

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "RA") held on the 22nd October 2020 via teleconference at 2:45 p.m.

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

In Attendance: Jozelle Opoku (Acting Chief Executive)
Richard Ambrosio (Senior Legal Advisor)
Nigel Burgess (Snr. Mngr. Electricity Analysis and Planning)
Alisha Roberts (Executive Assistant)

Apologies: Philip Perinchief (Commissioner)

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 2 October 2020 were confirmed.

3. UNAUDITED CONDENSED FINANCIAL STATEMENTS FOR THE QUARTER ENDED JUNE 30, 2020

It was RESOLVED to approve the Unaudited Financial Statements for the Quarter ended 30 June 2020 to be published on the Regulatory Authority website.

4. BULK GENERATION PROCUREMENT RULES

It was RESOLVED to approve the Bulk Generation Procurement Rules.

5. SOLAR PV PROCUREMENT BUDGET

It was RESOLVED to approve the Solar PV Procurement project plan in principle, and authorize the budget subject to future consideration and approval as part of the annual work plans and budget process.

6. REGULATORY AUTHORITY EXPOSURE TO 5G RADIO FREQUENCY ELECTROMAGNETIC FIELDS EMERGENCY 2020

It was RESOLVED to approve the Regulatory Authority Exposure to 5G Radiofrequency Electromagnetic Fields Emergency Determination 2020 for public consultation.

A handwritten signature in black ink, consisting of several overlapping loops and strokes, positioned above a horizontal line.

Chairman