

MANAGEMENT COMMITTEE MEETING

MINUTES

Date : 06 August 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
Mr Johan van den Berg	Invitation	SAWEA	Present
Mr Jean Venter	Secretariat	Administrator	Present

1. WELCOME AND APOLOGIES

The chairman welcomed members present and noted the above apologies.

2. SAWEA

The executive officer of SAWEA then participated in a discussion on common issues between SAIPPA, SAWEA and also on the subject of the South African Renewable Energy Council (SAREC). It was noted that the integrated energy plan will be open for public comment in the near future. SAREC is considering a draft constitution. Each of the four participants will contribute an amount of R65 000 while the German industrial development agency GIZ will sponsor the remainder two thirds of operating cost. The aims of SAREC is to represent the common lobby interests of the participants with government.

3. FINANCIAL STATEMENTS AND MEMBERSHIP

The secretary tabled year to date financial statements, including a to-year-end projection of income which was considered and NOTED. A schedule of members indicated that all memberships were paid up. Members debated potential new member options.

AGREED:

- a. That Mr Long recruit Bosch and Associates, POWERTECH, ACTOM, and SASA
- b. Mr Garner will recruit Cresco Project Finance
- c. Mr Kuni to recruit GDF Suez South Africa
- d. The new prospects to be invited to the next members meeting.
- e. To forward membership forms and information sheets to Messrs Long, Kuni and Garner.

[Messrs Kuni, Long and Garner, Venter, & Ms Shaw]

4. EVENTS

The secretary advised that the next member's event is scheduled to be held at Johannesburg Country Club on 28 August and will take the form of a facilitated discussion forum.

AGREED:

- a. That Mr Ottermann facilitate the member's discussion forum on 28 August 2013.
- b. To invite Mr Leon Louw to participate in the forum.

[Ms Shaw, Secretary]

5. WEBSITE

The secretary advised that the website had been updated in the past few days. A list of usage statistics tabled was **NOTED**.

6. REGULATION

Members debated the status of various pieces of legislation noting that the ISMO Bill appears to have been re-directed by the council or provinces, and that the second amendment of the electricity regulatory act as well as the Regulators Bill is not clearly in the legislative process.

AGREED to write to the chairman of the parliamentary portfolio committee on energy to request copies of the latest versions of the second amendment to the electricity regulatory act as well as of the electricity regulators bill.

[Secretary]

7. LOBBY AND REPRESENTATION

NERSA: Mr Long advised of ongoing problems that his clients have in obtaining generation licenses. Members noted that NERSA has requested comment from SAIPPA on the Genflex tariffs. Messrs Kuni and Mohammad are preparing comments on the Genflex tariffs on behalf of SAIPPA.

AGREED to approach NERSA and request a regular meeting to discuss the licencing of embedded generation as well as regulatory interpretations in this regard.

[Mr Long]

GRID CODE COMMITTEES: Mr Kuni advised that he has attended occasional meetings of the grid code committees but that SAIPPA may want to engage this process with more resources. Mr Garner proposed an engineer from his company to represent SAIPPA on the grid code committees.

AGREED to propose Mr Mohammad Khan of Cennergi to also attend on behalf of SAIPPA the IET meetings of the GCAC and to regularly update the SAIPPA committee on proceedings.

[Mr Garner]

SESSA/SASTELA/SAWEA/EIUG/SAREC

AGREED:

- a. To invite SASTELA and SESSA to interact with SAIPPA at future management committee meetings.
- b. That Mr Long write to Mr Rossouw to request a seat on the NERSA/EIUG workgroup.

[Ms Maree / Mr Long]

8. PARLIAMENTARY PORTFOLIO COMMITTEE

Mr Long advised of a PPC hearing on co-generation and that he had made submissions to the hearing on behalf of a client association.

The secretary advised that VdW does currently have a person attending most of the parliamentary energy portfolio committees and that Saippa may want to consider making use of his services.

AGREED to consider lobby resources at the next meeting.

[Ms Maree]

9. DATE OF THE NEXT MEETING

28 October 2013 – 13:00 to 17:00 (Manco and AGM)

10. CLOSURE

The chairman thanked members and closed the meeting.

THUS READ AND CONFIRMED

CHAIRMAN

DATE