



12TH GENERAL ASSEMBLY OF WAPP

FROM 30TH OCT TO 03RD NOV

2017

Preparatory Meeting of Human Resources and Governance Committee
(HRGC) of WAPP

2017 ACTIVITY REPORT



2017 Undertaken Activities

- 12th HRGC Meeting, from 27 to 29 March 2017, Cotonou
 - Consideration and adoption of proposals relating to the modifications of WAPP Articles of Agreement to enable the ICC to assume the functions of System Market Operator in accordance to WAPP Resolution No. 212;
 - Consideration and adoption of the Report of the Gender Analysis of WAPP's Programmes and Policies and the WAPP Gender Policy and Strategy
- Joint FC and HRGC Meeting, from 30 to 31 March 2017, Cotonou
 - Consideration of the memorandum on possible solutions to the recurrent issue of Recovery of contributions

Recommendations of HRGC Meetings

- Activity I : HRGC recommended to WAPP Executive Board to approve the following amendments of the WAPP Articles of Agreement to enable the ICC assume the functions of System Market Operator:
 - coordinate the schedules of pool interconnectors;
 - monitor load flows and draw the attention of the Area Control Centers to take action on variances (coordinating control areas / Transmission System Operators efforts to maintain flows);
 - establish balance of energy exchange accounts, and ensure that imbalances are compensated;
 - ensure operational planning of the interconnectors;
 - manage congestion at operational level;
 - ensure the market monitoring and surveillance;
 - administer the market contracts and those related for the access and use of transit capacities of interconnected systems;
 - manage disputes related to the exploitation in the first instance;
 - operate the spot market (day-ahead) and ensure the schedule of exchanges;
 - administer countings systems and meter readings;
 - manage settlement, billing payment processes within the Energy Stock Market.
 - administer the commercial data bases.



Recommendations of HRGC Meetings

- Activity II:
 - HRGC recommended to the Executive Board to approve (i) the Report on the Gender Situational Analysis of the WAPP Programmes and Projects and (ii) the WAPP Gender Policy and Strategy
- HRGC also considered and proposed the followings slogans for the WAPP Gender and Equity Policy:
 - Eliminate inequalities: Not women,
 - Gender and Equity: Don't be neutral
 - Women in WAPP: A Sure Value



Recommendations of HRGC Meetings

- Activity III: the joint FC and HRGC meeting made the following recommendations:
 - i. WAPP should designate focal persons within the member utilities for follow up on payments;
 - ii. Visit debtor utilities who owe two years and above and encouraged to pay. The reason for non-payment must be ascertained to determine the way forward.
 - iii. Demand Notices sent to members must indicate the total outstanding amount and the details of the arrears of the utility concerned, and should specify payment deadlines.
 - iv. The FC should invite the Finance Directors of the members once a year to discuss the financial situation of WAPP for the purpose of encouraging them to pay their contributions.
 - v. WAPP should visit members who have never made any payment since they registered to determine the reasons for their non-payment.
 - vi. At last resort, WAPP should oblige the defaulting utilities to finance their cost of participation in WAPP Activities and should be suspended from voting at the level of the Executive Board and General Assembly.