMPTED FREQUENCIES, PRELIMINARY DECISION and ORDER

It was RESOLVED to approve the Grant of Spectrum Licenses, Permits and Exempted Frequencies, Preliminary Decision and Order, to be issued for public comment.



Chairman