



## MANAGEMENT COMMITTEE MEETING MINUTES

**Date:** 06 June 2016      **Time:** 13:00 to 17:00      **Venue:** SAIPPA Offices, Bryanston

### MEMBERS:

Mr Sisa Njikelana	Chairman	Associate member	Present
Mr Andrew Carr	Member	Sebenzana Consulting	Apology
Mr Dave Long	Member	Associate member	Present
Mr Seelan Pillay	Member	Associate member	Present
Mr Ian Langridge	Member	Associate member	Apology
Mr Wayne Glossop	Member	Wärtsilä South Africa	Present
Mr Brian van Oerle	Member	Fieldstone Africa	Apology
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.

A quorum was present.

Mr Long thanked the committee for flowers and condolences received from the committee on the passing of his wife.

### 2. CONFIRMATION OF THE AGENDA

The committee confirmed the agenda of the meeting.

### 3. COMPETITION ACT NOTICE

Members **NOTED** a competition act cautionary notice tabled.

### 4. CONFIRMATION OF MINUTES

The committee confirmed the minutes of the meeting that was held on 11 April 2016.

## 5. COMPOSITION OF THE COMMITTEE

The chairman tabled a list of seven persons identified from the membership who may be able to add value to the management committee of the association. His proposal was to co-opt these persons and to postpone the formal elections of a committee to November. The constitution does not provide for co-options but does allow for the filling of vacancies. Members calculated that there were two vacancies.

**AGREED** that the chairman send a note to the seven candidates advising of the two vacancies and if more than two members volunteered to serve on the management committee then the members of the committee will vote. The election of a new committee to be postponed to the November 2016 members meeting.

**[Chairman, Corporate Secretary. Angela Davids]**

## 6. REPORT BY THE CHAIRMAN

The members present **NOTED** a written report tabled by the chairman. Mr Langridge is very active on the grid code committee. SIP 10 office not responsive to correspondence to meet.

### **AGREED**

- a. To confirm with Mr Langridge who currently represents SAIPPA on the grid code committees.
- b. That Mr Pillay will arrange for the next meeting between NERSA and SAIPPA.

**[Seelan Pillay & Ian Langridge]**

Members advised the association cannot join the SA Power Pool as a member as previously contemplated

Members challenged the ad hoc actions of the IPP office and suggested that the low level of roadmap transparency is costing the industry investors and money. Members advised that past agreements to meet regularly with the IPP office, the DG of energy and also with NERSA was not taking place, all important industry connection points with the most strategic stakeholders of SAIPPA.

### **AGREED**

- a. To produce a position paper on embedded connections and related safety issues. (SN)
- b. To obtain a copy of the DoE long term electricity pricing trajectory document from BUSA. (IL)
- c. To set up regular meetings with the IPP Office, Energy DG and NERSA. (SN)
- d. To lobby these stakeholders for more transparency on the IPP roadmap.

**[Secretary General, Ian Langridge]**

Members noted that STPPP agreements for 300 MW of energy is expiring next March and that this energy can easily be sold elsewhere into Africa if wheeling and licencing arrangements are in place. The Southern African Power Pool was seen as a likely marketing platform for this energy.

#### **AGREED**

- a. To arrange an internal SAIPPA workshop to explore steps needed to sell the 300 MW co-generated energy abroad.
- b. To seek funding from STPPP participants to look into legal arrangements required to sell energy abroad.
- c. That Mr Langridge assist in obtaining a short case study document on how the Copper Belt Power utility sells its energy into the regional grid.
- d. To convene a broader STPPP stakeholder workshop to discuss and motivate the benefits and modalities required for exporting energy to other African countries.
- e. That these matters be actioned by the co-generation and energy wheeling workgroups.
- f. That Mr Dave Long chair the co-generation group for these projects.

**[Dave Long, Seelan Pillay, Secretary General, Ian Langridge]**

#### **7. BUSA ENERGY SUB-COMMITTEE**

Members suggested that SAIPPA inputs to the Busa committees can be better coordinated. The next meeting is on 13 June and currently Messrs Long and Njikelana are likely to attend, who undertook to caucus by phone before the next meeting. Matters suitable for that forum listed were:

- a. **Wheeling**
- b. **X border trading**
- c. **Co-generation trading**
- d. **State procurement clarity**
- e. **IEP & IRP**
- f. **Dollar based PPAs and Availability of Rand based funding.**

#### **8. NEDLAC ENERGY TASK TEAM**

Mr Long attended a recent NEDLAC energy task team meeting by invitation, where terms of reference for the group were finalised. They are meeting again on 22 June 2016

**AGREED** to pursue for SAIPPA to participate in the NEDLAC Energy Task Team.

**[Dave Long & Secretary General]**

**AGREED** to add “Quarterly meetings with the IPP Office” to the list of stakeholders to be engaged within the agenda.

**[Angela Davids]**

## **9. ESKOM**

The chairman tabled a short report on a meeting with Eskom that was held on 25 April 2016. Messrs Njikelana and Langridge represented SAIPPA.

**AGREED** that SAIPPA should meet regularly with Eskom to represent member issues with that organisation.

**[Secretary General]**

## **10. MEMBER MEETINGS**

The committee reviewed the members meeting that was held on 2 June 2016 in Johannesburg.

A presentation by Eskom on grid connections was seen as differing from the actual experience of IPPs when connecting to the grid.

### **AGREED**

- a. That the embedded generation workgroup draft a SAIPPA position paper that contrasts the Eskom position as stated in their slides used at the SAIPPA members meeting to that of the actual processes.
- b. To support a best practices document for small scale embedded generation installations rather than a regulation in this regard.

**[Ian Langridge]**

## **11. FINANCIAL STATEMENTS AND MEMBERSHIP**

The committee **NOTED** year to date management financial statements and a membership register tabled by the corporate secretary. The secretary advised that the accounting system stops individuals who are overdue with event fees from registering for future events.

**AGREED** to retain the old unpaid invoices on the accounting system but not to report more than current year outstanding items to the committee.

**[Roberta Govender]**

## **12. DATE OF THE NEXT MEETING**

1 August 2016

## **13. CLOSURE**

The chairman thanked members and closed the meeting.

Thus read and confirmed:

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**CHAIRPERSON**

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