



Ref: AGA/13/2021

RESOLUTIONS OF THE 13TH AGA

Virtual Meeting

On zoom Platform

June 2021

by

RESOLUTIONS OF THE EREA 13TH ANNUAL GENERAL ASSEMBLY (AGA) HELD ON 18TH JUNE 2020 VIA ZOOM VIDEO CONFERENCING PLATFORM

The Energy Regulators Association of East Africa (EREA) 13th Annual General Assembly (AGA), held on 18th June 2021 virtually, was chaired by **Eng. Gaethan NICAYENZI**, the Board Chairperson of Authority for Regulation of Water and Energy Sectors (**AREEN**) and deputised by **Dr. Jane Nambakire Mulemwa**, Board Chairperson of the Petroleum Authority of Uganda (**PAU**).

In attendance were the Energy and Water Utilities Regulatory Authority (**EWURA**) of Tanzania and the Rwanda Utilities Regulatory Authority (**RURA**). Others include the Energy Petroleum Regulatory Authority (**EPRA**) of Kenya and the Electricity Regulatory Authority (**ERA**) of Uganda. Further, the Session was graced by the presence of observers from the East Africa Community (**EAC**), Petroleum Upstream Regulatory Authority (**PURA**) of Tanzania, African Development Bank (**AfDB**), Zanzibar Petroleum Regulatory Authority (**ZPRA**) of Zanzibar, and Eastern Africa Power Pool Independent Regulatory Board (**IRB**).

The members noted the level of cooperation amongst the national regulatory institutions. They indicated that such sustained efforts could speed up the needed East Africa Energy Union. They further noted that despite the COVID-19 pandemic impact, the EREA has become innovative, adaptative and hence resilient in its core business. Furthermore, they appreciated the effort by various EREA organs in their commitment to the mission and vision of EREA, the commitment towards Energy Policy harmonisation and sharing of experiences in the region.

The members deliberated on the critical matters of the association and made the following resolutions:

APPROVED the following:

- a) The adoption of the unqualified Auditor's Report for the FY 2019/20 financial statements;
- b) That the subscription fee of US\$26,000 per member NRI remain in force until such time when the Secretariat is able to mobilise resources for its sustainability;
- c) The amendment of the EREA constitution to include the Upstream Petroleum Portfolio Committee;
- d) That all MOUs entered into between the EREA secretariat and collaborating organisations should be reviewed for a No Objection by the Legal Portfolio Committee (LPC) and thereafter approved by the

Executive Council (EXCO) Chairperson in consultation with the EXCO members;

- e) The EREA budget performance as by the end of May 2020/2021, including the payment of the statutory staff costs (NSSF and WHT);
- f) The EXCO to consider and approve the EREA FY 2020/2021 management account and submit to the external Auditors for the audit process to start in a timely manner;
- g) The Budget estimates totalling US\$227,285.00 for EREA FY2021/22;
- h) Opening of a local currency bank account with KCB bank in ARUSHA Tanzania to support the EREA secretariat meet the daily administration costs;
- i) Admission of observer members to include other regional associations, NRIs outside EREA, Private investors and Development Partners with a minimal fee of \$500;
- j) The Secretariat to continue sourcing for funds and develop a masterplan for the establishment of the Energy Regulatory Centre of Excellence;
- k) The Human Resource Schedules and provide a phased implementation of the EREA Secretariat staff allowances with priority given to Daily Subsistence and Mileage allowance;
- l) Approve the FY2021/22 Action Plans for the Secretariat and the Portfolio Committees;
- m) Secretariat to develop the terms of reference and source the requisite funding for development of a new Strategic Plan for EREA;
- n) The Adhoc committee to undertake the gap analysis of the strategic plan to support the Secretariat in the review of the strategic plan;
- o) The calendar of leadership for EREA organs for the financial year 2021/22 as follows; i) AGA; Chairperson (**PAU**), Deputy Chairperson (**EWURA**);
- p) The calendar of EREA activities for the FY2021/22; and
- q) The hosting of the 14th AGA by the Secretariat on 24th June 2022 or virtually, should the physical meeting be deemed infeasible.



Approved and signed by:

Eng. Gaethan NICAYENZI

Member, Board Chairperson,

Authority for Regulation of Water and Energy Sectors (AREEN) 

Hon. Justice, Prof. Jackton Ojwang

Member, Board Chairperson,

Energy and Petroleum Regulatory Authority (EPRA) 

Ms. Victoria Mwanri Elangwa

Member for Board Chairperson,

Energy and Water Utilities Regulatory Authority (EWURA) 

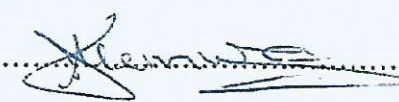
Dr. Wasagali Sarah Kanaabi

Member, Board Chairperson,

Electricity Regulatory Authority (ERA) 

Dr. Jane Nambakire Mulemwa

Member, Board Chairperson,

Petroleum Authority of Uganda (PAU) 

Dr. Ignace Gatara

Member, Board Chairperson,

Rwanda Utilities Regulatory Authority (RURA) 

Date: 18th June 2021.