

**RESOLUTIONS OF THE 6TH AGA MEETING HELD AT LAKE KIVU
SERENA HOTEL, RUBAVU, RWANDA ON 18TH JULY, 2014.**

The 6th Annual General Assembly (AGA) of the Energy Regulators Association of East Africa (EREA) held at Lake Kivu Serena Hotel, Rubavu, Rwanda Chaired by Mrs Judith Mbabazi on behalf of Eng. Coletha Ruhanya the Chairperson of Rwanda Utilities Regulatory Authority made the following resolutions.

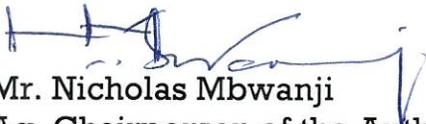
1. Approved the minutes, Resolutions and matters arising from the 5th AGA held in Sheraton Hotel Kampala, Uganda on 3rd May 2013.
2. Took note of the 6th and 7th resolutions made by EXCO, the Constitution and Rules of Procedure signed by EXCO on 16th December 2013 in Dar es Salaam.
3. Took note of the reports of the annual Portfolio Committee meetings report for 2013/2014.
4. Approved Energy and Water Utilities Regulatory Authority (EWURA) as the permanent host of the EREA Secretariat
5. Approved the recruitment of the EREA Programme Officer by the EXCO Chairman in consultation with the Secretariat by 1st January 2015.
6. Approved a delegation led by the EXCO Chairperson constituting of all EXCO members to go to Burundi to meet the Energy and Mines Minister as well as the Minister responsible for East Africa community if need be to discuss the need for Burundi to establish an independent Energy Regulator and to encourage joining EREA as full members.

7. Approved the draft Cross Boarder Electrification policy subject to final editing by the EXCO chairperson before submission to the EAC Secretariat.
8. Commended EWURA for providing for the budget deficit for the EREA 2013/14 budget of United States dollars One Thousand, Three Hundred and Seventy Nine (US\$ 1,379).
9. Approved to carry forward the 2013/14 budget deficit of United States dollars Fourteen Thousand, Eight Hundred Thirty Five (US\$14,835) to the financial year 2014/15 budget estimates.
10. Approved the EREA Annual Action Plan for the financial year 2014/15.
11. Approved the EREA 2014/15 budget estimate of United States dollars Eighty Thousand (US\$ 80,000).
12. Approved to increase the annual membership subscription fee from United States dollars Six thousand (US\$ 6,000) to United States dollars Twenty Thousand (US\$ 20,000) per member.
13. Approved member organisations to remit their part subscription fee of Six thousand (US\$ 6,000) each immediately and the remaining balance of United States dollars Fourteen Thousand (US\$14000) each by end of February 2015.
14. Elected and approved Energy and Water Utilities Regulatory Authority (EWURA) of Tanzania as the Chairperson of the AGA and Energy Regulatory Commission (ERC) of Kenya as the Deputy Chairperson of for 2014/15.
15. Approved ERC to be the next host of the AGA scheduled for May 2015 and Kenya to be the venue.
16. Approved member organisation to improve visibility of the EREA achievements in the member organisations.

Approved and Signed by



Mrs. Judith Mbabazi
Ag. Chairperson of AGA and Board Member
Rwanda Utilities Regulatory Authority (RURA)



Mr. Nicholas Mbwanji
Ag. Chairperson of the Authority
Energy and Water Utilities Regulatory Authority (EWURA)



Mr. Richard Santo Apire
Chairperson of the Authority,
Electricity Regulatory Authority of Uganda (ERA)



Eng. Emma Kiilu
Chairperson of the Authority,
Energy Regulatory Commission of Kenya (ERC)