

FUNDAMENTALS OF REGULATION

ONLINE COURSE

A TRAINING COURSE • FEBRUARY 6 — MARCH 21, 2008



SIX MODULES OVER SIX WEEKS

COURSE HIGHLIGHTS:

- Understand the goals of regulation to promote efficiency, cost-recovery, and sustainability
- Learn the legal, financial, and technical tools to effective infrastructure regulation
- Learn the key regulatory practices that promote service while ensuring affordability
- Participate in online group discussions with participants and experts from around the globe on the benefits, methods, and strategies of regulation
- Take this valuable and pioneering “Introductory Regulation” course right from your home or business, on your schedule and at your pace
- Develop your own *Action Plan* on how you will use the knowledge to improve your job skills, help your organization and enhance your value in the marketplace

REGISTER ONLINE!

www.ip3.org

“As countries continue to liberalize and challenge the traditional concept of ‘natural monopoly’ the need for all stakeholders to understand the key elements of effective regulation is critical. This online course helps provide those answers.”

*Matthew Hensley
President, IP3*

Course Sponsor



The Institute for
Public-Private Partnerships



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COURSE LEARNING OBJECTIVES

In this course, participants will gain an introductory understanding of the fundamentals of effective regulation and their implications for regulators, regulated industries, and consumers. Key topics covered include the rationale and objectives of regulation, legal framework concerns, institutionalization processes, and financial and technical regulation issues.

This course contains six modules, each module conducted over a one-week period of time. Participants will be responsible for completing reading assignments, analyzing case studies, actively participating in discussion boards and chat rooms with fellow participants and the course instructor, and completing an action plan.

Participants will need access to a computer with Internet connectivity. Course work is approximately 5-6 hours per module.

COURSE CONTENT

Module I: Rationale for Regulation

- Understanding monopoly behavior and firm incentives
- Costs and benefits of regulation in a transitional economy
- Understanding market structure and competition policy

Module II: Objectives of Regulation

- Using regulation to ensure access and affordability
- Using regulation to promote efficiency, cost-recovery, and sustainability
- Applying regulation as a substitute for competition

Module III: The Legal Framework for Regulation

- Enabling legislation: forms and methods
- The role of ministries, agencies, and operators
- Understanding legal, financial, technical, and consumer affairs reporting requirements
- Maintaining regulatory independence and implications of non-independence
- Institutional regulation and regulation by contract

Module IV: Institutionalizing Regulation through Authorities and Commissions

- Rationale for independent regulatory authorities
- Financing strategies to ensure independence
- Institutional design options: Single-sector vs. multi-sector regulatory authorities
- Organizational design options: Functional vs. Sectoral
- Selection, approval and independence of Directors, Commissioners, Board of Directors, and Staff

Module V: Regulating Public and Private Operators

- Fundamentals of financial and technical sustainability for public and private utilities
- Forms of Regulating Tariffs: price-cap vs. rate-of-return; hybrid combinations of both
- Regulating technical and environmental quality
- Issuing licenses: Contract compliance and enforcement
- Performance standards and monitoring
- Dispute resolution strategies: Global cases

Module VI: Special Issues in Regulation

- Maintaining affordability
- Public education and participation in rate regulation
- Promoting environmental protection through tariff setting and incentives
- Negotiation and renegotiation issues: The trade-offs

Case Study Analysis and Action Planning in All Six Modules

WHO SHOULD ATTEND

This course is ideal for officials from regulatory bodies (especially new staff), government agencies, utilities, private sector organizations, universities, and NGO officials with limited exposure to regulatory concepts, themes, or methods.

DATES & COST

DATES: FEBRUARY 6 - MARCH 21, 2008

TUITION: \$750

COURSE CODE: 1805-OL

CEUs EARNED: 3.0 CEUs

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INSTITUTE FOR PUBLIC-PRIVATE PARTNERSHIPS (IP3)

The Institute for Public-Private Partnerships, Inc. (IP3) is an international training and consulting firm that focuses on advancing public-private partnership programs and opportunities, regulation operations and management initiatives, and competitive utility management reform in the environmental (waste/sanitation and solid waste), energy, transportation, telecommunications, technology, municipal service, health, and education sectors. Since 1994, we have trained over 25,000 professionals from over 150 countries worldwide.

For More Information and to Register:

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