



ECB Board Resolutions
2018 – 2019 Financial Year
As at 31 December 2018

Resolution Reference	Details	Date approved
Resolution 100/6.1	The Board approved the NamPower bulk tariff increase of 5%, from N\$1.619/kWh to N\$1.69/kWh.	12 April 2018
Resolution 100/6.2	The Board approved the Rules on the Redistribution and Resale of Electricity (Reseller Rules).	12 April 2018
Resolution 101/6.11	The Board approved the following Policies: <ul style="list-style-type: none"> • IT Governance Framework • IT Usage Policy • ECB Information Security Policy 	21 June 2018
Resolution 101/6.21	The Board requested Management to develop a strategy and engagement model by November 2018 to engage the COW to facilitate the establishment of Central RED.	21 June 2018
Resolution 101/6.22.1	: The Board approved – <ul style="list-style-type: none"> (i) for recommendation to the Minister the following licenses: <ul style="list-style-type: none"> • B2Gold Solar Plant – amendment of licence to increase capacity to 31MW (hybrid diesel/ solar PV of 7MW) • INO Investments – generation licence • Paramount Infrastructure Development: extension of licence validity period for 12 months and offtaker to be different than NamPower • Herboth's Blick – permission to operate under the distribution and supply licenses of NamPower (ii) The indicative tariff for INO Investments. 	21 June 2018
Resolution 101/7.2	The Board approved the Communication and Procedures Policy with the changes on mainstream media and language policy as discussed by the Board.	21 June 2018
Resolution 101/7.3	The Board approved Alten's Base Case Financial Model at Financial Close pursuant to the tender called by NamPower.	21 June 2018

Resolution 102/6.3	The Board approved the audited annual financial statements for 2017/2018.	20 September 2018
Resolution 102/6.14	The Board resolved that: (i) The final Board appraisal report be submitted to the Minister with the annual report; and (ii) The Company Secretary compile a list of items where the Board had not been rated “one” so that these could be addressed by the Board.	20 September 2018
Resolution 102/6.17	i) The Board approved the additional scope of services on the Market Design and the costs associated therewith. (ii) The Board instructed Management to respond by letter to the NamPower Board and to invite the NamPower Board for a meeting.	20 September 2018
Resolution 102/6.20	(i) The Board referred the submissions on tariff approvals for Omeya Homeowners Association, Namdeb and Oranjemund Town Council back to Management to explain the tariff increases with more information. The revised submissions could be submitted by round robin to the Board for approval.	20 September 2018
Resolution 102/6.24.1	The Board approved – (i) for recommendation to the Minister the following licenses: <ul style="list-style-type: none"> • Wernhill Park – generation licence application for 2.12MW • Maerua Mall – licence amendment application • Phase Two Properties – licence amendment application (ii) The approval of the indicative tariff for Wernhill.	20 September 2018
Resolution 102/7.1	The Board approved the award of the tender on the development of a funding mechanism and expenditure framework.	20 September 2018
Resolution 102/7.2	The Board approved the Occupational Health and Safety Policy	20 September 2018
Resolution 102/7.3	The Board approved the Licensee Customer Service Charter Template	20 September 2018
Resolution 102/7.4	The Board approved the ECB Customer Service Charter	20 September 2018
Resolution 102/7.5	The Board approved the revised Complaints Handling Procedure	20 September 2018
Resolution 102/7.6	The Board approved the Social Media Policy	20 September 2018
Resolution 102/7.7	The Board approved the Study Report on renewable energy grid integration. Provided further that the report should make it clear that it was a technical study only, and that it did not consider the economic and financial implications of adding that amount of renewable capacity to the system.	20 September 2018

Resolution 102/7.8	The Board approved the award of the tender to review the Quality of Supply and Service Standards.	20 September 2018
Resolution 102/7.9	The Board approved the award of the tender on the development of mini-grids policy and regulatory framework.	20 September 2018
Resolution 102/8.2	The Board approved the extension of the temporary contract of the GM: Finance and Admin until the end of December 2018.	20 September 2018
Resolution 103/6.1	The Board approved participation in the auction on 6 December 2018 for 364 day treasury bills on the basis as indicated by Management.	29 November 2018
Resolution 103/6.11	The Board directed Management to proceed with the recruitment of the General Manager: Finance and Administration in line with the approved organogram.	29 November 2018
Resolution 103/6.14	The Board directed Management to discuss with the consultant the improvement of the board evaluation report in line with the Board's comments.	29 November 2018
Resolution 103/6.18	The Board resolved that the ECB should conduct financial and economic cost benefit analysis of embedded generation for own use.	29 November 2018
Resolution 103/6.19	The Board approved the 2019/2020 Tariff Review Plan.	29 November 2018
Resolution 103/6.20	(i) The Board ratified the list of approved tariffs of distribution licensees as set out in Table 3 for ratification to the Board. ii) The Board approved the effective tariff increase of 16.1% from N\$ 2.1617/kWh to N\$ 2.5099/kWh for Tses Village Council.	29 November 2018
Resolution 103/6.23	The Board approved the proposal on SORED LA Surcharges, subject to limiting the Transitional Surcharges to 15% as discussed by the Board.	29 November 2018
Resolution 103/6.24.1	The Board approved for recommendation to the Minister the following: i) Whale Rock Cement generation licence for 4.5MW own generation ii) #Oab Energy – amendment of licence conditions iii) Ondekaremba Rural Homestead Estate – correction of name of supplying entity to Kasteel Investments Fourty Eight CC	29 November 2018
103/6.25	Management should make a submission to the Board on correcting the licensed installed capacity of the IPPs and how to treat the surplus energy and payment thereof. Management should make a submission to the Board on the request to increase the licensed capacity of the Interim REFIT Licensee that was facing financial difficulties.	29 November 2018
103/7.1	(i) The Board approved the ECB Budget for 2019/2020.	29 November 2018

	(ii) The Board approved the levy increase of 4,2% from 2.03c/kWh to 2.11c/kWh, subject to ministerial approval.	
103/7.2	(i) The Board approved the creation of the position of HR Practitioner: Organizational Effectiveness on a fulltime basis. (ii) Management should draft the job description for the HR officer and ensure the grading of the position, which needed to be submitted to the Board for approval.	29 November 2018
103/7.3	The Board approved the temporary staffing arrangements in the Finance Department.	29 November 2018
103/7.4	The Board approved the Low Voltage Electrical Installation Wiring Standards.	29 November 2018
103/7.5	The Board approved the updated Namibian Electricity Supply Industry Computable General Equilibrium (CGE) Model – the ESI Economic Model.	29 November 2018