

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "RA") held on the 3rd December 2020 via teleconference at 1:05 p.m.

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

In Attendance: Alisha Roberts (Executive Assistant)
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 5 November 2020 were confirmed.

3. GRANT OF SPECTRUM LICENCES, PERMITS, AND EXEMPTED FREQUENCIES FINAL DECISION AND ORDER

It was RESOLVED to approve the Final Decision and Order adopting the RA's General Determination ("GD") on the Grant of Spectrum Licences, Permits, and Exempted Frequencies.


Chairman