

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "Authority") held on the 28th September 2017 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 1 p.m.

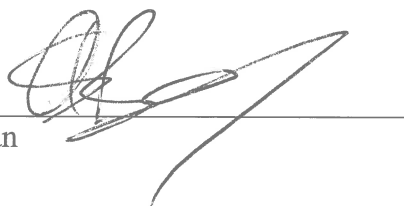
Present: Angela S. Berry (Chairman, Commissioner)
William Francis (Commissioner)
Raj Barua (Commissioner) – participating by teleconference
Matthew Copeland (Chief Executive)

In Attendance: Monique Lister (Senior Legal Advisor)
Paul Davis (Chief Financial Officer)

1. The Chairman called the meeting to order.
2. WORK PLAN PUBLIC CONSULTATION

It was RESOLVED to release the draft 2018-2019 Work Plan Consultation for public consultation.

Chairman

A handwritten signature in black ink, appearing to be 'ASB', is written over a horizontal line. The signature is stylized and cursive.