

# REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the “RA”) held on the 28<sup>th</sup> October 2021 via teleconference at 11:00 a.m.

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

In Attendance: Alisha Roberts (Executive Assistant)  
Richard Ambrosio (Senior Legal Advisor)  
Nigel Burgess (Head of Regulations)  
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 14 October 2021 were confirmed subject to the requested edits being made.

## 3. CE/CHAIRMAN MEETINGS UPDATE

The CE provided a verbal update on the meeting held with the RA Chairman, Minister of Home Affairs, and the Permanent Secretary of the Ministry of Home Affairs.

## 4. ADMINISTRATION

### 4.a Board Portal Training

The Board of Commissioners and staff were provided training on the board meeting application.

### 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.

The Board considered legal correspondence received from Wave Bermuda Limited (trading as “Horizon Communications”).

AOB

- Saturn Solar Bermuda 1 Ltd. informed that its final testing phase will be completed tomorrow, and its commercial operations are scheduled to begin next week.
- A status update was given on the Retail Tariff.



Chairman