

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda held on the 15 May 2017 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 11:00am

Present: Kenneth Robinson (Commissioner)
Aaron Smith (Commissioner)
Matthew Copeland (Chief Executive)

In Attendance: Monique Lister (Senior Legal Advisor)

1. Commissioner Robinson called the meeting to order.
2. Commissioner Robinson was appointed to chair the meeting in the Chairman's absence.
3. One Communications: HDS-1 Notification and Certification
IT WAS RESOLVED to issue an "America's Cup Notification" and "America's Cup Certification" to One Communications Limited ("One"), in accordance with paragraphs 64-65 of the *Specification of the Tests, Methodologies and Procedures for Verifying Compliance with Conditions 1.1(a), 1.1(b)(i), and 1.2(a) of Schedule B of the Commercial Mobile Radio Service Licenses of Telecommunications (Bermuda & West Indies) Limited and Bermuda Digital Communications Ltd.*
4. One Communications: Fibrewire Access Tariff Filing
IT WAS RESOLVED to approve One Communications Limited's ("One"), application for Fibrewire Access Tariffs dated 9th May 2017, subject to One's provision of equivalent wholesale service in compliance with its obligations under applicable law, including any general determinations of the Regulatory Authority.
5. Digital Mobile Television Limited: Spectrum Authorization
IT WAS RESOLVED to authorize Digital Mobile Television Limited ("DMTV") to allow its spectrum usage rights to be utilized by Bermuda Broadcasting Corporation as the official broadcaster of the 35th America's Cup on a temporary basis only. Such authorization shall automatically terminate at 11:59pm on 30th June 2017.



Commissioner Robinson