



ENERGY REGULATORS
ASSOCIATION
OF EAST AFRICA

Ref: AGA/10/2018

RESOLUTIONS OF THE 10TH AGA

Kampala Serena Hotel,

Kampala, Uganda

1st June 2018

**RESOLUTIONS OF THE 10TH ANNUAL GENERAL ASSEMBLY (AGA) HELD ON 1ST JUNE
2018 AT THE KAMPALA SERENA HOTEL, KAMPALA, UGANDA**

The EREA 10th AGA, held at the Kampala Serena Hotel, Uganda was chaired by **Dr. Ignace GATARE**, the Board Chairman of the Rwandan Utilities Regulatory Authority (RURA, Rwanda), and deputized by **Mr. Richard Santo APIRE**, the Board Chairman of Electricity Regulatory Authority (ERA, Uganda), made the following resolutions:

1. APPROVED the following:

- a) The Executive Council Report for the period from July 2017 to June 2018.
- b) The three Reports of the Economic Portfolio Committees (EPC); Legal Portfolio Committee(LPC) and the Technical Portfolio Committee (TPC) and specifically on the following matters,
 - i) The LPC proposed addendum to amend the EREA Constitution,
 - ii) The LPC proposal to register EREA as a company limited by guarantee with no share capital,
 - iii) the Memorandum and Articles of Association for registration of EREA as a company limited by guarantee with no share capital,
 - iv) The EPC proposed thematic working group to meet for two days in the first quarter of 2018/19 to develop a regional demand and supply balance with a standard format that will be updated from time to time,
- c) The annual subscription fees of US\$ 20,000 to remain applicable as member annual subscription fees for FY2018/19.
- d) **APPROVED** and formally **ADMITTED** two new members of EREA effective from 1st June 2018 as follows: -
 - i) The Petroleum Authority of Uganda as new member of EREA, and
 - ii) The Petroleum Upstream Regulatory Authority of Tanzania.
- e) **APPROVED**, the appointment of the current auditors, M/s Reliable Consultant as Auditors of EREA fund for the financial year ending 30th June 2018,
- f) **APPROVED** the Audited Financial Statements of EREA for the period 1st July 2016 to 30th June 2017.

- g) **Further APPROVED**, the Action Plan of EREA for FY2018/19.
- h) The Calendar and scheduling of EREA activities for FY2018/19.
- i) EREA budget of **US\$203,308.50** to finance activities of EREA in FY2018/19.
- j) **APPROVED** and applauded the election of ERC as the Chairperson of the General Assembly and ZURA as the Deputy Chairperson 11th AGA-for the FY 2018/19; and
- k) **APPROVED** the venue and election of ZURA as the host of the 11th EREA General Assembly that will be held on 26th April 2019 in Zanzibar-Tanzania.

2. DIRECTED as follows: -

- a) The LPC and Secretariat to draw a time-line and a circular resolution to register EREA in one of the countries of National Regulatory Institutions (NRIs) of EREA.
- b) The LPC and Secretariat to expedite registration process of EREA to enable opening of the EREA bank account by end of Q1 of FY 2018/19.
- c) The Secretariat to:
 - i) Follow up on the letters circulated to the various development partners (GIZ, AfDB, NARUC, PURC) as a critical step in resource mobilisation to support the EREA Strategic Plan, and
 - ii) Write and engage with COMESA under its ESREM Project, on the possibility to support the capacity need of EREA, and further engagement with the EAC on available sources for possible funding of EREA activities.
- d) **Further DIRECTED** that in the next six (6) months, all members should register the EREA logo in their respective countries for copyright purposes.
- e) The Portfolio Committees as follows: -
 - i) EPC to develop an implementation plan that will increase the score of the identified National Regulatory Institutions (NRIs) from 1 to an ideal target in order to reduce the identified capacity gaps in Economic Regulation,

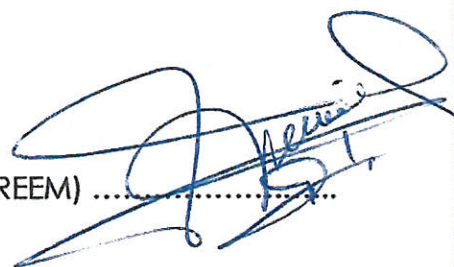
- ii) EPC to prepare guidelines for assessing capacity gaps of NRIs in order to preserve the EREA's institutional memory when there is staff turnover.
- f) **Furthermore, DIRECTED** that, and pursuant to EREA constitution, the EXCO Chairman should sign the annual Audited Financial Statements of EREA;

Approved and Signed by:

Mr. Donat NIYONZIMA

Representative of the Board Chairman,

Agency for Regulation of Water, Electricity and Mines (AREEM)



Mr. Pavel Robert OIMEKE

Representative of the Commission Board Chairman,

Energy Regulatory Commission (ERC)

Dr. Ignace GATARE

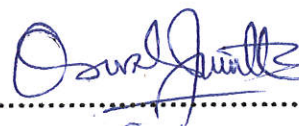
Board Chairman,

Rwanda Utilities Regulatory Authority (RURA)

Mr. Oswald MUTAITINA

Board Member,

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: 1st June 2018.