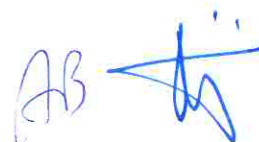
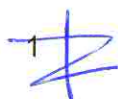


**RESOLUTIONS OF 7<sup>TH</sup> EXECUTIVE COUNCIL MEETING HELD AT LAKE  
KIVU SERENA HOTEL, RUBAVU, RWANDA ON 17<sup>TH</sup> JULY, 2014.**

The 7<sup>th</sup> Executive Council of Energy Regulators Association (EXCO) of East Africa (EREA) held at Lake Kivu Serena Hotel, Rubavu, Rwanda Chaired by Eng. Mrs Ziria Tibalwa Waako on behalf of Dr. Benon M. Mutambi, the EXCO Chairperson made the following resolutions:

1. That a delegation be sent to Burundi to meet the political leadership of Burundi to appreciate the challenges. The EXCO Chairperson leads the delegation with all EXCO members and a member of the Secretariat to attend. The Secretariat contacts Burundi and schedules the meeting in consultation with the EXCO Chairperson by December 2014.
2. That the EXCO recommends to the AGA for approval EWURA's proposal to permanently host the EREA Secretariat.
3. EXCO adopted the Portfolio Committees' reports with the amendments made.
4. EXCO recommends for submission to the AGA to approve the appointment of BDO EAST AFRICA, who have been appointed by the controller and Auditor General (CAG) of Tanzania to audit EWURA's financial statements including EREA funds for the period 2012/13 and 2013/14.
5. The EXCO submits to the AGA for approval of the EREA Secretariat Drafts Annual Financial Statements subject to the scheduled audit.
6. The EXCO recommends to the AGA for approval a total budget of EREA Secretariat set at USD 80,000 for year 2014/15.
7. The EXCO recommends to the AGA for approval the revised membership subscription fee of USD 20,000 per member to cater for the EREA Secretariat for the 2014/15.



8. The EXCO recommends to the AGA to elect EWURA as its Chairperson and ERC as the Deputy Chairperson of the AGA for the financial year 2014/15.
9. The EXCO recommends to AGA to endorse Kenya as a host of the next AGA to be held in May 2015.
10. The EXCO approved that the next EXCO meeting in December 2014 be held in Uganda.
11. The EXCO approved a two months' notice of the EREA meeting to be given to the Host Organisation to enable proper preparation and an additional day to be allowed specifically for study tours where applicable.
12. The EXCO approved that the reports to EAC on Power Supply Quality and Reliability Indicators once available be channelled through the EXCO Chairperson.
13. The EXCO approved that formal communication by the Secretariat to all EREA member organisations requesting them to make formal nominations for Oil, Gas and Renewable Energy members where applicable and provide facilitation of the nominated representative to attend the Technical Portfolio Committee meetings.
14. The EXCO approved the recommendation of TPC that, each EREA members establish the Electricity Installation Licensing Committee with seven (7) members composed of a Chair, Deputy Chair, Secretary, Engineering Board, Vocational Training Board, Utility, and Consumer organization; and harmonization of licensing classes and qualifications.
15. The EXCO adopted the draft Cross Border Electrification Policy, 2014 and recommends to the AGA for approval. The new target for the submission of the Cross Border Electrification Policy to EAC Secretariat is 1<sup>st</sup> August 2014.
16. The EXCO approved EPC to share information on the comparison of the end user tariffs and the underlying assumptions for their respective countries on a quarterly basis.

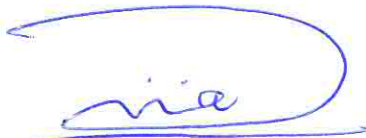
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17. The EXCO approved EPC to share information on the comparison of supply and demand balances for their respective countries on quarterly basis.
18. EXCO approved members of EREA to invite others to observe the tariff review processes when reviewing applications for electricity retail tariffs.
19. The EXCO submits to the AGA for approval a recommendation for approval of the recruitment of a Program Officer by 1<sup>st</sup> January 2015, at a cost not exceeding USD 3,000 per month to assist in running the EREA Secretariat activities.

Approved and Signed By:



Mrs. Ziria Tibalwa Waako  
Ag. Chief Executive Officer & Chairperson of EXCO  
Electricity Regulatory Authority

Dr. Frederick Nyang  
Ag. Director General  
Energy Regulatory Commission



*for* Major Patrick Nyirishema  
Ag. Director General  
Rwanda Utilities Regulatory Authority



Mr. Felix Ngamlagosi  
Director General  
Energy & Water Utility Regulatory Authority



Date: 18 July 2014