

# REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "RA") held on the 16<sup>th</sup> December 2020 via teleconference at 9:30 a.m.

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

In Attendance: Richard Ambrosio (Acting Chief Executive)  
Nigel Burgess (Acting Head of Regulation)  
Craig Davis (Senior Manager Electronic Communications)  
Simon Clinton (Junior Technical Engineer)  
Alisha Roberts (Executive Assistant)

Apologies: Denton Williams (Chief Executive)

## 1. QUORUM

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

## 2. CONFIRMATION OF MINUTES

Consideration of the Minutes of the meeting held on 14 December 2020 was deferred.

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

It was RESOLVED to revise the Final Decision and Order adopting the RA's General Determination on the Grant of Spectrum Licences, Permits, and Exempted Frequencies, previously approved on 3<sup>rd</sup> December 2020, subject to the requested edits.



Chairman