

**DRAFT**

September 16, 2011

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Summary of the  
Intersessional Meeting of the SREP Sub-Committee  
September 8, 2011

## **OPENING OF THE MEETING**

1. The meeting was opened by Mr. Andrew Steer, Co-Chair of the SCF Trust Fund Committee. The Sub-Committee requested that the meeting be chaired, on an exceptional basis, by Ms. Patricia Bliss-Guest, Program Manager of the CIF Administrative Unit, recognizing that additional time was required for consultations among newly appointed recipient countries and contributor countries to elect new Co-Chairs.

## **ADOPTION OF AGENDA**

2. The meeting adopted the provisional agenda set forth in document SREP/SC.IS.1/1.

## **KENYA INVESTMENT PLAN**

3. The SREP Sub-Committee reviewed the *Investment Plan for Kenya* (document SREP/SC.IS.1/2), the first SREP country investment plan submitted for endorsement, and congratulates Kenya on the high level of engagement, strong national leadership and strong consultative process it has undertaken in the development of the plan. The Sub-Committee:

- a) endorses the investment plan as a basis for the further development of the projects foreseen in the plan and takes note of the requested funding of USD50 million in SREP funding from the initial allocation to Kenya together with a request for additional funding of USD35 million from the SREP reserve;
- b) reconfirms its decision on the allocation of resources, adopted at its meeting in November 2010, that all allocation amounts are indicative for planning purposes and that approval of funding will be on the basis of high quality investment plans and projects. The range of funding agreed for Kenya is up to USD50 million in SREP resources;
- c) The Sub-Committee further reconfirms that a reserve from the pledges to SREP as of November 2010 has been established, and that the Sub-Committee will agree on indicative allocations from the reserve to project proposals included in the investment plans once the investment plans for all six pilot countries have been endorsed and the Sub-Committee has approved criteria for allocating the reserve amount;
- d) noting the comments and questions on the investment plan by Sub-Committee members, the Sub-Committee requests the Government of Kenya and the MDBs to prepare a supplemental document addressing the comments and questions of the members, including those to be submitted in writing. The Government and the MDBs are requested to review the allocation of SREP resources to the proposed components of the plan and to provide further analysis on the prioritization of activities;
- e) members are invited to submit written comments on the plan to the Administrative Unit by September 23, 2011, and the Government and MDBs are requested to prepare the supplemental document for circulation to the Sub-Committee at least two weeks before its next meeting on November 1, 2011. In submitting comments, members are

invited to indicate strategic concerns they wish to see addressed in the supplemental document as distinct from comments that are to be taken into consideration in the further development of the proposed projects. The comments will be made publicly available on the CIF website;

- f) takes note of the estimated budget for project preparation and supervision services for the projects referenced below and approves a first tranche of funding, to be drawn from the SREP reserve in accordance with the procedures approved by the SCF Trust Fund Committee in June 2011, for MDB preparation and supervision services as follows:
  - i. USD175,000 for the project “*200 MW Geothermal (Phase A)*” (AfDB).
  - ii. USD175,000 for the project “*200 MW Geothermal (Phase A)*” (IBRD).
  - iii. USD210,000 for the project “*Hybrid Mini-Grid Systems Project*” (IBRD).

#### **OTHER BUSINESS**

4. The Government of Kenya informed the Sub-Committee that it has offered to host the next SREP pilot country meeting to be held in the first quarter of 2012. The Sub-Committee agreed that should an intersessional meeting be required to consider investment plans in advance of the SREP Sub-Committee meeting in May 2012, the intersessional meeting should be convened in conjunction with the pilot country meeting in Kenya.

#### **CLOSING**

5. The meeting was closed on September 8, 2011.