

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda held on the 30 May 2017 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 12:50 p.m.

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

In Attendance: Monique Lister (Senior Legal Advisor)

1. The Chairman called the meeting to order.

2. Digicel: HDS-1 Notification and Certification

IT WAS RESOLVED to issue an “America’s Cup Notification” and “America’s Cup Certification” to Telecommunications (Bermuda & West Indies) Limited (“Digicel”), 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.*



Chairman