

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the “RA”) held on the 6th October 2021 via teleconference at 1:30 p.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)
Nigel Burgess (Head of Regulation)
Craig Davis (Senior Manager Electronic Communications)
Erika Thomas (Legal Advisor)
Tristy Smith (Legal Advisor)

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 30 September 2021 were deferred until the next scheduled meeting.

3. CE/CHAIRMAN MEETINGS UPDATE

No meetings held.

4. REGULATORY

4.a Preliminary Integrated Resource Plan (“IRP”) Assessment Budget Approval

It was RESOLVED to approve the transfer of \$29k from the Project Fund to the Preliminary IRP Assessment Budget.

AOB

- Interconnection issues between various ICOL holders were discussed.



Chairman