

MINUTES OF MANAGEMENT COMMITTEE MEETING

DATE: 08 December 2010

TIME: 13h00

VENUE: SAIPPA OFFICES RANDBURG

Members:

Mr Doug Kuni	Acting Chairman	Present
Mr Thomas Garner	Chairman	Apology
Mr Barry Elliot	Member	Present
Mr Dave Long	Member	Present
Ms Thandi Mazibuko	Member	Apology
Mr Joseph Nkadimeng	Member	Apology
Mr Zakhele Ntombela	Member	Apology
Ms Judy Nwokedi	Member	Apology
Mr Mark Pickering	Member	Apology
Prof Gordon Sibiya	Member	Apology
Mr Nico Smith	Member	Apology
Mr Denis Stupan	Member	Apology
Mr Jonathan Tsuene	Member	Apology
Mr Thibaud Vibert	Member	Present
Mr Paul van Niekerk	Secretariat	Present
Mr Jean Venter	Administrator	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 30 August 2010.

AGREED that Mr Kuni will forward notes on the meeting held on 29 September 2010 to the secretariat for distribution to members.

[Mr Kuni]

3. CORPORATE MATTERS

The committee revisited previous resolutions on the corporate form of the organisation.

AGREED:

- a) To keep the Section 21 Company (SAIPPA) as a dormant entity, and that the administrator will replace the current directors with himself in a caretaker capacity for that entity.
- b) Not to pursue registration of the name of the organisation as a trade name but to rather rely on the corporate registration of the section 21 Company to protect the name of the organisation. The organisation to trade as a common-law association as previously resolved.
- c) That Messrs Garner and Kuni will draft and sign a resolution to give effect to the change in directors of the now dormant Section 21 Company.
- d) That Messrs Kuni and Garner will transfer the remaining funds in the bank account of the Section 21 entity to the new bank accounts of the common-law association and that the administrator can open a second money market account for SAIPPA, with ABSA, to hold excess funds (inside the VdW trust portfolio with ABSA)
- e) That the administrator will draft a set of operating rules that will also cover the authorisation of payments and other governance issues.

[Messrs Kuni, Garner & Administrator]

Members noted that for various reasons Messrs Kuni and Garner will not be able to be office bearers for 2011.

AGREED:

- a) That members will forward suggestions for new office bearer portfolios and suggested incumbents to the administrator for collation and tabling at the next meeting.
- b) The committee to elect a chairperson for each meeting as suggested in the constitution of the organisation.

[All Members & Administrator]

4. SAIPPA WEBSITE

The committee noted recent updates to the website and was pleased with the look and feel of the site.

AGREED

- a) to use new text tabled with some amendments for the front page of the site as well as for marketing literature.

- b) to post all position papers to the SAIPPA website or member and public information.

5. MEMBERSHIP

Members debated the matter of membership growth for SAIPPA and **AGREED** that all members need to reach out to likely external parties to invite as members. The administrator to send out a circular with associated membership form and collateral to assist the process.

[Jean Venter]

6. FINANCIAL REPORTING

The committee noted year to date financial statements tabled by the secretariat.

AGREED:

- a) to include EXXARO into the membership list tabled.
- b) Mr Kuni will recruit a company with legal resources to provide a commissioner that is an attorney or advocate serving to serve on the committee, pursuant the SAIPPA constitutional requirement to have an attorney on the committee.

Members noted with gratitude that the chairman has undertaken to secure a further financial grant from his company to assist in funding the organisation.

7. LOBBY ACTIONS

Members expressed frustration at the lack of consultations and transparency in the process to produce the Medium Term Risk Mitigation Plan.

AGREED

- a) to support inclusion of the medium term risk mitigation plan into the IRP2010 documents and to actively lobby the technical task team and DoE in this regard. SAIPPA also support that consultations on the plan will need to be expanded to include more stakeholders.
- b) to issue a communiqué calling for the mitigation plan process to be placed on a more formal footing, and for consolidation of the plan into the IRP2010 documentation.

[Mr Kuni]

Members suggested that SAIPPA offer formally to DoE to provide support services similar to what other associations are providing currently.

AGREED to give full support to DoE for involving more stakeholders in the Medium Term Risk Mitigation Plan and for the inclusion of the plan into the IRP2010 documentation. IRP2010 must fully overwrite IRP1.

AGREED that Mr Kuni will write to SAWEA to offer reciprocal support.

[Mr Kuni]

NOTED that members have made submissions to the IRP 2010 public consultation meetings. Members also debated the New Generation Regulations, and NERSA IRP2010 Implementation Plan. Members expressed their concerns that the New Generation Regulations involve so many authorising parties that all project proposals will laps before the government authorisation process is completed.

AGREED:

- a) That Mr Kuni will ask Mr Mark Pickering to draft a submission on the New Generation Regulations on behalf of SAIPPA, for submission to the Department of Energy, by 21 January 2011.
- b) That Mr Kuni will do a dry run simulation on a typical application to test the time it will take for the approval process in terms of the draft New Regulations.
- c) That Mr Kuni to complete formal submission papers in the “tick list” format on SAIPPA positions on the IRP2010 documentation, by 10 December 2010.
- d) All submissions to be circulated to the committee for comments before submission to DoE and to NERSA.
- e) All submissions to be listed on the SAIPPA website.

8. CO-GENERATION FEED-IN TARIFF RULES

Members suggested that the COFIT rules do not reflect anywhere in policy documents.

AGREED to ask Mr Pickering to include COFIT into SAIPPA comments on the New Generation Regulations.

AGREED to arrange for a lobby event with the Nersa Director of Electricity to present the credentials of SAIPPA and to discuss its various positions on issues, including offering its support and assistance to NERSA.

[Mr Kuni & Secretariat]

9. ADDITIONAL ITEMS

Members enquired about membership of the Grid Code Committee and it was **AGREED** that Mr Kuni will approach Eskom and Mr Ian Morison on the matter of representation for SAIPPA.

[Mr Kuni]

10. MEETING DATES

Members confirmed a schedule of meeting dates for 2011, tabled by the administrator. Noted that the schedule includes two one day workshops with guest speakers. Members felt that anticipated load shedding in 2011 will increase interest in SAIPPA meetings.

11. CLOSURE

Mr Kuni then thanked stakeholders for attending the meeting.

Thus confirmed

Chairman

Date