

**RESOLUTIONS OF THE 5th EXECUTIVE COMMITTEE (EXCO) MEETING
OF EREA HELD ON 30th MAY 2013 AT THE SHERATON KAMPALA HOTEL
IN UGANDA**

The 5th EREA Executive Committee meeting held at the Sheraton Kampala Hotel in Uganda, chaired by Eng. Charles Omujuni, made the following resolutions:

1. Approved the formation of Thematic Working Groups (TWG) as and when the need arises in order to facilitate effective deliberations on matters of cross-cutting nature. The Thematic Working Groups will be formulated at the request of the Portfolio Committees and shall be approved by the Executive Committee.
2. Recommended the Vision of EREA as 'To be a globally respected association that enables predictable and transparent regulatory framework in the energy sector within the East African region'.
3. Recommended the Mission of EREA as 'Harmonizing the national regulatory frameworks of the members for increased access to efficient and sustainable energy that will contribute to better quality of life of the people in the East African region'.
4. Recommended the EREA Action Plan for 2013/14.
5. Recommended EREA Secretariat budget of US\$ 35,000 for the year 2013/14.
6. Recommended an interim increase of remuneration top-up to EREA Secretariat staff from US\$ 2,000 to \$4,000 a year subject to review during next Executive Committee meeting scheduled for December 2013.
7. Recommended an annual contribution of US\$ 6,000 to EREA Secretariat from each member pursuant to Article 6.4 of the MoU, with the exception of Burundi.
8. Approved the inclusion of EREA activities in each institution's Strategic Plans and Annual Budgets.
9. Agreed to postpone the decision and activities related to the establishment of the EREA Permanent Secretariat pending further discussion at the next Executive Committee meeting scheduled for December 2013.



10. Directed members of Technical Portfolio Committee to develop a common position on the Cross Border Electrification Policy ahead of the scheduled Energy Sector Council meeting of the East African Community in mid June 2013.
11. Agreed to invite other regional regulatory associations and active development partners to participate in future Annual General Assemblies.
12. Approved election of new office bearers effective July 2013 as follows:
 - Election of Electricity Regulatory Authority (ERA) – Uganda as the Chair of the Executive Committee for a term of two years July 2013 – June 2015.
 - Election of Energy Regulatory Commission (ERC) – Kenya as the Deputy Chair of the Executive Committee for a term of two years July 2013 – June 2015.
13. Recommended election of new office bearers effective July 2013 as follows:
 - Election of the Rwanda Utilities Regulatory Authority of Rwanda (RURA) as the Chair of the AGA for the period July 2013 – June 2014.
 - Election of Energy and Water Utilities Regulatory Authority of Tanzania (EWURA) as the Deputy Chair of the AGA for the period July 2013 – June 2014.
14. Approved the EREA annual calendar of events for the year 2013/14.
15. Recommended the proposal to hold the 6th General Assembly either in Burundi or Rwanda in April 2014.

Approved and Signed By:

Eng. Charles S. Omujuni Ag. Director General, EWURA/Chairperson EREA
EXCO

Dr. Benon Mutambi Chief Executive Officer, ERA

Eng. Joseph Oketch Ag. Director General, ERC

Eng. Alfred D. Byigero Ag. Director General, RURA

Mr. Godefroy Hakizimana Representative, ACR - Burundi

Clifford 31.05.2013

[Handwritten signatures and dates]
31/5/2013