

## **RESOLUTIONS OF THE 7<sup>TH</sup> ANNUAL GENERAL ASSEMBLY HELD ON 15<sup>TH</sup> MAY 2015 AT LAKE NAIVASHA SIMBA LODGE IN NAIVASHA, KENYA**

The 7<sup>th</sup> Annual General Assembly (AGA) of the Energy Regulators Association of East Africa (EREA) held at the Lake Naivasha Simba Lodge in Naivasha, Kenya and Chaired by Mr. Simon Sayore, Board Chairman of the Energy and Water Utilities Regulatory Authority (EWURA).

The Annual General Meeting having considered the respective presentations by EXCO made the following resolutions:

- 1) Approved the resolutions and matters arising from the 6<sup>th</sup> AGA held at Lake Kivu Serena Hotel Rubavu, Rwanda on 18<sup>th</sup> July 2014
- 2) Approved the Executive Council Report for the FY2014/15.
- 3) Took note of the EREA logo and appreciated the use of the EREA logo.
- 4) Took note of the existence of EREA Website as launched by the EXCO on 14<sup>th</sup> May 2015.
- 5) Took note that the EREA Members fulfilment of the decisions of the AGA to contribute US\$20,000 each and the AGA expressed thanks to EWURA, which oversees EREA funds on daily basis.
- 6) Took note of the fall back made by the EXCO resulting from failure to timely recruit fulltime staff from the 1<sup>st</sup> July 2015, and the resolution by EXCO that EWURA the host of the Secretariat seconds a staff to fill the post of Program Officer.



- 7) Took note of the EXCO's submission of the Draft Cross Boarder Electrification Policy to East African Community (EAC) after EREA's consideration of their comments and that EREA Members have been invited to further work with the EAC, Power Working Group to finalize the Draft Policy during the week of 11<sup>th</sup> May 2015.
- 8) Took note of ERC as the new EXCO Chairperson and RURA as Deputy EXCO Chairperson for the period 2015/16 to 2016/17 effective from 1<sup>st</sup> July 2015.
- 9) Approved the audited EREA Financial Statements for the Period ended on 30<sup>th</sup> June 2013 and 30<sup>th</sup> June 2014 by BDO EAST AFRICA.
- 10) Approved BDO EAST AFRICA to continue auditing the EREA Financial Statements as long as they are still the Auditors of EWURA.
- 11) Approved the progress report on the implementation of the EREA Action Plan for 2014/15.
- 12) Approved the EREA Action Plan for 2015/16.
- 13) Took note of the EREA meetings for 2015/16 including two Portfolio Committees meetings (half yearly), two EXCO meetings (half yearly), and one AGA meeting.
- 14) Approved the EREA budget totaling US Dollars One Hundred and Two Thousand (**US\$102,000**) for the FY 2015/16; and the annual Membership Subscription Fees to remain at US Dollars Twenty Thousand (**US\$20,000**) per member for the four EREA Members (ERA, ERC, EWURA and RURA).
- 15) Approved the Application by ACR pursuant to Section 8(e) of the EREA Constitution and formerly admitted ACR to the EREA association effective from 15<sup>th</sup> May 2015.
- 16) Approved the Membership Subscription fee of US Dollars Ten Thousand (**US\$10,000**) for ACR during 2014/15 since Burundi operates in a calendar year and their next budgeting cycle begins January 2016.



17) Elected and approved ERA as AGA Chairperson and ACR as Deputy AGA Chairperson for FY 2015/16.

18) Approved Bujumbura, Burundi to host the 8<sup>th</sup> AGA on 20<sup>th</sup> May 2016.

19) Directed Secretariat to increase efforts aimed at ensuring preparation of the first EREA Annual Report.

**Approved and Signed by:**

Mr. Simon Sayore  
Board Chairman & AGA Chairperson  
Energy and Water Utilities Regulatory Authority (EWURA)



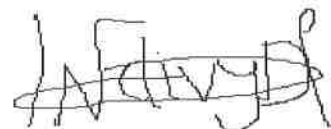
Eng. Fabian Tibeita  
Ag. Chairperson  
Electricity Regulatory Authority (ERA)



Eng. Alfred D. Byigero  
Ag. Director General  
Rwanda Utility Regulatory Authority (RURA)



Mr. Donat Niyonzima  
Director General  
Agency of Regulation and Control of Water & Energy  
Sectors (ACR)



Eng. Joseph Ng'ang'a  
Director General  
Energy Regulatory Commission (ERC)

