## REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda held on the 28<sup>th</sup> February 2017 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 12:30pm

Present: Angela S. Berry (Chairman

Angela S. Berry (Chairman, Commissioner)

Kenneth Robinson (Commissioner) Matthew Copeland (Chief Executive)

In Attendance:

Monique Lister (Senior Legal Advisor)

1. The Chairman called to order the meeting.

## 2. CONFIRMATION OF MINUTES

The minutes of the Board meeting held on 21st February 2017 were confirmed.

## 3. SPECTRUM EQUIPMENT

It was RESOLVED to approve the selection of Rohde & Schwarz in response to the Request for Quotations ("RFQ") for Spectrum Analyzer/with Direction Finding and Bearing Functionality.

Chairmán