

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the “RA”) held on the 1st June 2021 via teleconference at 9:36 a.m.

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

Apologies: 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 meeting held on 27 May 2021 Minutes were deferred until the next scheduled meeting.

3. CE/CHAIRMAN MEETINGS UPDATE

No meetings held this week.

4. ADMINISTRATION

4.a Information Technology Consultant Request for Proposal – for discussion

Discussion deferred until the next scheduled meeting to be held on 10 June 2021.

5. ANY OTHER BUSINESS

- The Head of Regulation confirmed that the Spectrum documents will be ready for circulation to the Board either Thursday or Friday this week.
- The CE provided updates on the Solar PV procurement process.

- An Administrative Determination and licensing process will be drafted, similar to the ICOL/COL process for the Submarine Communications Cables Act.

A handwritten signature in blue ink, consisting of a large, stylized 'A' with a horizontal line through it, and a vertical line extending downwards from the center.

Chairman