



MANAGEMENT COMMITTEE MEETING

MINUTES

Date: 15 July 2014 **Time:** 14:00 to 17:00 **Venue:** SAIPPA Offices, Bryanston

MEMBERS:

Mr Doug Kuni	Executive Chairman		Present
Mr Brian Day	Secretary General	Cennergi	Present
Mr Andrew Carr	Member	Sebenzana Consulting	Present
Mr Dave Long	Member	Associate member	Present
Mr Egmont Ottermann	Member	Pretoria Portland Cement	Teleconference
Mr Seelan Pillay	Member	Associate member	Present
Mr Brian van Oerle	Member	Prana Energy	Present
Mr Jean Venter	Corporate Secretary	Secretariat	Present

1. WELCOME AND APOLOGIES

The chairman welcomed all members of the committee present. There were no apologies.

2. READING AND CONFIRMATION OF MINUTES

The committee confirmed the minutes of the meeting that was held on 20 May 2014 with minor corrections.

3. RESTRUCTURING OF THE ASSOCIATION

The committee noted that recent changes to the SAIPPA constitution created a new position of Secretary General and that the current committee would need to do an appointment in this regard. Messrs Kuni committed to spend one day per week on the affairs of the association for the monthly retainer fee previously agreed to. His key focus is on meeting and networking with stakeholders. Members **NOTED** previous advice from attorneys indicating that the association should focus on regulatory matters to avoid inadvertent competition act contraventions. Mr Day committed to dedicate one day per week to the role of Secretary General, on account of his company.

AGREED

- a. To appoint Mr Brian Day as Secretary General of the association.
- b. To expand the scope of the association to include other industry enablers at the next meeting. Mr Kuni to circulate notes on how the scope of the organisation can be widened without running competition act risks, with reference to the current constitution. The matter to be reviewed at the next committee meeting.

[Doug Kuni]

4. COMMUNICATION

The committee debated the implementation of the Yammer collaboration system and **AGREED** -

- a. To implement the system for all membership and internal communications of the association.
- b. The system to be the focal point of SAIPPA communications and discussions.
- c. That Messrs Carr, Ottermann and Kuni are mandated to use the twitter system on behalf of the association.

5. WORKGROUP PORTFOLIOS

Stakeholders and Representatives – Doug Kuni

IRP2010 WORKGROUPS:

Members debated the need for SAIPPA to be part of the IRP 2010 Work Groups of DoE and it was **AGREED** that Mr Kuni will offer IPP input and assistance to the DoE to gain participation in the IRP 2010 work groups.

BUSA:

Busa prepared and circulated a three page document summarizing industry views on the electricity crisis outlining recommendations to possible actions to government. The document to be circulated to the minister of energy and to senior energy department officials once agreed. **AGREED** to support the BUSA document on the energy crisis. Recommend that the document should be reformatted to reflect the urgency of the matters covered. Members noted that BUSA is hosting a meeting on accounting for carbon to which all members are welcome.

ESKOM:

Mr Kuni advised that Mr Mike Rossouw, previously from the EIUG is now an advisor to the ESKOM CEO.

GRID CODE ADVISORY COMMITTEE:

Mr Kuni advised that he is no longer receiving invitations to the GCAC and that he has taken up the matter their chairman.

AGREED that Mr Kuni write formally to the chairman of the Grid Code Advisory Committee to request a full voting seat for SAIPPA on the main committee. Mr Kuni to invite Mr Wayne Glossop to represent SAIPPA on the Grid Code Advisory Committee. Mr Kuni to attend the next meeting but then to hand over to Mr Glossop.

DEPARTMENT OF ENERGY:

Members noted that Mr Ompi Aphane has responsibilities at the Department for Independent Power. **AGREED** that Mr Aphane was the architect of many current pieces of legislation impacting on grid participation by independent power producers and that SAIPPA needed to engage Mr Aphane on its positions.

AGREED that Mr Kuni will interact with Mr Aphane formally to set up a meeting to communicate SAIPPA positions on pending legislation and regulations.

[Doug Kuni]

NERSA:

Mr Long motivated for SAIPPA to meet with NERSA on a regular basis to help clear member licencing obstacles.

AGREED to interact with Mr Modise and Ms Nzimande to arrange for a regular SAIPPA forum with NERSA to look at licencing and other ongoing and recurring issues.

[Doug Kuni]

Media and Communication – Doug Kuni

The June newsletter to be circulated shortly.

AGREED that Mr Kuni will prepare a draft media plan for tabling at the next meeting.

[Doug Kuni]

Cogeneration Caucus – Dave Long

Mr Long tabled a minute of the most recent meeting of the committee which was **NOTED**. Mr Mark Miller of the EIUG is leading a wheeling charge workgroup commissioned by NERSA to propose a wheeling charge framework that NERSA can attach to the transmission and distribution licencing terms of utilities. A RFP from ESKOM is currently open for proposals on co-generation.

Membership Development – Secretary

Members debated processes to recruit new members and concluded that leading members are in the best position to identify prospective new members and to convince such prospects to actually join the association. Members were advised that the call centre person assisting with membership records is Mr Yergesen Pillay.

AGREED that Mr Ottermann will update the membership marketing document. Members of the committee to follow up on their prospects who have not yet taken up membership, as listed in the schedule tabled.

[Egmont Ottermann]

Knowledge Sharing and Technical Lectures – Egmont Ottermann

Mr Ottermann advised that he is working on the programme for a member's breakfast meeting for August as per the meeting schedule. Speakers considered includes Mr Yousef Haffeejee from Eskom. Mr Long to share contact information on Mr Haffeejee with Mr Ottermann. Mr Day suggested collaboration on events with SANE. **AGREED** to co-host an event with SANE in the future.

AGREED that Messrs Long, Day and Kuni will communicate with Mr Haffeejee of Eskom on the positions of SAIPPA on the energy industry.

Members **NOTED** an updated schedule of meeting dates tabled by the secretariat. Mr Long motivated for SAIPPA to participate in an upcoming conference hosted by the South African Association for Energy Efficiency.

AGREED to participate in the SAE event and to conclude a profit share agreement with SAE. Mr Pillay to assist with the selection of papers.

[Seelan Pillay and Dave Long]

AGREED to move the November meeting one week later to accommodate the Windaba event and also to send out diary invitations for the rest of the year to all members.

[Angela Davids and Eileen Shaw]

Wheeling Workgroup

AGREED that Mr Pillay will circulate the minutes of the wheeling workgroup to the management committee when available. Other participants are the Energy Intensive User Group, Eskom and the Association for Municipal Electricity Utilities.

6. FINANCIAL STATEMENTS AND MEMBERSHIP

Members **NOTED** year to date management financial statements as well as a membership list tabled by the secretary.

7. AGENDA

The item "ESLC" can be removed from the agenda and the agenda to be restructured to reflect the impact of the new portfolios that was created. The item on lobby resources can also be removed from the agenda.

[Angela Davids]

8. DATE OF THE NEXT MEETING

Tuesday, 9 September 2014 14:00 – 17:00 in Bryanston West.

9. CLOSURE

Thus read and confirmed:

CHAIRPERSON

DATE