



Ref: AGA/11/2019

RESOLUTIONS OF THE 11TH AGA

Pridelnn Hotel and Conference Center,

Mombasa, Kenya

31ST MAY 2019

**RESOLUTIONS OF THE EREA 11TH ANNUAL GENERAL ASSEMBLY (AGA) HELD ON 31ST
MAY 2019 AT PRIDEINN HOTEL AND CONFERENCE CENTER, MOMBASA-KENYA**



The EREA 11th AGA, held at the Pridelnn Hotel and Conference Center, Mombasa-Kenya was chaired by **Mr. Mwalimu Ali Mwalimu**, the Board Chairman of the Zanzibar Utilities Regulatory Authority (ZURA, Zanzibar), and deputised by **Mr. Pavel Oimeke**, on behalf of Mr. Joshua Oigara, the Board Chairman of Electricity and Petroleum Regulatory Authority (EPRA, Kenya), made the following resolutions:

APPROVED the following:

- (a) that a commendation letter be issued and the honoraria amounting to US\$ 1,000 be paid to Mr. Donat NIYONZIMA, the outgoing chairperson of EXCO who left EREA and AREEN for another job opportunity;
- (b) subject to any comments received from AGA Member:
 - i) the draft application form for new members who wish to join EREA;
 - ii) the template for MOU for EREA to be used for partnerships with other key stakeholders including but not limited to development partners, NRIs, international organs; and
 - iii) framework/guidelines for Peer Review;
- (c) TPC should conduct a baseline study in each NRI on regulation of a strategic petroleum reserve model and advise EXCO on the best way forward;
- (d) a thematic working group comprising of chairpersons and secretaries of each Portfolio Committee be formed to review the petroleum pricing regulations of EREA countries. TPC shall chair the group and LPC shall be the secretary.
- (e) that a report on the comparison of tariff structures and tariff levels across NRIs be shared and uploaded on the EREA website after each AGA Meeting;
- (f) EPC to prepare a comprehensive regional demand supply balance and advice on the power exchange and trading opportunities across the region by the end of the second quarter 2019/2020;
- (g) EPC to prepare the report on capacity gap analysis based on the Electricity Regulatory Index funded by the AfDB;
- (h) the relocation of EREA Offices from Dodoma-Tanzania to Arusha-Tanzania effective 31st December 2019;
- (i) EWURA to support EREA to competitively procure 60 square meters of office space for the new EREA offices in Arusha at a maximum rental cost of US\$450 per month;
- (j) EWURA to support EREA through secondment of senior staff to administer the Arusha office at a token of not more than US\$ 1000 per month until the recruitment of the Executive Secretary;
- (k) EWURA to support EREA in overseeing the finances of EREA pending the recruitment of the Executive Secretary;



- (l) to waive the annual subscription fee for PAU-Uganda, and PURA-Tanzania for financial year 2018/19;
- (m) to retain the current Auditors, M/s Reliable Consultants to continue auditing of EREA fund for financial year ended 30th June 2019;
- (n) draft Audits Statements for the FY 2017/18 and Management Accounts for FY 2018/19 to be submitted to external auditors for auditing;
- (o) subject to comments by the AGA members, the budget estimates totalling US\$229,134 for EREA FY 2019/20. The comments, if any, should be received by the end of the first week of June 2019;
- (p) EREA to pay for travel and accommodation cost for the shortlisted experts to enable attend interviews in Nairobi-Kenya estimated at USD 4,400; and
- (q) subject to comments by the AGA members, the work plan of EREA in financial year 2019/20. The comments, if any, should be received by the end of the first week of June 2019.
- (r) the calendar of leadership of EREA organs for FY 2019/2020 as follows:
 - i) AGA-EPRA (Chairperson), AREEN (Deputy Chairperson); and
 - ii) EXCO- EWURA (Chairperson), ZURA (Deputy Chairperson); and
- (s) the hosting of the 12th AGA by EWURA on 19th June 2020.

Approved and Signed by:

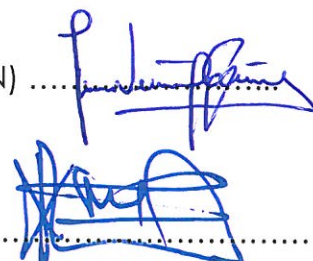
Mr. Gaethan NICAYENZI

Board Chairman,

Authority for Regulation of Water and Energy Sectors (AREEN)

Mr. Pavel Robert OIMEKE

Representative of the Commission Board Chairman,
Energy and Petroleum Regulatory Commission (EPRA)



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Prof. Jamidu KATIMA

Board Chairman,

Energy and Water Utilities Regulatory Authority (EWURA)



Mr. Mwalimu Ali MWALIMU

Board Chairman,

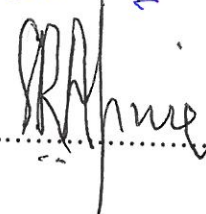
Zanzibar Utilities Regulatory Authority (ZURA)



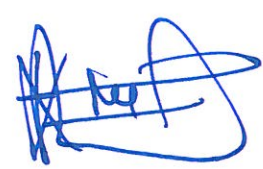
Mr. Richard Santo APIRE

Authority Chairman,

Electricity Regulatory Authority (ERA)



Date: 31st May 2019.



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