




REPORT OF THE MEETING

FOURTH MEETING OF THE ERERA CONSULTATIVE COMMITTEES OF
REGULATORS AND OPERATORS


Banjul, 19th November 2013

INTRODUCTION

The fourth meeting of the ERERA Consultative Committees of Regulatory Authorities and Operators was held at Kairaba Hotel, The Gambia, on Tuesday, 19th November 2013. The meeting brought together representatives of energy ministries, national regulatory authorities in the power sector and electricity utilities of ECOWAS Member States.

The list of participants is attached as an Annex (A).

A. OPENING CEREMONY

After having welcomed participants, the PURA Director General, **Mr. Abdoulie JOBE** underscored the importance of this fourth meeting of the Consultative Committees which should make it possible to examine the state of progress for ERERA activities and enable participants to jointly review futures prospects for improving the organization and functioning of the regional electricity market.

After the welcoming address, **EI Hadji Ibrahima THIAM**, Chairman of ERERA, opened the meeting, recalling that the purpose of the meeting was to present the roll-out of the ERERA road map, the Directive on the organization and functioning of the regional electricity market, modalities for establishing Consumer Consultative Committees, as well as the methodology and data collection mechanisms for benchmarking.

He wished all participants fruitful discussions and all success as an outcome of their proceedings.

B. ELECTION OF THE BUREAU

The bureau for the session was decided as follows:

Chairman: **Abdoulie JOBE**, Director General of PURA;

Rapporteurs: **Aly Mar NDIAYE**, CRSE, Senegal;

Kofi OWIREDU, GridCo, Ghana.

C. MEETING AGENDA

The agenda was adopted by the participants and is hereby attached as an Annex (B).

D. MEETING PROCEEDINGS

Before giving the floor to presenters of the various themes, **Mr. Abdoulie JOBE**, Chairman, recalled that the meeting's objectives were primarily to inform participants about the implementation of ERERA's programme of activities and the election of the new Consultative Committee chairs.

