

**Minutes from the Electronic Communications Consultative Committee Meeting held
on Thursday, 24 January 2019 @ 3.30 pm in the Financial Secretary's office**

Present: Mr Dax Richards, Financial Secretary (DR)
Mr Marc Lockley, Corporate Procurement Executive (ML)
Miss Christine Thomas, Chief Executive (Sure)
Mr Andrew Radley, Crown Counsel (AR)
Mr Tony Fisk, Cable Consultant (TF)
Ms Chris Durnell, Sure Legal/Regulator Director (Guernsey) (CD)

Secretary: Miss Nicole Plato, Executive Assistant, Corporate Services (NP)

Apologies: Mr Thomas Holvey

1. Welcome & introductions

DR welcomed all to the meeting with a special welcome extended to ML who had been appointed to the ECCC by ExCo as a temporary member and to NP as secretarial support.

2. Status of Sure's requests for implementation of increases to Pre-pay mobile tariffs

DR reported that the above is due to be submitted to ExCo on the 12th February along with amendments agreed in June 2018 for the additional increases to take effect from 1 April 2019.

(Action: DR)

CT advised that she would circulate to the Committee the new-look broadband packages with the new pricing and inclusive allowances etc.

(Action: CT)

3. ECCC & its role in the Licence Review

CT had sent an email to DR outlining Sure's concerns on the functionality of the ECCC and DR agreed with the comments raised. In an effort to address some of the housekeeping issues, NP will be secretarial support to the ECCC going forward. The committee was happy to hear this.

The Committee agreed that by the end of February, both Sure & SHG should set out their initial areas to look at under the review of the licence and send to NP to send to the Committee to look at in time for a meeting to discuss in early April. NP to arrange the meeting. Any Cable updates during this period will be fed through to the Committee.

(Action: Committee)

4. AOB

6.1 Publishing of ECCC Minutes

CT advised that one other important aspect is the publication of meeting minutes as this issue had been raised in business forums. It was therefore agreed for previous ECCC minutes to be publicised on the SHG website and will be a practice going forward.

(Action: DR/CT)

6.2 Annual Reports

DR advised that annual reports for the ECCC had not been completed since 2014 but DR, in liaison with Thomas Holvey who will set aside time to develop an annual report for 2017. In the meantime, DR agreed to start work on the 2018 report which will be shared with Sure for comments for onward transmission to ExCo and to be published in due course.

(Action: DR/SURE)

6.3 Meetings

Given the advent of the Cable and the Licence review, the Committee agreed that they should meet more regularly. CT suggested quarterly. NP to arrange accordingly.

(Action: NP)

There being no further business, the meeting closed at 4 pm.