REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda held on the 13th July 2017 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 11:15 a.m.

Present: Angela S. Berry (Chairman, Commissioner) - participating by

teleconference

Kenneth Robinson (Commissioner) William Francis (Commissioner)

Raj Barua (Commissioner) – participating by teleconference Aaron Smith (Commissioner) – participating by teleconference

Matthew Copeland (Chief Executive)

In Attendance: Monique Lister (Senior Legal Advisor)

Waynette Hollis (Junior Legal Advisor)

Jozelle Escolastica (Head of Regulatory Finance)

1. The Chairman called to order the meeting.

2. It was agreed that Commissioner Robinson would sign the minutes on behalf of the Chairman.

3. <u>AUTHORIZATION TO RELEASE RENEWABLE ENERGY METERING</u> CONSULTATION

It was RESOLVED to release the Consultation on the Regulatory Authority (Renewable Energy Metering Scheme) General Determination for the second round of public consultation.

4. ONE TARIFF REJECTION

It was RESOLVED to authorise the Chief Executive to respond to the letter of 12 July 2017 received on behalf of One Communications Limited ("One"), seeking reconsideration of the Authority's Order of 7 July 2017 which rejected the tariff notification submitted by One on 23 June 2017.

Commissioner Kenneth Robinson