



## MANAGEMENT COMMITTEE MEETING

### MINUTES

**Date:** 07 December 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 Seelan Pillay	Member	Associate member	Present
Mr Ian Langridge	Member	Associate member	Present
Mr Wayne Glossop	Member	Wärtsilä South Africa	Apology
Mr Brian van Oerle	Member	Prana Energy	Present
Mr Yousuf Haffejee	Member	Associate member	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 19 October 2015.

#### 3. REPORT BY THE CHAIRMAN

A written report on operations was **NOTED** with appreciation.

#### AGREED

- a. That Mr Pillay will coordinate comments from the organisation on the RCA by 14 December.
- b. To pursue completion of an MOU with DoE for regular consultation meetings. SG
- c. To produce a few banners and updated brochures to use as collateral at conferences. SG
- d. That the SG follow up with participants in the IPP platform on their continued interest. SG

#### 4. WORKGROUP REPORTS

There were no written reports tabled. Members **NOTED** that wheeling arrangements were currently too complex and costly for most corporate participants to pursue. Only three bids were received for coal projects by DoE following their call for proposals. The insistence on 51 local equity in the projects were a major complication. Local banks also have limited capacity to fund larger projects.

##### **AGREED**

- a. To compile a set of pending cases to use to stimulate NERSA to complete the wheeling regulatory framework. SP
- b. To compile a rough guideline based on case information and agreements with NERSA and posting to the SAIPPA website to help paid up members navigate these processes. The president to take up the matter with NERSA. SP / SG

#### 5. STAKEHOLDER ENGAGEMENT

The chairman advised of an approach from the DRC for the association to assist IPP participants there to form an industry body.

**AGREED** to encourage participants in other African countries to form local IPP bodies and to explore areas of collaboration.

[Chairman]

Members noted that Eskom was making IPP participants pay for key infrastructure but then charged other users likewise for using the same infrastructure.

**AGREED** that Messrs Langridge and van Oerle communicate with Eskom, Nersa and DTI to Eskom Infrastructure Budget Quotes (to IPPs) concerns.

[Messrs Langridge and van Oerle]

A written report from Mr Langridge on the Grid Code Advisory Committee was NOTED with appreciation.

## **AGREED**

- a. To engage Kelvin Power Station to join SAIPPA and to allow the IPP vote to fall to SAIPPA.
- b. To seek a second vote for IPPs on the grid code advisory committee.

[Chairman]

## **6. SAIPPA INDABA**

The board mandated the chairman to proceed with planning for the IPP Indaba in 2016. Participants also to be drawn from other parts of Africa.

**AGREED** to host the IPP Indaba in the second week of March.

## **7. FINANCIAL STATEMENTS AND MEMBERSHIP**

The committee **NOTED** year to date financial statements and membership register tabled by the corporate secretary.

**AGREED** to invoice members for the 2016 session as follows:

- a. Large companies R35 000
- b. Increase small and medium companies by 7.5%
- c. Increase professional members by 5%
- d. Sustainable members R55 000
- e. Associations R12 000
- f. Round numbers to nearest R50.

[Roberta Govender]

## **8. DATE OF MEETINGS**

15 February 2016

11 April 2016

6 June 2016

1 August 2016

10 October 2016

Member meetings on 22 June and 16 November 2016.

IPP Indaba in the second week of March.

## **9. CLOSURE**

The chairman thanked members and closed the meeting.

Thus read and confirmed:

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**CHAIRPERSON**

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**DATE**