



MINUTES

Date: 11 April 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	Present
Mr Dave Long	Member	Associate member	Apology
Mr Seelan Pillay	Member	Associate member	Apology
Mr Ian Langridge	Member	Associate member	Present
Mr Wayne Glossop	Member	Wärtsilä South Africa	Apology
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.

AGREED to send a gift basket to Mr and Mrs Long.

[Adrie da Silva]

2. READING AND CONFIRMATION OF MINUTES

The committee confirmed the minutes of the meeting that was held on 15 February 2016.

3. COMPETITION STATEMENT

The meeting **NOTED** the Competition Act cautionary notice tabled.

4. REPORT BY THE CHAIRMAN

A pre-circulated written report on industry activities, by the chairman, was **NOTED**.

Members debated the difficulty of lobbying for grid access solutions when access issues are raised anecdotally by members. Members were advised that SAIPPA cannot be a member of the Southern Africa Power Pool as this is limited to utilities only. The “Eskom War Room” was discontinued some time ago.

AGREED

- a. To include a register of industry conferences and events in the board report of the secretary general, indicating the participation role of SAIPPA or otherwise.
- b. To write to members of SAIPPA to solicit examples where Eskom processes or cooperation is handicapping independent power projects. Mr Langridge to draft the letter.
- c. To meet with the grid access unit to discuss industry obstacles.

[Secretary General, Mr Langridge]

AGREED to remove the “ESKOM War Room” from future agendas.

[Cindy Maree]

5. REPORT BY THE SECRETARY GENERAL

The committee **NOTED** a written report by the secretary general that was pre-circulated to members.

Members expressed disappointment that NERSA and DoE do not always distribute consultation papers to SAIPPA. Members mentioned that the dates for the next planned SAIPPA members meeting clashes with a key industry event in London. Members suggested that an event on the subject of “gas to power” projects will be popular at this time.

6. REPORT BY THE EMBEDDED GENERATION AND NETWORK ACCESS GROUP

The committee **NOTED** a written report from the EGNA group tabled by Mr Langridge with appreciation. A copy of the latest BUSA energy subcommittee meeting was also tabled and discussed.

AGREED

- a. To draft a SAIPPA position paper on the grid code. [SG]
- b. To obtain copies of the National Treasury documentation on the Long Term Electricity Pricing Trajectory, and Electricity Supply Policy, for distribution to SAIPPA members. (Items mentioned in the BUSA minute of 1 March 2016, points 10 & 11.) [IL]
- c. To encourage the SAIPPA Gas Workgroup to become active and to pursue holding a members event on the subject of “gas to power”. Mr Langridge to contact Mr Glossop [IL]

[Secretary General, Mr Langridge, Mr Glossop]

7. SAIPPA IPP INDABA

Members **NOTED** a report on the IPP Indaba that was held on 18 March tabled by the secretary general. The secretary general advised that the results of the member survey were not particularly conclusive.

8. FINANCIAL STATEMENTS AND MEMBERSHIP

The corporate secretary tabled management financial accounts for the year ended February 2016 as well as an up to date membership register.

AGREED

- a. To forward a list of outstanding event debts to the secretary general for follow up.
- b. To remove Barlow's Power as a member due to non-payment of fees.

[Roberta Govender]

9. MEMBER BREAKFAST AND SEMINAR EVENTS

The secretary general tabled a short report with proposals for future events. Members supported an event on the gas industry, as well as case studies on embedded generation. There was also interest in getting a local medical services group who installed photovoltaic power systems on all their facilities to present members with their project. Mr Langridge advised that his workgroup was surveying the legal requirements of the metros for small scale embedded generation and that their findings may be presentable by the next event.

10. DATE OF THE NEXT MEETING

6th June 2016

11. CLOSURE

The chairman thanked members and closed the meeting.

Thus read and confirmed:

CHAIRPERSON

DATE