

## **DECISIONS OF THE 217<sup>TH</sup> AUTHORITY MEETING HELD ON TUESDAY 30<sup>TH</sup> APRIL 2013**

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The Authority at its 217<sup>th</sup> meeting held on Tuesday 30<sup>th</sup> April 2013, in the ERA boardroom at ERA House Plot 15 Shimoni Road, **RESOLVED** inter alia as follows:-

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### **1. UMEME LIMITED INVESTMENT PLAN 2013**

To approve an additional amount of **United States Dollars 14.93 million** towards the following components of the 2013 Umeme investment Plan:-

- (i) Technical loss reduction - USD\$ 10 million towards 286 transformer zoning;
- (ii) Automated Meter Reading system for 200 maximum demand and time of use customers targeting Large Power Users – USD\$ 2.93 million ;
- (iii) UETCL Check Metering - USD\$ 1 million, and;
- (iv) IT Back Borne Infrastructure – USD\$ 1 million – Upgrading the server to cope with the pre-paid metering data requirements.

### **2. APPLICATION FOR PERMIT EXTENSION BY GREENWUS ENERGY AFRICA LTD IN RESPECT OF 7.2MW KAKAKA HPP HYDRO POWER PROJECT**

To approve a six (6) months permit extension in respect of a 7.2 MW hydropower plant at Kakaka in Kasese District subject to the following: -

- (i) Payment of a permit extension application fee of USD\$ 1000, and;
- (ii) Submission of a detailed implementation time plan within two weeks.

### **3. THE LEAST COST GENERATION PLAN.**

To approve the Least Cost Generation Plan 2013-2018 for circulation to stakeholders.

### **4. APPLICATION FOR PERMIT EXTENSION BY THE UGANDA ELECTRICITY GENERATION COMPANY LIMITED (UEGCL) IN RESPECT OF MUZIZI HYDRO POWER PROJECT**

To approve a twelve (12) months permit extension effective 1<sup>st</sup> May 2013 subject to the submission of the consultancy contract between UEGCL and M/s Fichtner to enable close monitoring of timely implementation.

### **5. APPLICATION FOR PERMIT EXTENSION BY JACOBSEN ELEKTRO AS IN RESPECT OF 6.7 MW NENGO BRIDGE HYDRO POWER PROJECT**

To approve a six (6) months permit extension in respect of the project to enable the Company submit a qualifying license application subject to the following: -

- (i) Payment of a permit extension application fee of USD\$ 1000, and;
- (ii) Submission of a detailed implementation time plan within two weeks.