

General Assembly Meeting 22nd June 2014



Agenda

- Management Report
- 2013 Auditor's Financial Report and Approval
- Election of 2014 Auditor
- Absolving Board Members
- Election of Board Members
- Other Issues



Letter from the Chairman

2013 marked an important milestone for EDAMA with considerable growth in membership and executive team capacity. Membership growth in EDAMA from 46 to 68, with a diversity of members from the banking, telecom, and EWE sector is a testament that the Jordan's EWE challenges touch all segments of the economy, and that the role of EDAMA could not be more important at this time. During the course of the year, EDAMA's board of directors elaborated a strategy focused on the following:

- **Policy Advocacy and Mainstreaming.** 2013 has also marked many milestones for the EWE sector in Jordan, most notably in the area of renewable energy, where the government has progressed many proposals from round 1 of the expression of interest process, all be it very slowly. Furthermore, regulations and projects utilizing net metering and wheeling where progress. EDAMA played a critical role in the lobbying for the regulations and the progress of the first round of PPAs, despite many difficulties regarding the tariff structure.
- Sector Capacity Building and Training. The Jordan Energy Chapter's activities in training and certifying 55 engineers (Certified Energy Managers, and Renewable Energy Professionals). It is our goal to further support the JEC's activities. EDAMA also contributed to the development of the renewable energy VTC center plans in Ma'an.
- Value added Membership Services, Business Development and Networking. A number of high powered events were organized which provide networking opportunities and knowledge sharing for our members.
- Innovation, Awareness Raising & Alliance Building. Among the key accomplishments was the launch of the Fefa community outreach project sponsored by the Arab Potash Co., which we aim to replicate in the future. Other project.
- Organizational Excellence and Knowledge Management. EDAMA is striving to develop institutional capacity to respond to the growing needs of the sector. EDAMA's core team comprises of a membership officer, communication officer, and a business development officer working in unicent with the CEO.

Vision

A sustainable and green Jordan through vibrant Energy, Water and Environment sectors.

Mission

To serve a dynamic Energy, Water and Environment sector through policy advocacy, capacity building, awareness, and effective public-private sector engagement.

Membership status update

Membership grew from 46 to 68 whereby 28 new members have been acquired, and six lost.

#	Name of Company	#	Name of Company
1	Advanced Computer Systems	35	Jordan Bromine
2	Al Jidara	36	Jordan Oil Shale Co. (JOSCO)
3	Al Salam Group (SITTCO)	37	Jordan Potash Co.
4	Amin Qawar and Sons	38	Jordan Wind Project
5	Aqua Treat *	39	KAN Renewables*
6	Arabtech Jardaneh	40	Karak International Oil
7	Ayla Oaisis Development Co.	41	Kawar Co. for Energy*
8	Bank Al Etihad*	42	Khalifeh Law
9	Cairo Amman Bank	43	Kingdom Elecricity Company*
10	Capital Bank	44	MEGNA Systems
11	Catlayst private Equity*	45	Mustakbal Clean Tech
12	CEGCO (Central Electricity Generating Co.)	46	Near East Group
13	Clean Energy Concepts (CEC)*	47	Nuqul tissues
14	Consolidated Contactors Co. (CCC)	48	NUR solar System
15	DAI	49	Orange Telecom
16	Desert Technologies	50	PanMed
17	E2E	51	Petra Solar
18	Eco Consult	52	Philadelphia Solar
19	EJARA Leasing Co	53	Pure Energy
20	EJRE	54	Saed Karajah Law Firm
	El Concorde		Samra Power lectric Co.
22	Electricity Distribution Co. (EDCO)	56	Sanad Law*
23	Enifite	57	Saudi Arabian Company for Oil Shale (SACOS)
24	ENNERA Energy and Mobility		Second Energy
	Ernest and Young	59	Shams Maan Power Generation Co
	Experience Provider		Tamkeen Leasing
27	FIKRA		The Cakery*
	First Solar		TOTAL
29	Future Sun	_	Umniah Telecom
	GreEnrgy		Yingli Solar
	Hanania Solar Systems		Zain Telecom
	Irbid District Electricity Co.(IDECO)*	66	JoSolars
	JORAMCO*	67	Bird & Bird
34	Jordan Ahli Bank	68	Spectrum Investment



Value-added Membership Services, Business Development and Networking

Power Breakfasts

460 attendees

Financing Renewable Energy Projects Jordan's Energy Strategy, Continuity and

Progress

Red Dead Project.. Ambition or Reality Energy Efficiency & Capacity Building, for

the Energy Sector.

Workshops

160 attendees

Jordan Renewables

Solar project Finance Workshop

Round Table Meeting

110 attendees

Wheeling Regulations

Breakfast with Deputy Assistant Secretary

of State for Energy Resources

Challenges facing the installation of RE

Projects in Jordan

Conferences

5700 attendees

New Think Festival

2nd New Energy conference

JEBA Energy Efficiency in Jordan



Policy Advocacy and Mainstreaming

Key issues that were addressed:

- PPA negotiations and deliberations with NEPCO, ERC, MEMR and the round 1 development.
- Facilitated several meetings for round 1 wind projects
- Review and advocacy for net-metering regulations.
- Addressing revised customs on EE and RE products and services.
- Participated in developing/facilitating position paper with Mubadra (Parliament committee members)

Capacity Building and Training

- Jordan Energy Chapter trainings for 55 engineers
 - CEM/ May 2013
 - REP/ November 2013
- General assembly for the JEC where a new Board and Chairman were elected.
 EDAMA-JEC was awarded a certificate for Best Annual meeting by AEE
- Training needs assessment concluding the following needed training activities:
 - Solar thermal water heating
 - PV installation
 - Safety in water treatment
- Solar Water Heater sector needs and assessment study.
- Participation in Maan RE VTC project steering task force; a model for the RE VTCs across the kingdom.
- 5 days training for Solar Systems (Fundamentals, Installation, Testing & Comissioning) in cooperation with SMA, 45 participants where certified.

Innovation, Awareness Raising & Alliance Building

- Launched the Fefa CSP project with the sponsorship of the Potash company comprising of more than 60kWp. The projects was supervised by NERC and executed by an EDAMA member.
- MOU with Desrtech initiative
- Co-organized with the Jordan University the Fourth International Conference for Renewable Energy and Energy Efficiency "THE GCREEEDER 2013"
- Organized three sessions in Amman, Irbid and Kerak themed Entrepreneurship in the green technologies on the occasion of the Global Entrepreneurship week and in cooperation with Queen Rania Center for Entrepreneurship.
- Participated in Zero Emissions Conference in Venice.
- Secured space in Al Ghad for weekly EWE articles.
- Application to the British Council for schools public awareness activities.
- Activated social media and newsletter activities.

2014 Plans

- Develop Strategy into Action Plan
 - See attached Strategic Plan
- Continue serving our members
- Leverage support from donor projects



Upcoming Events and Activities

- 10 Year Energy Sector Plan (w/ MOPIC and JCP)
- EDAMA Action Plan Development
- Certified Energy Management Training
- Power Breakfasts and Workshops (Sponsors requested)
- Public Awareness activities in Irbid and the South
- Committee meetings and activities.



THANK YOU!

We look forward to your feedback

