

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the “RA”) held on the 10th June 2021 via teleconference at 10:05 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)
Denis Wasswa (Financial Controller)
Craig Davis (Senior 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 meetings held on 27 May 202 and 1 June 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 Meeting with Digicel Various Matters

Digicel's Chief Executive Officer and General Counsel met with the RA Board of Commissioners, and staff, to discuss various matters.

4.c Finance Update - Inclusive of the Financial Statements Initial Draft and the Project Fund schedule- for approval

The Financial Controller presented the draft April 2021 Management Accounts and the FY 2021 Project Fund Schedule to the Board of Commissioners.

4.d 2021 Major Projects Updates

An update was provided on the 2021 RA Major Projects.

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

Commissioner Smith recused himself from the meeting at 2:18pm.

The Board of Commissioners agreed to release the Information Technology Consultant Request for Proposal in early August 2021.

Commissioner Smith rejoined the meeting at 3:17pm.

4.f RA Board of Commissioners Internal Satisfaction Survey

The RA Board of Commissioners were invited to participate in the 2021 RA Internal Satisfaction Survey on 18 June 2021, at a time of their convenience.

5. REGULATORY

5.a Spectrum Assignment

It was RESOLVED to approve the HDS applications already presented (and published in the HDS Notice) that are not subject to a Comparative Selection Process.

It was FURTHER RESOLVED to approve various non-HDS applications that were presented to the Board.

All approved applications will be subject to the following conditions:

- a) The licences should be issued for an initial term of 10 years in keeping with current and past practice; and
- b) Any approved applications will be subject to the standard terms and conditions applicable to any Spectrum Licences.

5.b Saturn Proposed Transfer of License - for discussion

The CE provided an update on the proposed Transfer of Licence for Saturn Solar Bermuda 1 Ltd.

A handwritten signature in blue ink, consisting of a stylized 'M' and 'W' or similar characters, written over a horizontal line.

Chairman