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**Ref: AGA/14/2022**

**RESOLUTIONS OF THE 14<sup>TH</sup> AGA**

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**ROYAL PALACE HOTEL,**

**BUJUMBURA, BURUNDI**

**24<sup>TH</sup> JUNE 2022**

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**RESOLUTIONS OF THE EREA 14<sup>TH</sup> ANNUAL GENERAL ASSEMBLY (AGA) HELD ON 24<sup>TH</sup> JUNE 2022 AT THE ROYAL PALACE HOTEL IN BUJUMBURA, BURUNDI**

The 14<sup>th</sup> EREA AGA, held on 24<sup>th</sup> June 2022 at the Royal Palace Hotel in Bujumbura, Burundi was chaired by **Mr. Richard Kayombo** representing the Board Chairperson of the Energy and Water Utilities Regulatory Authority. The meeting was opened by the **Hon(Eng.) Ibrahim UWIZEYE**, the Minister of Energy and Mines in Burundi. The following Energy Regulators Association of East Africa(EREA) General Assembly members were represented;

- i) Energy and Water Utilities Regulatory Authority (EWURA), Tanzania
- ii) Petroleum Authority of Uganda(PAU),Uganda
- iii) Energy and Petroleum Regulatory Authority(EPRA), Kenya
- iv) Authority for Regulation of Water and Energy Sectors (AREEN), Burundi
- v) Electricity Regulatory Authority(ERA),Uganda
- vi) Rwanda Utilities Regulatory Authority(RURA), Rwanda
- vii) Zanzibar Utilities Regulatory Authority (ZURA), Zanzibar
- viii) Petroleum Upstream Regulatory Authority(PURA),Tanzania
- ix) Electricity Sector Regulatory Authority (ARE), Democratic Republic of Congo

In attendance, were representatives from Regional Association of Energy Regulators for Eastern and Southern Africa (RAERESA), World Bank, Independent Regulatory Board(IRB),the European Union(EU) and Independent Power Producers(IPP).

The 14th AGA deliberated on various matters pertaining to EREA and made the following resolutions;

**APPROVED** the following:

- i) Admission of new EREA Members;
  - a. Petroleum Upstream Regulatory Authority(PURA), Tanzania
  - b. Electricity Sector Regulatory Authority (ARE), Democratic Republic of Congo
- ii) The EREA Strategic Plan 2022/23 – 2026/27;
- iii) Audited Financial Reports for the FY2020/21;

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- iv) The renaming of the Upstream Petroleum Portfolio Committee to Petroleum Portfolio Committee (PPC) and Technical Portfolio Committee(TPC) to Electricity and Renewable Energy Portfolio Committee(EREPC);
- v) The EREA Portfolio Committee reports as follows;
  - a. Economic Portfolio Committee(EPC) report
  - b. Legal Portfolio Committee(LPC) report
  - c. Petroleum Portfolio Committee(PPC) report
  - d. Electricity and Renewable Energy Portfolio Committee(EREPC) report
- vi) The budget for the Secretariat proposal for FY2022/23 estimated at US\$ 329,000;
- vii) The budget for Energy Regulation Centre of Excellence proposal for FY2022/23 estimated at US\$ 80,000;
- viii) The EREA Action plan for FY2022/23;
- ix) 15<sup>th</sup> EREA Annual General Assembly Leadership;
  - a. Chairperson-(EWURA)
  - b. Deputy Chair- (ERA)
- x) EREA's Calendar of Activities as follows;
  - a. 24<sup>th</sup> EXCO meeting to be held on 16<sup>th</sup> December 2022 in Kigali , Rwanda
  - b. The annual meetings of EREA leading to the 15<sup>th</sup> AGA session 16<sup>th</sup> June 2023 in Arusha, Tanzania.

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**Approved and Signed by:**

**Mr. Richard Kayombo** .....   
Chairperson, for Board Chairperson  
Energy and Water Utilities Regulatory Authority (EWURA)

**Mr. Gaethan NICAYENZI** .....   
Chairperson, Board Chairperson,  
Authority for Regulation of Water and Energy Sectors (AREEN)

**Dr. Eng. Joseph Oketch** .....   
Member, for Board Chairperson,  
Energy and Petroleum Regulatory Authority (EPRA)

**Dr. Sarah Wasagali Kanaabi**.....  
Member, Board Chairperson,  
Electricity Regulatory Authority (ERA)

**Mr. Nurudin Njabire** .....   
Member, for Board Chairperson,  
Petroleum Authority of Uganda (PAU)

**Attended online**

**Eng. Alexis Mutware**.....  
Member, for Board Chairperson,  
Rwanda Utilities Regulatory Authority (RURA)

**Mrs. Rabia Hamid**.....  
Member, for Board Chairperson,  
Zanzibar Utilities Regulatory Authority (ZURA)

**Date: 24<sup>th</sup> June 2022.**

