

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "RA") held on the 6th May 2021 via teleconference at 12:10 p.m.

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

In Attendance: Alisha Roberts (Executive Assistant)

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 meeting held on 4 May 2021 were deferred until the next scheduled meeting.

3. ADMINISTRATION

3.a Legal Matters

The Commissioners reviewed the draft briefing document with regards to the change in Chairmanship, on 29 April 2021. The Board of Commissioners collectively selected the CE and Commissioner Swan, to complete the draft document and to secure a Queen's Counsel to represent the Board, for an opinion.

Commissioner Fields stated that impartiality is key and if one has voted for the removal of the previous Chairman, he hopes that impartiality can be maintained. He stated that he otherwise agrees with both the CE and Commissioner Swan representing the Board. Commissioner Swan responded that he could assure Commissioner Fields that it is his objective to remain impartial and has no interest to sway the process in any way. He will answer any questions with a level of neutrality and will do his absolute best to assure that it will occur.

4. REGULATORY

4.a 5G Roadshow

The CE clarified with the Chairman that his participation in the Roadshow is optional.



Chairman