



MANAGEMENT COMMITTEE MEETING

MINUTES

Date: 10 November 2014 **Time:** 14:00 to 17:00 **Venue:** SAIPPA Offices, Bryanston

MEMBERS

Mr Brian Day	Secretary General	Cennergi	Present
Mr Andrew Carr	Member	Sebenza Consulting	Present
Mr Dave Long	Member	Associate Member	Present
Mr Egmont Otterman	Member	Pretoria Portland Cement	Apology
Mr Seelan Pillay	Member	Associate Member	Present
Mr Brian van Oerle	Member	Prana Energy	Present
Mr Sisa Njikelana	Guest		Present
Mr Jean Venter	Corporate Secretary	Secretariat	Present

1. WELCOME AND APOLOGIES

Mr Day, was invited to chair the meeting, then welcomed members present and noted the above apologies. A quorum was present. A special welcome was extended to Mr Sisa Njikelana who attended as guest.

2. OFFICE-BEARERS

Members debated the office-bearer structure and concluded that the current structure as outlined in the constitution remains relevant. Mr Day advised that he is leaving member company Cennergi and that his one day per week secondment to SAIPPA will come to an end.

AGREED

- a. To nominate more members to the management committee at the next members meeting, and to then revisit election of a chairman for the management committee. The matter of a paid for secretary general position to be considered. Messrs Day, Carr and van Oerle to draft a request for proposals for a secretary general for the organisation on a remunerated basis.
- b. The committee thanked Cennergi for the secondment of Mr Day and for their support over the years.

- c. To propose to the next general meeting of members the appointment of Messrs Sisa Njikelana, Mr Ian Langridge, Mr Wayne Glossop and Mr Yousuf Haffegge to the management committee.

[Messrs Day, Carr and van Oerle]

3. COMMITTEES STRUCTURE

Members suggested the need to form a base load committee and suggested inviting Mr Yousuf Haffegge to head up this committee. **AGREED** that Mr Day will raise the matter with Mr Haffegge.

[Brian Day]

4. INDUSTRY UPDATE

Members noted that a meeting with the acting director general of energy, Dr Wolsey Barnard has been scheduled, and members agreed to meet prior to the meeting with Dr Barnard to prepare positions. According to Ms Breytenbach of the national treasury a co-generation request for proposals is likely to be published in January or February 2015. Members suggested that government is targeting a limited amount of co-generated energy of around 800 MW, while as much as 3000 MW is available. Concern was expressed that Eskom was unwilling to strengthen the transmission network to accommodate new generators, but noted that most co-generators were already suitably connected to the grid. Mr Njikelana suggested bringing all the energy associations together for joint positions regarding Eskom long term planning and investment in transmission infrastructure.

5. WORKGROUP PORTFOLIOS

Stakeholders and Representation

Members considered recent interactions with BUSA and **AGREED** to host a half day strategy session in the first week of December to consider how to most effectively communicate the IPP position on various issues to government. Mr Day to convene the meeting.

[Brian Day]

Mr Long advised of a successful meeting with Mr Bukula of NERSA on energy wheeling arrangements and generation licencing.

Members noted that the grid code committee and wheeling committee respectively addresses technical connection issues and financial arrangements of grid connections.

AGREED that Messrs Day and Pillay invite Mr Wayne Glossop to head up a network access committee.

Media and Communication

Mr Carr **AGREED** to draft the next Chairman's letter to members to summarise current activities and trends.

[Andrew Carr]

Mr Pillay commented that the website can benefit from some new fresh content and will do a review of the site with recommendations. The website to also get a twitter link to the SAIPPA twitter handle. Messrs Ottermann and Njikelana to discuss social media strategies. The agenda to get a new Social Media sub heading under Media and Communication.

[Seelan Pillay and Bruce Turner (webmaster), Sisa Njikelana and Egmont Ottermann]

Co-Generation

Mr Long tabled a written report on the workgroup which was **NOTED**. He advised that GIZ is moving their funding focus into solar water and energy efficiency. The Biomass forum is strongly supported by the “women in energy” organisation. He will be meeting with GIZ for support in the near future.

Wheeling

Members noted a broad alliance between SAIPPA EIUG, AMEU, and ESKOM that was formalised by NERSA to develop a wheeling charge framework. Nersa is targeting having a new wheeling framework in place by March 2015. Draft papers are being circulated for comments.

6. Membership development

Members noted a schedule of paid up members tabled by the secretary.

AGREED to update the prospects list and to add responsible committee members to the prospects for following up.

[Roberta Govender, Jean Venter]

7. Knowledge Sharing and technical lectures

Members suggested that SAIPPA have two one day conferences next year.

A draft schedule of meetings was tabled.

Members **AGREED** the following order of meetings for 2015 for updating and recirculation to the committee.

- a. A management committee meeting every second month.
- b. Four breakfast events per year.
- c. Member meetings as scheduled in the draft schedule.

[Angela Davids, Jean Venter]

8. MEMBERS MEETING

The upcoming members meeting to feature follow ups on the respective workgroup portfolios from each portfolio head as well as a one page summary as a hand out. The meeting to be a two hour meeting.

9. FINANCIAL STATEMENTS

Members **NOTED** year to date financial statements tabled by the Secretary

10. DATE OF THE NEXT MEETING

09 February 2015 at 14:00 in Bryanston

11. CLOSURE

The chairman thanked members and closed the meeting.

Thus read and confirmed:

CHAIRPERSON

DATE