

MANAGEMENT COMMITTEE MEETING

MINUTES

Date: 5 February 2013

Time: 10h00

Venue: SAIPPA Offices

Mr Thomas Garner	Chairman	Cennergi	Present
Mr Doug Kuni	CEO	Exxaro	Apology
Mr Thibaud Vibert	Member	Tenesol	Present
Mr Egmont Ottermann	Co-opted Member	Pretoria Portland Cement	Apology
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 Bridget Long	Invitation		Present
Mr Paul van Niekerk	Secretariat	Secretariat	Apology
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 19 November 2012.

3. STAKEHOLDER RELATIONS

SAWEA: Mr Long advised that he has had a meeting with the executive director of SAWEA. It was agreed to collaborate using the SAREC platform. Mr van den Berg undertook to invite SAIPPA to meetings of SAREC and SAIPPA will invite Mr van den Berg to meetings of SAWEA.

NERSA: Mr Long advised that a NERSA/EIUG task team is being established to consider third party electricity transportation rules. Ms Long advised that Nersa has been quick to approve some licences but takes very long to consider other far more complex applications. She requested that SAIPPA discuss the approach of NERSA to licencing of independent generators.

BUSA: Noted that Messrs Long and van Niekerk are attending these meetings but that there have been no recent meetings of the BUSA energy group.

ESKOM: The Chairman and Mr Long have met with the chairman of Eskom on various issues and that a follow-up meeting was agreed on.

GTZ: Mr Long advised that GTZ has been funding various RE projects in South Africa.

AGREED to:

- a. Invite Mr Johan van den Berg of SAWEA to attend the next SAIPPA management committee meeting. **[Secretariat: Cindy Maree]**
- b. Set up a meeting with NERSA and to include the matter of licensing processes on the agenda of the meeting. Other large IPPs such as SAPPI and Mondi to be invited to join the meeting. Mr Long to arrange the meeting. The chairman to invite Sappi to join SAIPPA. **[CEO, Chairman & Mr Long]**
- c. Make contact with GTZ to discuss possible collaboration between SAIPPA and GTZ.

[CEO]

4. FINANCIAL STATEMENTS

The committee **NOTED** year to date financial statements and a list of paid up members.

Members noted that various international independent power producers are absent from the current energy market in South Africa.

5. MEMBER EVENTS

The committee debated the format of SAIPPA events and agreed to focus on getting a more strategic group of attendees, which can take decisions and drive industry strategy.

AGREED that Mr Long and the chairman draft a more strategic meeting agenda for the March event and also invite Ms Karen Breytenbach of DoE to address the meeting on the implications of the December 19th Ministerial Determinations notice on base load generation. The meeting to break into interest groups. The event to target being a three hour meeting from 14:00 to 17:00.

(Jean Venter / Dave Long / Chairman/Marisa Jacobs)

6. WEBSITE

The committee noted “hit” statistics for the website of the organisation. **AGREED** to include some form of visitor feedback system onto the site that will entice visitors to indicate if the information on the site meets their needs or alternatively what it is that they would want to find on the website. **(Secretariat: Bruce Turner)**

7. DATE OF THE NEXT MEETING

29 April 2013 from 14:00 to 17:00 in Bryanston West.

8. CLOSURE

The chairman thanked members and closed the meeting.

Thus confirmed

Chairman

Date