

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the “RA”) held on the 2nd September 2021 via teleconference at 11:10 a.m.

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

In Attendance: Alisha Roberts (Executive Assistant)
Richard Ambrosio (Senior Legal Advisor)
Charmaine Burgess (Director Communications & Stakeholder Engagement)
Denis Wasswa (Financial Controller)
Nigel Burgess (Head of Regulation)

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 19 August 2021 were confirmed subject to the requested edits being made.

3. CE/CHAIRMAN MEETINGS UPDATE

The CE provided a verbal update from his meeting held with the Ministry of Home Affairs held on 1 September 2021.

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.a.1 Legislative Reform

The RA’s Legislative Reform changes were discussed.

4.b 2021-2022 Current Projects 2Q Updates

The RA 2021-2022 Projects 2Q updates were presented for review and discussion.

4.c FY 2021/2022 July 2021 Management Accounts

The FY 2021/2022 July 2021 Management Accounts were presented for consideration.

4.d 2018/2019 Annual Report

It was RESOLVED to approve the 2018/2019 Annual Report for release to the Ministry of Home Affairs.

5. REGULATORY

5.a Wind Study Presentation

The results of Offshore Wind development Scoping Study were presented.

5.b Solar PV Procurement Presentation

The Bulk Generation Solar PV Procurement potential sites list was reviewed.

Chairman

