



**REF: COMPOISITION, TERMS AND SELECTION OF MEMBERS OF THE TECHNICAL COMMITTEE ON IMPLIMENTATION AGREEMENT FOR POWER PROJECTS AND THE SELECTION CRITERIA OF POWER PROJECTS**

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**A. Introduction**

1. On 19 December 2022, the Minister of Finance and Economic Development announced Government's willingness to speed up investment by the Independent Power Producers (IPPs) in the energy sector with special focus on solar projects.
2. To this end the Ministry of Energy and Power Energy Development convened a meeting with the relevant stakeholders to discuss on the selection criteria of the qualifying Independent Power Producers, the composition of the technical committee and the Terms of Reference of the Committee.

**B. Technical Committee Members**

3. The Technical Committee shall consist of representatives from the Ministry of Energy and Power Development (MoEPD), Ministry of Finance and Economic Development (MoFED), Zimbabwe Electricity Transmission and Distribution Company (ZETDC), Zimbabwe Energy Regulatory Authority (ZERA), Reserve Bank of Zimbabwe (RBZ) and any other person(s) nominated or recommended by any of the two Permanent Secretaries.
4. The meeting agreed that the Committee be constituted by the following members:
  - Eng. B. Munyaradzi: Chief Director (MoEPD)
  - Dr. S. Ziuku: Director- Director-ECRE (MoEPD)
  - Mr. I. Munaki: A/Director - MoFED
  - Mr. M. Manyundo: MoEPD

• Ms. S. Kavu	MoEPD
• Mr. F. Tinarwo:	MoEPD
• Mr. P. Mupiwa:	MoEPD
• Ms. S. Kavhu	MoEPD
• Ms. T. Gwebu:	MoEPD
• Mr. T. Karise	MoFED
• Mr. W. Zimbiti	MoFED
• Mr. K. Makacha	MoFED
• Mr. M. Ndovorwi:	ZERA
• Mr. Madondo:	ZERA
• Mr. L. Nechitoro:	ZERA
• Ms. G. Ngoma:	ZERA
• Eng. I. Dube:	ZETDC
• Eng. J. Diya:	ZETDC
• Mr.K. Tapfuma:	ZETDC
• Eng. N.A. Kajengo:	ZETDC
• RBZ (Representative)	RBZ

### **C. Selection Criteria**

5. Project to be considered for the Government Guarantee shall be as follows:
  - a) Projects Under Construction;
  - b) Projects which are about to reach Financial Close; and/or
  - c) Projects yet to commence construction.
  
6. The following will be the requisite documents to be submitted by the Independent Power Producers for consideration by the Technical Committee:
  - a) Proof of land ownership (Lease agreement or title deeds);
  - b) Detailed Feasibility Study (Bankable feasibility study);
    - Preliminary project design(s);
    - Site plan;
    - Energy resource analysis;
    - Financial analysis;
    - Bill of quantity and project costing;
    - Risk analysis.
  - c) Valid Power Generation License issued by ZERA;
  - d) Valid Transmission Connection Agreement (TCA);
  - e) Five (5) years Cash flow projections (to submit soft copy on excel);

- f) Confirmed Agreement with EPC contractor and proof of technical capability of the contractor;
- g) Valid Power Purchase Agreement (PPA);
- h) Valid ESIA Certificate;
- i) Indicative Term Sheet; and
- j) Draft Agreement from the lenders duly initiated by both / all parties in the case of guaranteed loans / Proof of Funding; and
- k) Any other additional documentation as requested by the two Permanent Secretaries from MoEPD and MoFED.

#### **Submission process**

- 7. All applications for Government Guarantee should be submitted to the Permanent Secretary for the Ministry of Energy and Power Development.
- 8. The IPPs should submit two hard copies, one labeled original and the other one being a copy. In addition, the IPPs should submit a soft copy on a memory stic to the Ministry of Energy and Power Development.

#### **D. Execution Process**

- 9. The committee receives application from the Permanent Secretary's Office;
- 10. The Secretariate circulate the applications to members of the Technical Committee on a need basis and give the member at least 7 working days to review the documents before calling for a meeting; and
- 11. The Technical Committee meet to review the application and make recommendations to the Permanent secretary for Energy and Power Development for onward submission to the Ministry of Finance and Economic Development.

## **E. Terms of Reference of the Technical Committee**

12. The Terms of Reference of the Technical Committee are as follows:

- The Committee assess the preparedness of the IPPs using the above-mentioned selection Criteria and submits the recommendations to the Ministry of Energy and Power Development for onward submission to the Ministry of Finance;
- The Technical Committee shall be chaired by the Ministry of Energy and Power Development; and
- The Ministry of Energy and Power Development will be the Secretariate to the Technical Committee.

Dr. G. S. Magombo

**SECRETARY FOR ENERGY AND POWER  
DEVELOPMENT**

G. Guvamatanga

**SECRETARY FINANCE AND ECONOMIC  
DEVELOPMENT**

**03 March 2023**