



Ref: AGA/15/2023

RESOLUTIONS OF THE 15TH AGA

MOUNT MERU HOTEL,

ARUSHA, TANZANIA

13TH JULY 2023

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**RESOLUTIONS OF THE EREA 15TH ANNUAL GENERAL ASSEMBLY (AGA) HELD
ON 13TH JULY 2023 AT MOUNT MERU HOTEL IN ARUSHA, TANZANIA**

The 15th EREA AGA held on 13th July 2023 at Mount Meru Hotel in Arusha, Tanzania was chaired by **Prof. Mark J. Mwandosya** the Board Chairperson of the Energy and Water Utilities Regulatory Authority (EWURA). The meeting was opened by **Hon. John Mongella**, Regional Commissioner of Arusha, Tanzania. 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
- iii. Energy and Petroleum Regulatory Authority (EPRA), Kenya
- iv. Authority for Regulation of Water and Energy Sectors (AREEN)
- v. Electricity Regulatory Authority(ERA),Uganda
- vi. Rwanda Utilities Regulatory Authority(RURA)
- vii. Zanzibar Utilities Regulatory Authority (ZURA)
- viii. Petroleum Upstream Regulatory Authority(PURA),Tanzania
- ix. Electricity Sector Regulatory Authority (ARE), Democratic Republic of Congo

In attendance was **Mr. Elsam Byempaka** representing the Secretary General of the East African Community(EAC).

The 15th AGA deliberated on various matters pertaining to EREA and made the following resolutions;













DIRECTED the Executive Council to:

- i. Ensure the EXCO meeting report is circulated to the AGA members in adequate time for their review prior to the meeting;
- ii. Incorporate issues of gender and youth in EREA activities;

APPROVED:

- i. The EAC Energy Surveillance Dashboard and Regulatory Outcome Index (ROI) Performance monitoring template;
- ii. The amendment of the EREA constitution to provide for the Energy Regulation Centre of Excellence to be an organ of EREA;
- iii. The EREA secretariat budget proposal for FY2023/24 estimated at **US\$ 454,500**;
- iv. The gift token of **US\$ 1,000** to each of the outgoing Director Generals of EWURA, RURA and ZURA.
- v. The responsibility allowance of **US\$1,500** per year to the EREA Executive Secretary as compensation for the additional work in running the activities of ERCE;
- vi. A responsibility allowance of **US\$1,500** per year to be shared among the other three (3) EREA secretariat staff;
- vii. The EREA consolidated Action Plan for Financial Year 2023/24;
- viii. The 16th EREA AGA Leadership; and
 - a. Chairperson-(ZURA)
 - b. Deputy Chairperson- (ARE)
- ix. The 16th AGA to be held on 27th June 2024 in Kinshasa, Democratic Republic of Congo.

Signed this 13th July 2023



Prof. Mark James Mwandosya
AGA Chairperson and Board Chairperson,
Energy and Water Utilities Regulatory Authority (EWURA)



Eng. Gaethan Nicayenzi
AGA Member and Board Chairperson,
Authority for Regulation of Water and Energy Sectors (AREEN)



CPA. Cyprian Nyakundi
AGA Member representing Board Chairperson,
Energy and Petroleum Regulatory Authority (EPRA)



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



Dr. Jane Nambakire Mulemwa
AGA Member and Board Chairperson,
Petroleum Authority of Uganda (PAU)



Dr. Omar Gatera
AGA Member and Board Chairperson,
Rwanda Utilities Regulatory Authority (RURA)



Rtd. Maj.Gen. Said Shaaban Omar
AGA Member and Board Chairperson,
Zanzibar Utilities Regulatory Authority (ZURA)



Mr. Halfani R. Halfani
AGA Member and Board Chairperson,
Petroleum Upstream Regulatory Authority (PURA)



Date: 13th July 2023