

# CONSULTATIVE COMMITTEES MEETING FOR REGULATORS AND OPERATORS

17 & 18 November 2015

Accra, GHANA



## AGENDA

### TUESDAY 17 NOVEMBER 2015

#### **SESSION 1: REVIEW OF THE DRAFT ERERA STRATEGIC PLAN FOR 2016-2020**

**Moderator: Chairman of Committee of Operators**

Stakeholders' comments with regard to the update of ERERA's Strategic Plan for 2016-2020

#### **SESSION 2: REVIEW OF THE DRAFT OF ERERA'S DISPUTE RESOLUTION PROCEDURES & REGULATIONS ENFORCEMENT RULES**

**Moderator: Chairman of Committee of Regulators**

Comments of stakeholders and validation by the Consultative Committees

### WEDNESDAY 18 NOVEMBER 2015

#### **SESSION 3A: OVERVIEW OF THE DRAFT MODEL CONTRACTS OF THE REGIONAL POWER MARKET**

**Moderator: ERERA**

WAPP has developed model contracts for the Regional Electricity Market and is concluding consultations among WAPP members on these contract templates. These model contracts will be transmitted to ERERA for approval. ERERA intends to circulate the contract templates to members of the consultative committees for review and comment before approval. A presentation of the draft model contracts will be made for information.

#### **SESSION 3B: STATUS OF IMPLEMENTATION OF THE DIRECTIVE ON THE ORGANIZATION OF THE REGIONAL ELECTRICITY MARKET**

**Moderator: ERERA**

With regards to the Directive C/DIR/1/06/13 of 21st June 2013, on the Organization of the Regional Electricity Market in Member States, ERERA is responsible for reporting the implementation milestones and challenges to the ECOWAS Council of Ministers. As the deadline given to ECOWAS Member States to comply with the Directive expired on June 21, 2015, It is appropriate to consider together with stakeholders, the status of implementation of the Directive.

#### **SESSION 4: BASICS OF THE TRANSMISSION TARIFFS METHODOLOGY**

**Moderator: ERERA**

ERERA adopted a resolution on the transmission tariff methodology to be applied during the Phase 1 of the regional Market. What are the basics of this tariff methodology and what pricing model is expected for wheeling across the region?

#### **SESSION 5: A.O.B**

**Moderator: ERERA**

This session will discuss, among others, the redesign of the regional regulatory forum of ERERA and summarize the outcome of the sixth consultative committees meeting