

MANAGEMENT COMMITTEE AGENDA

Date: 12 June 2017 **Time:** 14:30 to 16:30 **Venue:** SAIPPA Offices, Bryanston

MEMBERS:

Mr Thomas Garner	Chairman	Exxaro Resources	To attend
Mr Dave Long	Secretary General	Associate member	To attend
Mr Andrew Carr	Member	Sebenzana Consulting	To attend
Mr Seelan Pillay	Member	Associate member	To attend
Mr Ian Langridge	Member	Associate member	Apology
Mr Wayne Glossop	Member	Wärtsilä South Africa	Apology
Mr Brian Day	Member	Clean Energy Africa	To attend
Mr Khepe Moremi	Member	Sebenzana Consulting	To confirm
Mr Yousuf Haffejee	Member	Associate member	To attend
Mr Jean Venter	Corporate Secretary	Secretariat	To attend

1. WELCOME AND APOLOGIES

2. QUORUM PRESENT -fifty percent of the members plus one shall constitute a quorum.

3. READING AND CONFIRMATION OF THE AGENDA

4. COMPETITION ACT STATEMENT

The following competition law caution is to be read out at the start of each SAIPPA meeting. The competition law caution should also be recorded in the minutes of each meeting of SAIPPA.

"Competition law caution:

In terms of SAIPPA's Constitution, SAIPPA members are required, at all times, to ensure that they are fully compliant with the Competition Act. In this regard, SAIPPA and its members will not engage in any discussion, activity or conduct that may contravene any provisions of the Competition Act. In particular, members shall not discuss, communicate or exchange any commercially sensitive information, including non-public information relating to prices, marketing and advertisement strategy, costs and revenues, trading terms and conditions, purchasing strategies, terms of supply, or distribution strategies. This applies not only to interactions in the context of formal SAIPPA meetings but also to discussions, communications or exchanges between members before, during or after SAIPPA meetings."

5. READING AND CONFIRMATION OF PREVIOUS MINUTES

APPENDIX A

- 13 February 2017

6. MATTERS ARISING FROM 13 FEBRUARY 2017 MINUTES

- 6.1 Item 6- MOU with SALGA and AMEU- **JV & DL**
- 6.2 Item 7- WG Leaders for Women in IPP power and black business Council - TG
- 6.3 Item 8- IRP 2016 Commentary- **DL**
- 6.4 Item 8- Stranded Assets- **DL**
- 6.5 Item 8- Regular Government Meetings- **DL**
- 6.6 Item 10- Members Events- **DL**

7. WORKING GROUPS: STATUS AND ISSUES FOR 2017

- 7.1 Coal and Cogeneration - **SP**
- 7.2 Gas -**DL**
- 7.3 SSEG and Grid - **IL**
- 7.4 Wheeling – **AC**
- 7.5 New member recruitment

8. NEW ITEMS

- 8.1 Register of Generation capacity of SAIPPA Members
- 8.2 Competition Commission and Eskom Monopoly
- 8.3 Feedback from Secretary General
 - Africa Energy Indaba
 - Membership Drive
 - Cosatu Climate Change
 - BUSA Energy Sub- Committee Meetings
 - Contact with SASA
 - Contact with SAWEA and SAREC

9. FINANCIAL AND MEMBERSHIP REPORTS

APPENDIX B

10. DATE OF NEXT MEETING

- 7 August 2017 (Mancom)
- Members Meeting

11. CLOSURE