

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "RA") held on the 27th April 2021 via teleconference at 11:05 a.m.

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

In Attendance: Alisha Roberts (Executive Assistant)
Richard Ambrosio (Senior Legal Advisor)
Nigel Burgess (Senior Manager Electricity Analysis and Planning)
Craig Davis (Senior Manager Telecommunications)
Charmaine Burgess (Director Communications & Stakeholder Engagement)
Denis Wasswa (Financial Controller)
Aqueelah Somner (HR Manager)

Apologies: Michael Wells (Commissioner)
Philip Perinchief (Commissioner)

1. QUORUM

The Chairman called the meeting to order and reported that a quorum was met. There were no conflicts of interest reported.

2. CONFIRMATION OF BOARD MINUTES

The Minutes of the meetings held on 20 and 23 April 2021 were deferred until the next scheduled meeting.


3. ELECTRONIC COMMUNICATIONS

The discussion was deferred until the next scheduled meeting.

4. STRATEGIC PLANNING 2021

The CE presented the 2021/2022 RA Strategic Plan to the Board for its review and recommended it for approval.

It was RESOLVED to approve the 2021/2022 RA Strategic Plan.



Chairman