

MANAGEMENT COMMITTEE MEETING

MINUTES

Date: 10 February 2014 **Time:** 13:00 to 15:30 **Venue:** SAIPPA Offices

MEMBERS:

Mr Thomas Garner	Chairman	Cennergi	Present
Mr Doug Kuni	CEO	Exxaro	Present
Mr Egmont Ottermann	Co-opted Member	Pretoria Portland Cement	Present
Mr Thabani Myeza	Co-opted Member	Sembcorp Silulumanzi	Unconfirmed
Mr Dave Long	Co-opted Member	Individual member	Present
Ms Thandi Mazibuko	Co-opted Member	Individual member	Unconfirmed
Mr Brian Day	Co-opted Member	Cennergi	Present
Mr Jean Venter	Secretariat	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 28 October 2013.

3. COMPOSITION OF THE COMMITTEE

NOTING that there were vacancies on the committee and that the committee was permitted to fill vacancies, the committee **RESOLVED** to co-opt Mr Brian Day of member Cennergi to the committee. The co-option was required to establish a quorum of six voting members as per the constitution.

4. FINANCIAL STATEMENTS

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

5. MEMBERSHIP

Members reviewed the membership register. Views were expressed that the SAIPPA value proposition mostly centred on distributed generation and grid access for independent power producers.

AGREED

- a. To grant Ms Sue Rohr complementary individual membership for the current year, as was agreed with her for doing a high-level presentation at a member event last year.
- b. To do a monthly update to the committee on membership prospects and take-ups.
- c. To follow up on current prospects that was provided with membership invitations.

[Kelly Hirsch & Yergesen Pillay]

6. IRP 2010 UPDATE COMMENTS

The committee noted with thanks all who assisted with the SAIPPA comments on the IRP 2010 UPDATE document which was delivered to the department of energy last Friday.

AGREED to:

- a. Circulate the final version of the comments to members.
- b. To publish the document on the SAIPPA website.
- c. To circulate a copy of the comments to the recent list of member prospects from Mr Long.

[Bruce Turner, Kelly Hirsch]

7. OFFICE BEARERS AND MANDATE

Members discussed the office-bearer roles, noting that the constitution permits the committee to elect its own chairman. Mr Garner indicated that he needed to resign as chairman due to time constraints. Mr Kuni advised likewise regarding his role as chief executive officer. Both gentlemen expressed views that new blood was needed in the leadership core and both expressed availability to continue serving on the management committee.

RESOLVED to:

- a. Accept the resignation of Mr Garner as chairman.
- b. Accept the resignation of Mr Kuni as CEO.
- c. To appoint Mr Kuni as non-executive chairman of the association.
- d. To appoint Mr Long as managing director subject to acceptance of him tabling a workable financial framework including head office services proposal from VdW&Co for services as the constitutional administrative officer.
- e. To appoint Mr Day as a strategic advisor to the committee subject to approval by SANE, where Mr Long has a leading role.

8. EXTERNAL RELATIONS

Members noted that the chairmanship of the EIUG has changed and that the focus of that organisation, the focus of SAREC and SANE may overlap to some extent.

It was **AGREED** that Messrs Long and Day would interact with EIUG, SANE and SAREC to realign the focus areas of the respective organisations to avoid overlapping and splitting of resources.

[Messrs Long and Day]

9. STPPP 2014

The committee noted that around 300 MW of generation linked to this scheme was no longer being funded and were being switched off or fed into the grid at no charge. Members identified that the Free Market Foundation could be a suitable vehicle to legally challenge the situation where such a large generation block is left stranded in the industry without grid participation.

10. MEMBERSHIP EVENTS

The committee **NOTED** views that there should be four member events respectively in Johannesburg and Cape Town per annum. Identified subjects included that the new chairman present his future views for the association and the industry, having the W Cape MEC Anton Bredel address a Cape event, and sessions on energy developments in the province, how to execute renewable energy projects and how to set up third party access to the grid.

11. TWITTER

Mr Ottermann requested members to join the SAIPPA twitter feed while Mr Garner offered that the communications department of his company will ensure a regular twitter stream to this handle.

12. GRID CODE COMMITTEE

Mr Kuni provided a short overview of the structure of the national grid code committee and the associated structures consisting of technical experts. He is currently representing SAIPPA on the committee.

13. DATE OF THE NEXT MEETING

10 April 2014 (14h00-17h00)

14. CLOSURE

The chairman thanked members and closed the meeting.

THUS READ AND CONFIRMED

CHAIRMAN

DATE