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**RESOLUTIONS OF THE 8<sup>th</sup> EREA EXECUTIVE COUNCIL (EXCO)  
MEETING HELD ON 12<sup>TH</sup> DECEMBER 2014 AT THE METROPOLE HOTEL  
IN KAMPALA, UGANDA**

The 8<sup>th</sup> EREA Executive Committee meeting held at the Metropole Hotel in Kampala, Uganda, chaired by Dr. Benon Mutambi, Chairperson of the Executive Council, made the following resolutions:

1. Recognize the appointment of two new Director Generals, namely Eng. Joseph Ng'ang'a of the Energy Regulatory Commission (ERC) of Kenya and Mr. Donat Niyonzima of the Energy and Water Regulatory Authority (ACR) of Burundi.
2. Recognize the effort of the Secretariat such that EREA was formally registered under the Societies Act, Cap. 337 R.E. 2002 by the Ministry of Home Affairs in Tanzania on 8<sup>th</sup> December 2014.
3. That all members continue to prioritize activities of EREA.
4. That the matter of establishing a sub-committee to deal with matters on oil, gas and renewable energy be referred to the 7<sup>th</sup> AGA in April 2015.
5. The Secretariat to prepare terms of reference for the establishment of a sub-committee to deal with matters relating to oil, gas and renewable energies for discussion during 9<sup>th</sup> EXCO before onward submission to 7<sup>th</sup> AGA for approval.
6. Adopted the winning logo submission from the EREA Logo Competition, which was held in October 2014, to be the official EREA Logo effective immediately.
7. Adopted the job description for the position of Program Officer subject to amendments made during the 8<sup>th</sup> EXCO meeting.
8. Recommended formation of a sub-committee to oversee the recruitment of the Program Officer, whereby each member institution shall nominate a representative by 15<sup>th</sup> January 2015.
9. Adopted the draft Hosting Agreement between EREA and the Government of the United Republic of Tanzania.

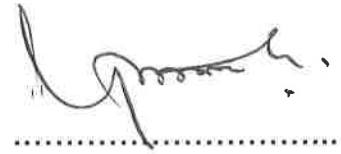


10. That the Secretariat forward the draft Hosting Agreement to the appropriate Ministry in Tanzania for implementation of the same.
11. Recommended ACR-Burundi to apply for full EREA membership.
12. That the Economic Portfolio Committee (EPC) to further discuss its Progress Report with members from the Technical Portfolio Committee so as to further improve their report.
13. That Economic Portfolio Committee (EPC) further assist EREA members to promote the investment climate in the region by determining what the reasonable rate of return on different project investments is so that investors have accurate information when making investment decisions within the region.
14. Portfolio Committees to review the establishment of a wheeling agreement to facilitate regional trading of power.
15. That the Legal Portfolio Committee (LPC) insert timelines in the draft Guidelines for Stakeholder Consultations so as to harmonize the duration of such consultations in the region.
16. Adopted the reports of the Legal, Economic and Technical Portfolio Committees subject to amendments made.
17. Approved scheduling of the upcoming EREA meetings for the period January – April 2015 as follows:
  - a. Portfolio Committee meetings (Q3) in Bujumbura, Burundi from 23-25 February 2015.
  - b. Portfolio Committee meetings (Q4) in Naivasha, Kenya from 20-22 April 2015.
  - c. The 9<sup>th</sup> EXCO meeting in Naivasha, Kenya on 23<sup>rd</sup> April 2014.
  - d. The 7<sup>th</sup> AGA meeting in Naivasha, Kenya on 24<sup>th</sup> April 2014.



Approved and Signed By:

Dr. Benon Mutambi  
Chief Executive Officer & Chairperson EXCO  
Electricity Regulatory Authority (ERA)



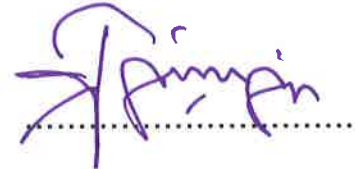
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Eng. Charles S. Omujuni  
Ag. Director General  
Energy and Water Utilities Regulatory Authority (EWURA)



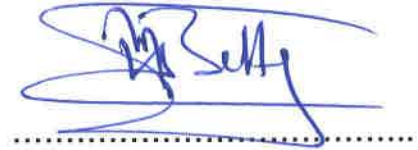
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Eng. Joseph Ng'ang'a  
Director General  
Energy Regulatory Commission (ERC)



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Ms. Beata Mukangabo  
Ag. Director General  
Rwanda Utilities Regulatory Authority (RURA)



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Mr. Donat Niyonzima  
Director General  
Energy and Water Regulatory Authority (ACR)



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Date: 12 december 2014  
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