

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda held on the 12th October 2016 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 12:00pm

Present: Angela S. Berry (Chairman, Commissioner)
Kenneth Robinson (Commissioner)
Raj Barua (Commissioner) –participating by teleconference
Matthew Copeland (Chief Executive)

In Attendance: Monique Lister (Legal Advisor)

1. The Chairman called to order the meeting.
2. **Proposed Final Decision on the Award of Spectrum Pursuant to the Authority's Request for Applications for the Assignment of Designated HDS-1 Frequencies in the 850 MHz, 700 MHz and 2100 MHz Bands**

It was RESOLVED to issue the Proposed Final Decision on the Award of Spectrum Pursuant to the Authority's Request for Applications for the Assignment of Designated HDS-1 Frequencies in the 850 MHz, 700 MHz and 2100 MHz Bands ("Proposed Final Decision") to Applicants.

It was FURTHER RESOLVED that the Chief Executive be authorized to take the appropriate steps to finalize and issue the Proposed Final Decision and to do all such things as may be required in his discretion in connection with the same.

Chairman

