

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda held on the 17th November 2016 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 1:30pm

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. DISQUALIFICATION AUTHORIZATION

It was RESOLVED to authorize the Chief Executive to commence disqualification proceedings in the event that Telecommunications (Bermuda & West Indies) Limited (“Digicel”) fails to provide the required Performance Bond by 25th November 2016, further to paragraph 31(j) of the Request for Applications for the Assignment of Designated HDS-1 Frequencies in the 850 MHz, 700 MHz and 2100 MHz Bands.

It was FURTHER RESOLVED that the Chief Executive be authorized to take the appropriate steps to:

- (1) issue notices of preliminary disqualifications to Digicel, in accordance with paragraph 33 of the RFA; and
- (2) to do all such things as may be required in his discretion in connection with these resolutions.

3. FEES GENERAL DETERMINATION

It was RESOLVED to issue the Regulatory Authority (Process for Payment of Regulatory Authority and Government Authorization Fees) General Determination, subject to the Chairman’s review and approval.



Chairman