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15/07/2020



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Ref: AGA/12/2020

RESOLUTIONS OF THE 12<sup>TH</sup> AGA

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Virtual Meeting

On zoom Platform

June 2020

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**RESOLUTIONS OF THE EREA 12<sup>TH</sup> ANNUAL GENERAL ASSEMBLY (AGA) HELD ON 30<sup>TH</sup> JUNE 2020 VIA ZOOM VIDEO CONFERENCING PLATFORM**

EREA held its inaugural virtual AGA meeting on 30th June 2020. The online zoom platform was hailed for its versatility and dynamism, especially during such period of the COVID-19 pandemic, where, physical meetings are infeasible.

The EREA 12<sup>th</sup> AGA, held online via the Zoom platform was chaired by **Hon. Justice, Prof. Jackton Ojwang** the Board Chairman of the Energy and Petroleum Regulatory Authority (EPRA, Kenya) and deputised by **Mr. Gaethan NICAYENZI**, the Board Chairman of Autorité de Régulation des secteurs de l'Eau potable et de l'Energie (AREEN).

In attendance were, members from Energy and Water Utilities Regulatory Authority (EWURA) of Tanzania, the Energy Petroleum Regulatory Authority (EPRA) of Kenya, the Zanzibar Utility Regulatory Authority (ZURA) of Zanzibar, and the Petroleum Authority of Uganda (PAU) of Uganda. Others include the Electricity Regulatory Authority (ERA) of Uganda, the Rwanda Utilities Regulatory Authority (RURA) of Rwanda, and the Autorité de Régulation des secteurs de l'Eau potable et de l'Energie (AREEN) of Burundi. The Session received apologies from the Petroleum Authority of Uganda (PAU). Further, the Session was graced by the presence of observers from the East Africa Community (EAC), Trademark East Africa (TMEA), and East Africa Centre of Excellence for Renewable Energy and Energy Efficiency (EACREEE).

The members appreciated the effort carried by EREA organs to plan for the meetings as well as the innovative ideas that made the convention possible. They further urged EREA to continue with the same dynamic spirit to enable the organisation achieve the intended purposes of harmonising the energy frameworks in the region.

The members deliberated on the critical matters of the association as presented by the chairperson of EXCO and made the following resolutions:

**APPROVED the following:**

- a) That the EPC completes and reports on the Capacity gap analysis based on the Electricity Regulatory Index funded by the AfDB
- b) That the Secretariat to complete the audit process for the FY2018/19

- c) That the Audit report for the FY 2017/18 be adopted;
- d) The work plan of EREA for financial year 2020/21 with following focus areas:
- i) Sustainable capacity building through the establishment of the Centre of Excellence
  - ii) Midterm Review of the strategic plan (2017/18-2021/22)
  - iii) Implementing peer review
  - iv) Carry out research on critical areas
  - v) Carry out benchmarking exercise with available regulatory frameworks
  - vi) Self-audit of the implementation of developed tools and frameworks
- e) The budget estimates totalling US\$ 212,504.20 for financial year 2020/21 subject to the following comments from the AGA members:
- i) That the component for Conferences and Workshop Expenses be increased to facilitate the Secretariat in any foreseeable engagements.
- f) The increment in the subscription fee by six thousand (US\$6000) dollar per member to enable EREA meet the budget requirement for the FY2020/21;
- g) The EXCO to appoint auditors to audit EREA funds for the financial year ended 30th June 2020;
- h) The calendar of the leadership of EREA organs for FY 2020/2021 as follows:
- i) AGA- AREEN(Chairperson), PAU (Deputy Chairperson).
- i) The hosting of the 13th AGA by RURA on 17th June 2021.

**Approved and Signed by:**

**1. Hon. Justice, Prof. Jackton Ojwang**

Board Chairman,  
Energy and Petroleum Regulatory Authority (EPRA).....

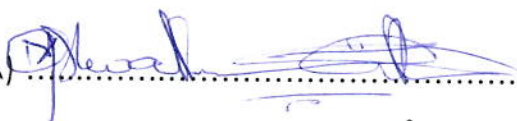
**2. Mr. Gaethan NICAYENZI**

Board Chairman,  
Authority for Regulation of Water and Energy Sectors (AREEN) .....

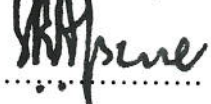
**3. Eng. Godfrey Chibulunje**

The representative of Board Chairman,  
Energy and Water Utilities Regulatory Authority (EWURA).....

**4. Mr. Mwalimu Ali Mwalimu**

Board Chairman,  
Zanzibar Utilities Regulatory Authority (ZURA).....

**5. Mr. Richard Santo Apire**

Board Chairman,  
Electricity Regulatory Authority (ERA).....

**6. Dr. Ignace Gatara**

Board Chairman,  
Rwanda Utilities Regulatory Authority (RURA) .....

**Date: 30<sup>th</sup> June 2020.**