

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the “RA”) held on the 27th May 2021 via teleconference at 11:02 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)

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 13 and 18 May 2021 were confirmed.

3. CE/CHAIRMAN MEETINGS UPDATE

No meetings held this week.

4. ADMINISTRATION

4.a Legal Matters

Bermuda Telephone Company Ltd & Telecommunications (Bermuda & West Indies) (collectively, “Digicel”) vs Regulatory Authority, Civil 2020 No. 320 matter continues.

Logic Communications Ltd & Bermuda Digital Communications Ltd (both trading as One Communications, collectively “OneComm”) vs Regulatory Authority, Civil Jurisdiction 2020 No. 315 matter continues.

Enforcement vs Telecommunications Network Limited Enforcement proceedings to continue.

Telecommunications Network Limited v Regulatory Authority, Civil Jurisdiction, 2020, No 446 Settlement discussions to continue.

Enforcement vs World on Wireless Ltd (“WOW”) Enforcement proceedings to continue.

4.b Chairman Vote Legal Review

Former RA Chairman Fields informed that he will not move forward with a judicial review following the Board vote held on 29 April 2021 to replace the Chairman. The matter has subsequently been closed.

4.c KPMG Compensation Report

The final draft of the KPMG Compensation report for the Commissioners honorarium was reviewed and the draft was accepted. The CE will request the final version from KPMG for onward submission to the Minister of Home Affairs.

5. REGULATORY

5.a Spectrum Assignment

The review of the HDS and non-HDS Spectrum Assignments continues.

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

The Electronic Communications Strategy Planning session was finalized.

5.c Decommissioning of Electronic Communications Price Comparison Website - Final Report

It was RESOLVED to approve and publish the Decommissioning of Electronic Communications Price Comparison Website Final Report, Decision and General Determination.

6. ANY OTHER BUSINESS

- The RA Board to discuss the Information Technology Consultant Request for Proposal tender at its next meeting to be held on 1 June 2021.



Chairman