

MANAGEMENT COMMITTEE AGENDA

Date: 4 September 2017

Time: 14:30 to 16:30

Venue: SAIPPA Offices, Bryanston

MEMBERS:

Mr Thomas Garner	Chairman	Exxaro Resources	Apology
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 Kheepe 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

- 12 June 2017

6. WORKING GROUPS: STATUS AND ISSUES FOR 2017

- 6.1 Coal, Co-generation and Grid Code issues- SP & DL
- 6.2 Gas -**DL**
- 6.3 SSEG and Grid - **IL**
- 6.4 Wheeling – **AC**
- 6.5 New member recruitment

7. NEW ITEMS

- 7.1 Feedback from Secretary General
- 7.2 COSATU Section 77 demands to NEDLAC
- 7.3 Feedback from DOE IPP procurement
- 7.4 Strategy for IPP sales
- 7.5 Register of Generation capacity of SAIPPA Members

8. FINANCIAL AND MEMBERSHIP REPORTS

APPENDIX B

9. MATTERS ARISING FROM 12 JUNE 2017 MINUTES

- 9.1.1 Membership Drive
- 9.1.2 BUSA Energy Sub- Committee Meetings
- 9.1.3 Contact with SAWEA and SAREC

10. ADDITIONAL ITEMS

- _____
- _____
- _____

11. DATE OF NEXT MEETING

- 16 October 2017 (Mancom)

12. CLOSURE