



MANAGEMENT COMMITTEE MEETING

MINUTES

Date: 01 August 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	Present
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	Fieldstone Africa	Apology
Mr Yousuf Haffeejee	Member	Associate member	Present
Mr Jean Venter	Corporate Secretary	Secretariat	Present

1. WELCOME AND APOLOGIES

The chairman welcomed members present and noted the apologies above. A quorum was present.

2. COMPETITION ACT NOTICE

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

3. CONFIRMATION OF THE AGENDA

The meeting confirmed the agenda of the meeting.

4. CONFIRMATION OF MINUTES

The meeting confirmed the minutes of the meeting that was held on 6 June 2016.

5. FINANCIAL STATEMENTS AND MEMBERSHIP

The meeting considered the management financial statements for the period ended July 2016. The corporate secretary advised that the audit for the previous financial year was completed and that a draft of the statements will be tabled at the next meeting. Membership statistical information was **NOTED**. Kelvin Power Station has committed to join on 2 August 2016.

AGREED to invite the firm Fieldstone to become a member of SAIPPA.

[Secretary General]

AGREED to follow up on the membership fee payment of Mondi, that remains outstanding, with Mr Mark Muller.

[Roberta Govender]

6. CHAIRMAN'S REPORT

A short written chairman's report was **NOTED**.

Members debated a recent statement by Eskom indicating that it was curtailing procurement of electricity from independent power producers. Members suggested that the Eskom announcement had to do with an emerging over-supply of electricity generation in South Africa. The announcement was taken to be negative for investor confidence.

AGREED that all members of the committee forward heads of argument to the chairman for compilation into a consolidated SAIPPA position on the Eskom energy procurement curtailment announcement. The SAIPPA position to be taken up with NERSA and respective government departments that are stakeholders in the energy industry.

[Secretary General]

7. REPORTS OF THE ACTING SECRETARY GENERAL AND WORKGROUPS

The meeting **NOTED** with appreciation-

- a. Report of the Acting Secretary General.
- b. Report from the Small Scale Embedded Generation Working Group from Mr Langridge.

AGREED to circulate the SADC document from the Botswana Ministerial Workshop on Energy and Water in the Region to members.

[Secretary General]

The Co-Generation Working Group was reported on by Mr Long. The group met with BUSA and notes of these meetings were distributed to members previously. A meeting was held with the SA Power Pool, currently trading energy at R1,20 per kWh excluding wheeling costs. SAPP is keen to deal with independent power producers. The meeting with BUSA focused on a sales strategy to export energy into the region and BUSA will be promoting export sales with government.

8. PLANNED WORKSHOP WITH THE IPP OFFICE ON 2 AUGUST

The meeting then planned the agenda of the planned workshop with the IPP office for 2 August 2016. Members noted that around forty members have indicated that they will attend the meeting that will be held at the IDC.

9. EVENT ANNOUNCEMENTS

Members **NOTED** a list of event announcements tabled by the secretary general.

10. DATE OF THE NEXT MEETING

10 October 2016

11. CLOSURE

The chairman thanked members and closed the meeting.

Thus singed on behalf of the committee

Chairman

Date