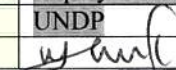



## Minutes of the Local Project Appraisal Committee Meeting

Date of the LPAC	Start time	End time	Held at
[17 June 2016]	09:00hrs	11.30pm	UNDP Country Office, Maseru

<b>Name of LPAC Chairperson:</b>	Ms. Christy Ahenkora
Functional Title:	Deputy Resident Representative UNDP
Institution:	UNDP
Signature:	

<b>Name of LPAC Co-Chair:</b>	Mr Thabang Phuroe
Functional Title:	Director – Department of Energy
Institution:	Ministry of Energy and Meteorology
Signature:	

Have all LPAC participants received the PRODOC for appraisal prior to the meeting and in a timely manner?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Remarks:	

<b>Country:</b>	Lesotho		
<b>Project Title (full):</b>	Development of Cornerstone Public Policies and Institutional Capacities to accelerate Sustainable Energy for All (SE4All) Progress.		
<b>Date of submission to the GEF</b>	October 2014	<b>Date of approval by the GEF:</b>	May 2016
<b>Name and contact of Environment Focal Point at the UNDP Office:</b>	Mr. Limomane Peshoane		

<b>UNDAF Outcome(s):</b>	<i>Outcome 2: By 2017 Lesotho adopts environmental management practices that promote a low-carbon, climate-resilient economy and society, sustainably manages natural resources and reduces vulnerability to disasters.</i>
<b>Expected CP Outcome(s):</b>	<i>Outcome 2: By 2017 Lesotho adopts environmental management practices that promote a low-carbon, climate-resilient economy and society, sustainably manages natural resources and reduces vulnerability to disasters.</i>
<b>Expected CPAP Output (s):</b>	Number of national/sectoral policies and strategies that promote low-carbon, climate-resilient economy and society. Number of national/sectoral policies that promote conservation of natural resources. Number of local communities that implement disaster risk reduction measures.

<b>Programme Period:</b>	2016-2021	<b>Total resources required (total project funds)</b>	[22,767.837]
<b>Atlas Award ID:</b>	00082649	<b>Total allocated resources (UNDP managed funds)</b>	3,900,000
<b>Project ID:</b>	00091460	Regular (UNDP TRAC)	\$400,000
<b>PIMS #</b>	5367	GEF	\$3,500,000
<b>Project Start date:</b>	August 2016	Other (partner managed resources)	\$2,500,00
<b>Project expected End Date:</b>	July 2021	o Government	\$8,467,837
<b>Proposed Management Arrangements</b>	<input checked="" type="checkbox"/> NEX <input type="checkbox"/> DEX <input type="checkbox"/> NGO	o Other [Private Sector, Academic institutions, NGOs]	7,900,000

<b>Implementing Partner</b>		<b>Ministry of Energy and Meteorology</b>
<b>1) Decisions of the LPAC</b>  <b>[tick the applicable boxes, if these have been endorsed by the LPAC]</b>	<input checked="" type="checkbox"/>	<b>General endorsement of the Project's strategy:</b>
	<input checked="" type="checkbox"/>	• Objective, Outputs and Activities (see PRODOC and CEO Endorsement)
	<input checked="" type="checkbox"/>	• Logframe indicators (see PRODOC Project Results Framework)
	<input checked="" type="checkbox"/>	• Management Arrangements
	<input checked="" type="checkbox"/>	Specific endorsement of the project's budget
	<input checked="" type="checkbox"/>	Specific endorsement of the proposed project staff complement and the project's organogramme
	<input checked="" type="checkbox"/>	Endorsement of the TOR for key project staff
	<input checked="" type="checkbox"/>	Endorsement of the proposed strategy for stakeholder engagement
<b>Remarks on the above</b>	The Inception Workshop will be held within the first 4 months of approval of the project, preferably before end of August 2016.	

<b>2) Engagement of Implementing Entity/Responsible Partners</b>		
Will the project engage entities other than the national Executing Entity/Implementing Partner?		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If YES, which and for what purpose?	<input checked="" type="checkbox"/> Government department <input type="checkbox"/> NGO <input type="checkbox"/> Academia / centre of excellence <input type="checkbox"/> Other	Other government institutions to be engaged are: <ul style="list-style-type: none"> <li>• <b>Lesotho Highlands Development Authority (LHDA)</b> – Experiences in running a 72MW hydropower will be crucial in design, construction and operationalization of hydro or hybrid isolated mini-grids.</li> <li>• <b>Lesotho Electricity Company (LEC)</b> – Has potential mini-grids that can be resuscitated through SE4ALL</li> <li>• <b>Lesotho Electricity and Water Authority (LEWA)</b> – Establishment of regulatory framework including guidelines for construction of mini-grids.</li> <li>• <b>Bureau of Statistics EESU</b> – Baseline energy data collection and monitoring for SE4ALL.</li> <li>• <b>Department of Environment</b> - GEF Focal Point: key liaison role; Member of Project Steering Committee.</li> </ul>
	<input type="checkbox"/> Government department <input checked="" type="checkbox"/> NGO <input checked="" type="checkbox"/> Academia / centre of excellence <input type="checkbox"/> Other (Community Trusts)	<ul style="list-style-type: none"> <li>• <b>National University of Lesotho</b> – Support capacity building interventions.</li> <li>• <b>Lerotholi Polytechnic</b> – Support capacity building interventions.</li> <li>• <b>and Bethel Business and Community Development Centre</b> – Support capacity building interventions.</li> </ul>
	<input type="checkbox"/> Government department <input type="checkbox"/> NGO <input type="checkbox"/> Academia / centre of excellence <input type="checkbox"/> Other (Local Authority)	<ul style="list-style-type: none"> <li>• <b>UNDP</b> - Key agency for channelling and supervision of GEF resources and providing advice on GEF procedures; key member of project Steering Committee.</li> </ul>
	<input type="checkbox"/> Government department <input type="checkbox"/> NGO <input type="checkbox"/> Academia / centre of excellence <input checked="" type="checkbox"/> Other (Private Sector)	<ul style="list-style-type: none"> <li>• <b>Lesotho Solar Energy Society</b> – Construction of mini-grids and establishment of energy trading centres.</li> </ul>

