



ENERGY REGULATORS
ASSOCIATION
OF EAST AFRICA

Ref: AGA/9/2017

RESOLUTION OF THE 9TH AGA EREA HELD AT

MOUNT MERU HOTEL

ARUSHA, TANZANIA

16th June 2017

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M.A.

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**RESOLUTIONS OF THE EREA 8TH ANNUAL GENERAL ASSEMBLY HELD ON 16TH
JUNE 2017 AT MOUNT MERU HOTEL, ARUSHA, TANZANIA**

The 9th EREA Annual General Assembly (AGA) held at the Mount Meru Hotel, Arusha, Tanzania chaired by **Mr. Simeon Habonimana** Chairperson of EREA AGA, made the following resolutions:

1. NOTED,

- a) The commendable work made by EXCO to prepare the EREA 5-Year Strategic Plan for the period 2017/18 to 2021/22.
- b) The Reports of Portfolio Committees (EPC, LPC and TPC) for the period 1st July 2016 to 30th June 2017.
- c) The Audited Financial Statement of EREA for the financial ended 30th June 2016.
- d) That all members should register the EREA logo in their respective countries for copyright purposes.
- e) The additional expenditure of US\$ 8,668.47 towards the development of the 5-Year Strategic Plan.
- f) The newly elected leaders of EREA EXCO for a 2 year term as follows; AREEM as Chairman and EWURA as Deputy Chairman of EXCO respectively.
- g) The token of US\$1000 proposed to be given to the outgoing EXCO Chairperson, Eng. Joseph Ng'ang'a in recognition and appreciation of his leadership during the years of 2015/16 to 2016/17.
- h) The ERC automated system for reporting of data will be shared with other NRIs.
- i) The harmonisation of reporting templates and signing of the Portfolio Committee reports by the respective Chairpersons and Secretaries.
- j) That EWURA and Legal Portfolio Committee will follow up on the appeal on EREA's de-registration and report on the matter by end of September 2017.

2. APPROVED,

- a) The minutes and matters arising from the 8th AGA held on 20th May 2016 in Bujumbura, Burundi.
- b) The Executive Council Report for the period 1st July 2016 to 30th June 2017.
- c) The Audited Accounts for the period 1st July 2015 to 30th June 2016; and that the Auditors for the period 1st July 2016 to 30th June 2017 be the same ones that Audit EWURA accounts for the period.
- d) The application by ZURA-Zanzibar pursuant to Article 9(60) of EREA Constitution; and pursuant to Article 9(68) of the constitution formerly admitted ZURA to the EREA Association effective from 16th June 2017.
- e) EREA 5-Year Strategic Plan for the period 2017/18 to 2021/22 subject to final cements from the respective boards of NRIs by end of July 2017.
- f) The Action Plan of EREA for the FY 2017/18.
- g) The EREA budget for the FY 2017/18 amounting to USD 164,017.26.
- h) The election of ERA as the host of the 10th EREA General Assembly that will be held on 25th May 2018 in Kampala, Uganda.
- i) The recruitment of two staff; one staff preferably with technical and financial knowledge e.g. ACCA, CPA, MBA given the limited budget in FY2017/18, and another staff in 2018/19. It was further resolved that the recruitment be handled by the TPC assisted by a senior HR officer at EWURA.
- j) The proposal to open an EREA United States Dollar Current Bank Account, with the principal signatories as EWURA and the secondary signatory to be from the EREA Secretariat.
- k) The scheduled EREA meetings for FY 2017/18.
- l) The election of RURA as the Chairperson of the General Assembly and ERA as the Deputy AGA Chairperson for the FY 2017/18.
- m) That in case the appeal on the issue of EREA's de-registration is not disposed of by end of September 2017, another member NRI will be nominated to register and host EREA and take on any responsibilities associated with hosting it.
- n) That Article 17 of the Constitution be amended by adding after paragraph 105, paragraph 105A as follows; '105A "Upon dissolution of EREA, the assets of the Association shall be disposed of equitably on monetary values among the Members".
- o) That Article 9(67) be amended by deleting the existing Article (67), and substituting it with the following: '67 "Associate Members shall be

eligible to attend open sessions of the organs of the association and shall have such other rights conferred under this Constitution, provided that they shall have no right to vote".

3. DIRECTED,

- a) That in future an auditor should be engaged, every three years, to audit the non-financial aspects of EREA as well.
- b) That the EREA 5-year Strategic Plan be presented to the Boards of respective NRIs for comments by end of July 2017. If the Secretariat does not receive any comments by end of July 2017 it will be assumed that the SP is approved.
- c) That in future the AGA meetings be held in the afternoon in order to give the Chairperson and members sufficient time to study the documents for the AGA.

4. RECOMMENDED,

That EREA constitution be amended to address participation of NRIs in ERA meetings.

Approved and Signed By:

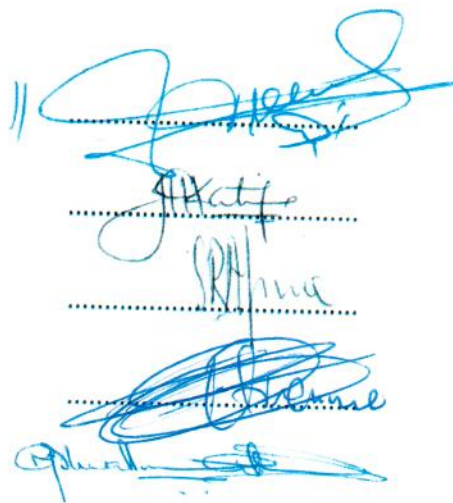
Mr. Simeon Habonimana.
Board Chairman, AREEM

Prof. Jamidu H. Katima
Board Chairman, EWURA

Mr. Richard Santo Apire
Authority Chairman, ERA


Prof. Etienne Ntigwirumugara
Board Member, RURA

Mr. Mwalim Ali Mwalim
Board Chairman, ZURA



Dr. Frederick Nyang.

Representative – Commission Chairman, ERC



Date: 16th June 2017.



M.A

