

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the “RA”) held on the 18th May 2021 via teleconference at 10:40 a.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)
Richard Ambrosio (Snr. Legal Advisor)
Jozelle Opoku (Head of Regulation)
Charmaine Burgess (Director Communications & Stakeholder Engagement)
Nigel Burgess (Snr. Manager Electricity Planning and Analysis)
Craig Burgess (Snr. Manager Electronic Communications)

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 6 May 2021 was confirmed. The 13 May 2021 Minutes were deferred until the next scheduled meeting.

3. CE/CHAIRMAN MEETINGS UPDATE

The CE provided an update on the meeting held between the RA and the Bermuda Airport Authority regarding the utilization of potential sites for Utility Scale Solar PV deployments.

4. ADMINISTRATION

4.a BIU Labour Matters

The RA Regulation department is conducting reviews regarding claims of potential labour matters made by representatives of the Bermuda Industrial Union.

4.b Legal Opinion on Chairman Replacement

The Board reviewed the legal opinion provided about the vote taken on 29 April 2021 to replace the Chairman.

5. REGULATORY

5.a Electronic Communications Strategy Planning (Cont.'d)

The CE continued the Electronic Communications Sector 2021 Strategy Planning review.

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Chairman