Is the pre-selection of these partners in line with UNDP procedures and has this been fully endorsed by the LPAC?		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Remarks	Government of Lesotho approached UNDP for assistance in accessing GEF funding for this Sustainable Energy For All project. So this Project was developed in consultations with above-mentioned key stakeholders. During bilateral consultations and validation workshop, project implementation including stakeholders' roles was discussed and agreed upon. However, during project inception workshop, details of project implementation will be presented and discussed again in order to ensure collaborative and sustainable implementation of this project.	

<b>3) General and Specific Recommendations of the LPAC</b>	
	<ul style="list-style-type: none"> <li>➤ The Purpose of this LPAC meeting is to validate the Project by assessing and determining whether it is still in line with current Government priorities. Consensus was reached that the Project is still in line with the initial current needs, aspirations, policy and demand of the populace of Lesotho. The Ministry of Energy and Meteorology also endorsed the Project as still relevant.</li> <li>➤ It was noted that substantive changes cannot be done to the Project.</li> <li>➤ Meeting agreed that an Inception Workshop will be held at a later stage but not later than August 2016 with all stakeholders to discuss details of the Project Implementation. Coherence issues will be discussed during this Inception Workshop.</li> <li>➤ It was noted that there are ongoing efforts by Government of Lesotho to enhance enabling environment for project implementation and this includes approval National Energy Policy, developed draft Renewable Policy and development of regulatory framework and guidelines for construction of mini-grids.</li> <li>➤ A summary page that depicts project components and budget should be prepared and shared with all, while detailed activities and grants allocation will be discussed during the inception report. This will include discussion on sequencing of implementation of activities.</li> <li>➤ A number of stakeholders including development partners will be involved in execution of this project, therefore there is need to have coordination mechanisms in place and it was noted that the project can also take advantage of existing coordination platforms such Energy Sector Coordination Forum.</li> <li>➤ Meeting noted there is need to fast-track recruitment of project staff in order to meet a deadline of initiating project implementation within 4 months after project approval.</li> </ul>

<b>4) List of participants in the LPAC</b>				
<b>Name</b>	<b>Gender</b>	<b>Institution</b>	<b>Title</b>	<b>Email</b>
Mpepuoa Molomo	F	Colima Holdings	Accountant	mpepuoamolomo@gmail.com
Tseliso Tsoeu	M	UNDP/GEF SGP	Programme Assistant	tseliso.tsoeu@undp.org
Limpho Kokome	M	MOSCET	Technician	info.moscet@gmail.com
Lephallo Makara	M	Maqoqolo (PTY) LTD	Managing Director	maqoqolo@gmail.com
Thabiso Lepholisa	M	KAYBON	Technician	lephodisa@gmail.com
Michael Hons	M	Solar Lights	Owner	solarlights@web.de
Seriti Phate	M	Lesotho Association of Engineers	Engineer	sphate2010@hotmail.com
Bahlakoana Lepheane	M	Lesotho Electricity & Water Authority	Performance Analyst	b.lepheane@gmail.com
Molibeli Taele	M	National University of Lesotho	Professor	bm.taele@nul.ls
Thabang Phuroe	M	Department of Energy	Director	director@energy.gov.ls
Taele Pompo	M	LESES	Member	alfonsolugori@yahoo.com
Lehlohonolo Teba	M	Department of Energy	Engineer	tebal51@gmail.com
Bokang Shakhane	M	Department of Energy	PTO	pto.ce@energy.gov.ls
Itumeleng Ramone	F	Department of Energy	REO	vickie@live.co.za
Muso Raliselo	M	Department of Energy	PEO	mraliselo@yahoo.co.uk
Carlo Schick	M	TED/Solar Lights	Researcher	carlo.schick@posteo.de
Mojaki Moqalane	M	LYCS	Coordinator	mojaki.moqalane@gmail.com
Nthabiseng Majara	F	UNDP/GEF SGP	Coordinator	nthabiseng.majara@undp.org
Makomoreng Letlala	M	PEM Services	Contractor	pemservices@webmail.co.za
Paseka Mapesela	M	PEM Services	Contractor	pemservices@webmail.co.za
Christy Ahenkora	F	UNDP	DRR	christy.ahenkora@undp.org
Limomane Peshoane	M	UNDP	Sustainable Development Advisor	limomane.peshoane@undp.org
Mamorakane Makhetha	F	UNDP	Programme Assistant	mamorakane.makhetha@undp.org