

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda held on the 20th July 2017 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 11:40 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

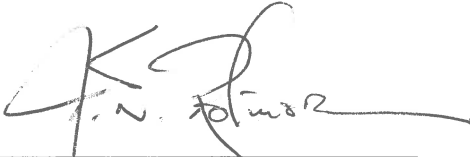
In Attendance: Monique Lister (Senior Legal Advisor)
Michael Wells (Chief Technical Officer)

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. **BROADBAND QUALITY OF SERVICE**

It was RESOLVED to approve management's recommendation with regards to the selection of consultant in response to the Broadband Quality of Service Solution Request for Information ("RFI").

It was FURTHER RESOLVED that the Chief Executive keep the Board informed about the ongoing expenditures under such RFI and to authorize the Chief Executive to take the appropriate steps to do all such things as may be required in his discretion in connection with this resolution.



Commissioner Kenneth Robinson