

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the “RA”) held on the 30th September 2021 via teleconference at 11:05 a.m.

Present:

Michael Wells (Chairman, Commissioner)
Gregory Swan (Commissioner)
Philip Perinchief (Commissioner)
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)
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 16 September 2021 were confirmed subject to the requested edits being made.

3. CE/CHAIRMAN MEETINGS UPDATE

The CE and Acting Chairman provided a verbal update on their meeting with The Ministry of Home Affairs meeting held on 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 2022/2023 Workplan and Budget Public Consultation

It was RESOLVED to approve the FY 2022/2023 Workplan and Budget for public consultation.

4.c 2021 Employee Satisfaction Survey

The results of the 2021 Employee Satisfaction Survey were discussed. The Commissioners requested more time to consider its response.

5. REGULATORY

5.a Preliminary IRP Assessment Budget

Discussion was deferred to the next Board Meeting on 6 October 2021.

5.b Services Standards Update

Discussion deferred until the next scheduled meeting 14 October 2021.

5.c Retail Tariff Update

Bermuda Electric Light Company Limited (“BELCO”) is expected to submit its rate filing imminently.

AOB

- Satellite Spectrum requirements and other relevant satellite logistics were discussed.
- Potential disputes with Licensees were discussed.



Chairman