



MANAGEMENT COMMITTEE MEETING

MINUTES

Date: 6 December 2016

Time: 14:00 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	Apology
Mr Kheepe Moremi	Member	Sebenzana Consulting	Present
Mr Brian Day	Member	Clean Energy Africa	Apology
Mr Yousuf Haffejee	Member	Associate member	Apology
Mr Thomas Garner	Member	Exxaro Resources	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 agenda for the meeting was confirmed.

4. CONFIRMATION OF MINUTES

The minutes of the meeting that was held on 10 October 2016 were confirmed.

5. IRP 2016

Members debated the recently released draft integrated resources plan from the Department of Energy. Members supported a view that the report in its current form was not particularly useful, noting that it is a 28-page document, a fraction of previous editions with little detail backing up its positions. Views that SA has surplus generation capacity and that delaying new generation may be in the interest of the economy, was noted. The respective SAIPPA workgroups were preparing comments on the draft IRP document and the chairman agreed to present these views at a public hearing later in December. The tight timelines as well as brief nature of the document created challenges in terms of providing quality input to the hearings. The meeting then workshopped the draft slides that was to be used in the presentation. The rationale for excluding certain energy generation modalities was not well described in the document, neither was the anti-nuclear position motivated. Members noted that SAIPPA was technology agnostic.

WHEELING CHARGES

Members advised that NERSA was making no progress with the wheeling charges framework despite promises from NERSA to complete the framework by December 2016. The matter has been on the table for about fifteen years. The wheeling charges framework of the Southern Africa Power Pool was said to be simpler and less expensive than those envisaged by NERSA.

AGREED

- a. To write to NERSA to request that the wheeling charges framework be expedited. (Mr Pillay)
- b. To communicate with the IPP office to schedule meetings for 2017. (Sec Gen)
- c. To draft an MOU between SAIPPA and the AMEU and SALGA. (Mr Venter)
- d. That workgroups generate an annual work-plan for tabling at the next ManCom. (Chairs)
- e. To meet with SALGA in January 2017. (Sec Gen)

ELECTION OF OFFICE-BEARERS

The chairman confirmed that he was not available for re-election as chairman, nor for the role of secretary general. The committee thanked Mr Njikelana for serving as chairman and acting secretary general over the past two years.

AGREED

- a. To appoint Mr Garner as chairman of the committee.
- b. That Mr Long will consider the option to serve as secretary general of the association.

- c. That the secretary forward documentation on the secretary general position to Mr Long.

[Angela Davids, Dave Long]

DATE OF THE NEXT MEETING

13 February 2017

6. CLOSURE

The chairman thanked members and closed the meeting.

Thus signed on behalf of the committee

Chairman

Date