

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the “RA”) held on the 16th September 2021 via teleconference at 11:10 a.m.

Present: Gregory Swan (Commissioner, Acting Chairman)
Michael Wells (Chairman, Commissioner) (joined at 12:35 p.m.)
Mark Fields (Commissioner)
Wayne Carey (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)
Abayomi Carmichael (Senior Manager Energy) (parts 1 and 5.a only)

Apologies: Philip Perinchief (Commissioner)

1. QUORUM

The Acting Chairman called the meeting to order and reported that a quorum was met. There were no conflicts of interest reported.

Introduction of the Senior Manager Energy

The new Senior Manager Energy was introduced to the Board of Commissioners by the CE and warmly welcomed to the RA.

2. CONFIRMATION OF BOARD MINUTES

The Minutes of the meeting held on 2 September 2021 were confirmed.

3. CE/CHAIRMAN MEETINGS UPDATE

The CE and Chairman’s meeting with the Ministry of Home Affairs was deferred until 17 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.b Finance, Audit and Risk Committee Meeting verbal update

4.b.1 Risk Management Policy

It was RESOLVED to approve the Risk Management Policy.

4.b.2 FY 2021/2022- Q1 Unaudited Condensed Financial Statements

It was RESOLVED to approve the FY 2021/2022 Q1 Unaudited Condensed Financial Statements for publishing.

5. REGULATORY

5.a Administrative Determination on Performance Targets

It was RESOLVED to approve the issuance of the Administrative Determination on Performance Targets pursuant to the Regulatory Authority (Service Standards Indicators for Electricity Licensees) General Determination 2019.



Acting Chairman