

## MANAGEMENT COMMITTEE MEETING

### MINUTES

**Date:** 28 October 2013

**Time:** 14:00 to 17:00

**Venue:** SAIPPA Offices

#### MEMBERS:

Mr Thomas Garner	Chairman	Cennergi	Present
Mr Doug Kuni	CEO	Exxaro	Present
Mr Thibaud Vibert	Member	Tenesol	Apology
Mr Egmont Ottermann	Co-opted Member	Pretoria Portland Cement	Present
Mr Thabani Myeza	Co-opted Member	Sembcorp Silulumanzi	Apology
Mr Dave Long	Co-opted Member	Individual member	Present
Ms Thandi Mazibuko	Co-opted Member	Individual member	Apology
Ms Ntombikanina Malinga	Invitation	CEO SASTELA	Present
Mr James Shirley	Invitation	Chairman SESSA	Present
Mr Brian Day	Invitation	Cennergi	Present
Mr Jean Venter	Secretariat	Administrator	Present

#### 1. WELCOME AND APOLOGIES

The chairman welcomed members present and noted the above apologies.

#### 2. SASTELA AND SESSA

The chairman of the sustainable energy society and the executive officer of the solar thermal and electricity association presented their organisations to the committee. Members debated the position of the new renewable energy council and the respective objectives of the associations represented here. It was pointed out that government needs to establish better communication channels to stakeholders and that there may be room for the creation of a framework to rework the entire energy sector, licencing and regulatory environment. Members expressed uncertainty on where government obtained advice from when key energy decisions were made.

#### 3. READING AND CONFIRMATION OF MINUTES

The committee confirmed the minutes of the meeting that was held on 6 August 2013.

Mr Kuni advised that the most recent grid code committee meeting was cancelled. He advised that SAIPPA was represented as a voting member on the grid code committees.

#### **4. FINANCIALS STATEMENTS**

The board noted annual financial statements for the year ended February 2013, as well as year to date management statements, and a list of paid up members. The number of new members that joined since the last committee meeting was encouraging and there were several new membership invitations in the pipeline.

#### **5. MEMBERSHIP MEETINGS**

Mr Ottermann who facilitated the most recent SAIPPA members meeting advised that members were predominantly interested in collecting information, wanted an open grid, wanted to be part of the IRP 2014 process and wanted organisational support with power purchase agreements. Concerns on the ISMO Bill and ongoing NERSA and municipal liaison were also mentioned. The meeting was well attended and meeting notes were circulated. Mr Kuni advised of an upcoming meeting with a representative of GIZ. Mr Long advised that the objections that NERSA had to issuing generation licences based on a reference to IRP 2010, were now being dealt with.

**AGREED** that the secretary circulate the draft municipal guidelines document on small scale embedded generation to the committee once the AMEU has completed its internal work on the document.

[Jean Venter]

#### **6. LOBBY AND REPRESENTATION**

##### **AGREED**

- a. That the chairman write to Mr Aphane and Dr Barnard of the department of energy to request improved and regular communication with the department.
- b. That the executive officer discuss communication channels with the department of energy with the GIZ representative.
- c. That the executive officer pursue a co-operation agreement with SAREC.
- d. To add SAREC to the list of stakeholders in the agenda.

[Chairman, Executive Officer, Cindy Maree]

#### **7. DATE OF THE NEXT MEETING**

The members meeting that was scheduled for 27 November was cancelled and replaced by a management committee strategy session on 28 or 29 November at Cennergi.

#### **8. CLOSURE**

The chairman thanked members and closed the meeting.

**THUS READ AND CONFIRMED**

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
DATE