

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the “RA”) held on the 27th October 2020 via teleconference at 11:20 a.m.

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

In Attendance: Denis Wasswa (Financial Controller)
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 22 October 2020 were confirmed.


3. FINANCIAL STATEMENTS FOR 31 MARCH 2019 AND 31 MARCH 2020 AND RESTATEMENT 31 MARCH 2018 FINANCIAL STATEMENTS AND DISCLOSURE OF CONTINGENT LIABILITIES

It was RESOLVED to approve the changes to and the Disclosure of Contingent Liabilities in the Financial Statements of 31 March 2019 and 31 March 2020; and the restatement of the 31 March 2018 Financial Statements due to receipt of prior ICOL fees.

4. ADVISORY PANEL SUPPORT FOR THE EXPOSURE TO REGULATORY AUTHORITY 5G RADIO FREQUENCY ELECTROMAGNETIC FIELDS EMERGENCY 2020

It was RESOLVED to convene an advisory panel for the Regulatory Authority Exposure to 5G Radiofrequency Electromagnetic Fields Emergency Determination 2020 public consultation (the “Public Consultation”).

It was FURTHER RESOLVED to approve the appointment of the advisory panelists to serve until the conclusion of the Public Consultation.



Chairman