

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the “RA”) held on the 14th October 2021 via teleconference at 11:00 a.m.

- Present: Gregory Swan (Commissioner, Acting Chairman) (11:00 a.m. to 12:30 p.m.)
Michael Wells (Chairman, Commissioner) (joined 12:28 p.m.)
Philip Perinchief (Commissioner) (departed 2:10 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)

1. QUORUM

The Acting 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; and 6 October 2021 were confirmed subject to the requested edits being made.

3. CE/CHAIRMAN MEETINGS UPDATE

No meetings held.

4. ADMINISTRATION

4.a Public Access to Information (“PATI”) Presentation

Ms. Gitanjali Gutierrez, Information Commissioner presented the Public Access to Information Act to the RA commissioners and staff.

4.b 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.1 Sectoral Regulatory Review of Electronic Communications Sector – Draft Letter to the Minister of Home Affairs Requesting an Extension

It was RESOLVED to authorize the Chief Executive to request, from the Minister of Home Affairs, an extension to commence the next sectoral review of the Electronic Communications sector.

4.c Finance – RA August 2021 Management Accounts

The Financial Controller presented the RA August 2021 Management Accounts report for review and discussion.

5. REGULATORY

5.a 2021 National Numbering Plan Preliminary Report

It was RESOLVED to approve the 2021 National Number Plan for public consultation.

5.b Service Standards Indicators – Minimum Filing Requirements Administrative Determination

It was RESOLVED to approve Service Standards Indicators Minimum Filing Requirements Administrative Determination for public consultation subject to the requested edits being made.

5.c RA Interconnection and Interoperability Emergency Determination 2021

It was RESOLVED to approve the RA Interconnection and Interoperability Emergency Determination 2021 to be published in the official Gazette.

5.d BELCO Final Outage Report

The BELCO Final Outage report was presented for review and discussion.

5.e Large Scale Self Supply License Preliminary Report and Conversion from General Determination to Administrative Determination

It was RESOLVED to approve the Large Scale Self-Supply License Preliminary Report and conversion from General Determination to Administrative Determination.

5.f FY 2020/2021 Consumer Complaints Report

The FY 2020/2021 Consumer Complaints Report was discussed.

AOB

- Discussions continued on the Interconnection issues between various ICOL holders.

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Chairman