

# REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "RA") held on the 14<sup>th</sup> December 2020 via teleconference at 1:00 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: Richard Ambrosio (Senior Legal Advisor)  
Nigel Burgess (Interim 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 10 December 2020 were confirmed.

3. REGULATORY AUTHORITY OF BERMUDA 2021/2022 WORKPLAN AND BUDGET PRELIMINARY REPORT


It was RESOLVED to approve the issuance of the Regulatory Authority of Bermuda 2021/2022 Workplan and Budget Preliminary Report for public comment.

4. SUBMARINE CABLES CONSULTANCY DEPOSIT ADMINISTRATIVE DETERMINATION

It was RESOLVED, pursuant to sections 31(2) and 57(2) of the Submarine Communications Cable Act 2020, to approve and issue an Order setting out the consultancy deposits to be paid in connection with applications made under sections 30 and 56 of that Act.

5. WIRELESS SPECTRUM APPLICATION FORMS ADMINISTRATIVE DETERMINATION

It was RESOLVED, pursuant to sections 13 and 63 of the Regulatory Authority Act 2011 and paragraph 2 of the Schedule to the Regulatory Authority of Bermuda (Grant of Spectrum Licences, Permits, and Exempted Frequencies) General Determination 2020, to approve and issue an Order setting out the General Company Eligibility Requirements Form and Master Application Form to be used in connection with all applications for HDS and NHDS radio spectrum frequencies made under that General Determination, subject to the requested changes.



Chairman