

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda held on the 3rd November 2016 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 11:20am (reconvened at 12:43pm)

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

Apologies: Kenneth Robinson (Commissioner)

In Attendance: Michael Wells (Chief Technical Officer)
Alex Potts (External Legal Counsel)

1. The Chairman called to order the meeting.

2. DECISION

It was RESOLVED to approve, ratify and confirm the compilation of the affidavits sworn by the Chairman, Chief Executive and Chief Technical Officer (the "Affidavits").

It was FURTHER RESOLVED to approve filing the Affidavits to support the Regulatory Authority's legal position.



Chairman