



MANAGEMENT COMMITTEE MEETING

MINUTES

Date: 03 August 2015

Time: 14:00 to 17:00

Venue: SAIPPA Offices, Bryanston

MEMBERS:

Mr Sisa Njikelana	Executive Chairman	Associate member	Present
Mr Andrew Carr	Member	Sebenzana Consulting	Present
Mr Dave Long	Member	Associate member	Apology
Mr Egmont Ottermann Mr Seelan Pillay	Member	Pretoria Portland Cement	Apology
Mr Seelan Pillay	Member	Associate member	Present
Mr Ian Langridge	Member	Associate member	Present
Mr Wayne Glossop	Member	Wärtsilä South Africa	Present
Mr Brian van Oerle	Member	Prana Energy	Present
Mr Yousuf Haffjee	Member	Associate member	Apology
Mr Gabriel Kgabo	Guest	ESKOM Grid Access Unit	Present
Mr Seetsele Seetswane	Guest	ESKOM Grid Access Unit	Present
Ms Charmaine Masehela	Guest	ESKOM Grid Access Unit	Present
Mr Akash Prakash	Guest	ESKOM Single Buyer Unit	Present
Mr Jean Venter	Corporate Secretary	Secretariat	Present

1. WELCOME AND APOLOGIES

The chairman welcomed members present and noted the above apologies.

2. READING AND CONFIRMATION OF MINUTES

The committee confirmed the minutes of the meeting that was held on 8 June 2015

3. FINANCIAL STATEMENTS AND MEMBERSHIP

The meeting noted year to date management financial statements tabled by the corporate secretary.

4. PRESENTATIONS – ESKOM GRID ACCESS UNIT AND ESKOM SINGLE BUYER OFFICE

Executives from the grid access unit and single buyer office provided an overview of the roles and processes of their respective units. The intention of the committee is to create a strong working relationship with the respective units. The chairman invited the two units to participate in a SAIPPA member's event on 27 August 2015. Members noted the need to improve information flow from the two units to members of SAIPPA. The chairman undertook to interact with Mr Fabrecius, the executive overseeing the two units, on participation in a general IPP Indaba in the near future. The IPP Indaba to also include the IPP Office at DoE as well as participants in the IPP Platform structure. The meeting further **AGREED** that SAIPPA and the GAU will address presentations for the IPP Indaba. The meeting endorsed the items contained in the report on engagements with the GAU and SBO as the frameworks for future interaction.

[Secretary General]

5. REPORT BY THE SECRETARY GENERAL

The secretary general briefly presented his organisational report to the committee, which was pre-distributed for reading. The report of the secretary general was **NOTED** with appreciation. The report expressed disappointment at the low member turnout at the recent members meeting. The secretary general in particular motivated for more resources to manage the growing operations of the organisation.

Stakeholder meeting reports tabled and NOTED:

- a. Energy Advisory Panel to the Deputy President – 31 July 2015
- b. Eskom Single Buyer Office – 15 May 2015
- c. Eskom Grid Access - Unit 4 May 2015
- d. IPP Office – 27 July 2015

AGREED

- a. To combine the November management committee meeting and members meeting engagements into a single indaba type event aimed at getting direction from members on their expectations and needs from the association. A membership perceptions survey to be conducted before the meeting, to form the basis of the indaba. (SG)

- b. To expand the Business Unity South Africa liaison committee to also include the Black Business Council in its liaison work. The committee to be renamed accordingly. (SG)
- c. To list the ESI Africa digital publication link on the website of SAIPPA in terms of an agreement concluded with that publisher.
- d. To structure the current ad-hoc committee tasked with selecting a new secretary general to be a Remuneration Committee into the future, and also review the retainers of the secretary general and secretariat. (DL)
- e. A new Finance Committee to be convened consisting of members of the management committee, to oversee the funding and sustainability of the association. (AD, CS)
- f. Consider inviting Mr Bukula of NERSA for an early morning meeting at our offices. (SG)

[General Secretary, Corporate Secretary, Angela Davids, Dave Long]

6. WEB INFORMATION HUB PROJECT

The corporate secretary advised of progress with the consolidation of documents of the association into an information store on the SAIPPA website. The store is sensitive to the membership status and paid up statuses of members when logging into the site, and data can be exposed to the open public or to members. It was recommended that the secretary general publish a news page from time to time to members containing links to particularly notable documents to draw attention to the information store.

AGREED

- a. To only publish secure PDF format documents to the information store.
- b. That the secretary general publishes a regular news page to members that includes links to notable member only access documents in the document store.
- c. To refresh the look and feel, and front page layout and content of the website.
- d. To do a demonstration of the website at the next committee meeting.
- e. Ensure compliance to copy rights when using information from other institutions

[Secretary General, Dion Abrahams, Corporate Secretary]

7. WORKING GROUPS

Mr Langridge advised that the Network Access and Small Scale Embedded Generation workgroups are prepared to merge into a new workgroup. Mr Long indicated that he wants to retire as chairman of the Cogeneration Workgroup. Mr Long tabled a report on the work of the Cogeneration Workgroup. It was noted that Ms Karen Breytenbach of treasury proposed quarterly meetings with

the Cogeneration workgroup. Members debated progress with updating of section 12L of the Tax Act generation incentives and concluded that the matter is not actively being pursued by the respective departments. Mr Pillay reported on behalf of the Wheeling Workgroup that NERSA appointed four sub committees to deal with outstanding matters but that the sub committees have not yet convened. The history of getting a wheeling regime in place is increasingly one of frustration. The gas workgroup has identified eight members who are interested in joining the workgroup. Mr Njikelana advised that he had met with the black business council on independent power matters.

AGREED

- a. To merge the network access and small scale embedded generation workgroups into a new workgroup known as the Grid and Embedded Access Workgroup
- b. Mr Langridge to chair the Grid and Embedded Access Workgroup.
- c. Mr Glossop to chair the Gas Workgroup.
- d. Mr van Oerle to chair the Cogeneration Workgroup.
- e. To update the committee records accordingly.
- f. The Secretary General to thank Ms Breytenbach for the proposal to meet quarterly.
- g. To pursue updating section 12L Tax Act generation incentives in parliament.
- h. To take up progress with the wheeling framework with NERSA at the upcoming meeting.
- i. A meeting with SALGA to be held within August.

[Mr van Oerle, Mr Langridge, Mr Glossop, Angela Davids, Secretary General]

8. INDUSTRY EVENTS

A list of industry events tabled was **NOTED**.

The corporate secretary suggested that the secretary general attend the annual convention of the Association of Municipal Electricity Utilities under the presidential reciprocal arrangements that are generally accepted between related industry associations in South Africa. Such will be balanced with the SAIREC event that will take place at the same time.

9. DATE OF THE NEXT MEETING

12 October 2015

10. CLOSURE

The chairman thanked members and closed the meeting.

Thus read and confirmed:

CHAIRPERSON

DATE