

ECB BOARD DECISIONS FEBRUARY 2020 TO APRIL 2020

Resolution Reference	Details	Date approved
109/6.16	The Board approved the MSB Balancing Framework.	27 February 2020
109/6.19	The Board ratified the list of approved distribution tariffs as set out in Table 3.	27 February 2020
109/6.22 (ii)	The Board requested Management to increase monitoring of the electricity supply situation at Keetmanshoop by requesting monthly instead of quarterly reports.	27 February 2020
109/6.22(iii)	The Board resolved that Management should analyse the Rehoboth Town Council audit report, and to look at solutions in addition to the establishment of REDs, including electricity management agreements between service providers and LAs. Management should also initiate financial audits. The readiness study as proposed by the Regulation Committee should be done and additional funds should be requested from the Board if need be.	27 February 2020
109/6.23.1	The Board recommended for approval to the Minister the renewal of the list of licenses of non-RED distribution licensees as per Annexure 6.23.	27 February 2020
109/7.2	The Board approved the Baseline Study Report on Regulatory Impact Assessment.	27 February 2020
111/6.1	<p>(a)The Board tasked Management to engage the MME on NEF assistance of N\$28m at distribution level.</p> <p>(b): The Board approved the following NamPower bulk tariff:</p> <ul style="list-style-type: none"> i. No tariff increase for the period 2020/21. Tariff remains at N\$1.65/kWh. ii. Bundled energy charge: <ul style="list-style-type: none"> • Generation energy charge N\$/kWh: 1.18 • Transmission energy charge N\$/kWh: 0.47 iii. Unbundled energy charge: <ul style="list-style-type: none"> • Generation energy charge N\$/kWh: 0.9612 • Reliability energy charge N\$/kWh: 0.1048 • Losses energy charge N\$/kWh: 0.1099 iv. Transmission energy charge N\$/kWh: 0.4722 	9 April 2020

111/6.3	Management should follow up with distribution licensees on their experience with regard to service delivery under the lockdown, and with MME on the directive on essential services.	9 April 2020