

MINUTES OF THE AMEU AFFILIATES / GOOD HOPE BRANCH'S 166TH GENERAL MEETING HELD AT THE WILDEBRAAM BERRY ESTATE, R60 SWELLENDAM, ON FRIDAY, 27 FEBRUARY 2009 AT 8:30 FOR 9:00.

NOTULE VAN DIE DIE VMEO-GEAFFILIEERDES / GOEIE HOOP-TAK SE 166STE ALGEMENE VERGADERING GEHOU OP VRYDAG, 27 FEBRUARIE 2009, OM 8:30 VIR 9:00 BY DIE WILDEBRAAM BERRY LANDGOED, R60 SWELLENDAM.

ATTENDANCE / BYWONING

EXECUTIVE COUNCIL MEMBERS / UITVOERENDE RAADSLEDE

- PE Fowles (Peter) - AMEU (pf15@mweb.co.za)
R Wallis (Bob) - AMEU Affiliates Chairman, M&M (wallis@merz.co.za)

MEMBERS / LEDE

- MJ Rhode - Vice President Elect – Stellenbosch
(michaelr@stellenbosch.org)
- J J G Nel (Johan) - Chairman: Oudtshoorn (nel@oudtmun.co.za)
S Naidoo (Dick) - Vice Chairman – Mossel Bay (dnaidoo@mosselbaymun.co.za)
F L U Daniel (Fred) - Hon. Secretary - Cape Town (pjt.cape@telkomsa.net)
N Rossouw (Neals) - Bergrivier (roussouw@lantic.net)
J Rossouw (Johan) - Breede River Winelands (jrossouw@breeland.gov.za)
W Albertyn (Willem) - Breede Valley (walbertyn@breedevallei.gov.za)
JH Viljoen (Johan) - Breede Valley (jviljoen@breedevallei.gov.za)
G Stopford (Greg) - Cape Town (greg.stopford@capetown.gov.za)
P van Dalen (Pieter) - Cape Town (pieter.vandalen@capetown.gov.za)
N Ballantyne (Neil) - Cape Town (neil.ballentyne@capetown.gov.za)
K Stober (Keith) - Cape Town (keith.stober@capetown.gov.za)
M Davids (Manual) - Cape Town (manual.davids@capetown.gov.za)
KD Grunewald (Kevin) - George (Kevin@elec.george.gov.za)
BN August (Benjamin) - George (Ben@elec.george.gov.za)
RW Londt (Rowland) - George (gmexecl@mweb.co.za)
JS v d Westhuizen (Jurrie) - George (jurie@george.org.za)
L Richardson (Len) - Knysna (lrichardson@knysna.gov.za)
DR Maree (Danie) - Overstrand (dmaree@overstrand.gov.za)
JH du Plessis (Kobus) - Overstrand (kduplessis@overstrand.gov.za)
A Adams (Aden) - Saldahna (electricity@saldahnabay.gov.za)
FJC Koegelenberg (Floris) - Stellenbosch (florisk@stellenbosch.org)
JH Davies (Jonathan) - Stellenbosch (jonathand@stellenbosch.org)
NP Zwane (Nombulelo) - Stellenbosch (nombulelom@stellenbosch.org)
TF Rossouw (Tom) - Swartland (rossouwt@swartland.co.za)
D Engelbrecht (Dean) - Swellendam (engelbrecht@swellendam.co.za)
FH du Toit (Francois) - Theewaterskloof (francoisdu@twk.org.za)
BG vd Watt (Brain) - Witzenberg (brain@witzenberg.gov.za)
A Wearne (Archie) - Retired Member (awearne@telkomsa.net)

AFFILIATES / AFFILIATE

- R Els - Secretary Affiliates (Robert.els@alstom.co.za)
C J Marinus (Corry) - ABB (corrym@arb.co.za)
B Addinal (Barry) - ABB SA (Pty) Ltd (barry.addinal@zabb.com)
M Brandt (Michael) - ABB (mikebrandt@za.abb.com)
M Selbourne (Michael) - Aberdare (mselbourne@aberdare.co.za)

JJ Hating (Jaap)	- Africon (jaap@africon.co.za)
JS Steale (Struan)	- Alstom (struan.steele@alstom.co.za)
GP Smit (Gareth)	- Alstom (gareth.smit@alstom.co.za)
CJ Marinus (Corry)	- ARB EL Wholesale (corrym@arb.co.za)
M van Staden (Martin)	- Beka (martinvs@beka.co.za)
DJ de Vries (Danie)	- BDE Consulting Engineers (devries@bdeconsult.co.za)
R Thomas (Roelof)	- BFBA (rthomas@ctn.bfba.co.za)
MR van Niekerk	- BFBA ((maans@ctn.bfba.co.za)
WF van Wyk (Willie)	- CT Lab (willie@ctlab.co.za)
HS Burger (Hendrik)	- CT Lab (hendrik@ctlab.co.za)
CM Stander (Tiaan)	- CT Lab ((tiaan@ctlab.co.za)
E Kotze (Errol)	- Electro Induction Industry (errol@electroi.co.za)
H Swart (Hendy)	- Genlux Lighting (sales.ct@genlux.co.za)
L Kleinhans (Len)	- Greenbro CC (sales@greenbro.co.za)
GH Juluis (Gavin)	- Greenbro (gavin@greenbro.co.za)
N Philander (Nathan)	- Greenbro (Nathan@greenro.co.za)
HD Pieters (Durr)	- KV3 (dpieterse@kv3.co.za)
GJ Krige (Johan)	- Light Bee (johan@lightbee.co.za)
EP Schutte (Eric)	- Light Bee Lighting (eric@lightbee.co.za)
J Rens (Johan)	- NWU (johan.rens@nwu.ac.za)
RC Millard (Ron)	- PB Power (millardr@pbworld.com)
J Perreira (Jorge)	- Powertech Transformers (Jorge.pereira@pttransformers.co.za)
JC de Ridder (Jan-Carel)	- PWC (jan-carel.de.ridder@za.pwc.com)
J Oliver (Jack)	- Ramsand Oliver Electric (jack@cloex.co.za)
A Ramadwa (Azwiangwisi)	- Ramsand Olver Electric (ramadwa.lukmay.50@gmail.com)
D Byker (Dirk)	- SARPA (dirk@twsane.gov.za)
CV Alexander (Colen)	- Scheider Elec (colin.alexander@zaschneiderelectric.co.za)
GG Brown (Gerad)	- Scheider Elec
ND de Lorme (Neil)	- Strike Technologies (neile@strike.co.za)
RJ Fritzmaurice (Rory)	- Syntell (rory@syntell.net)
P Casavoloni (Paul)	- TIS (pcasavaloni@tis.za.com)

VISITORS / BESOEKERS

JG Louw (Deon)	- EDI Holdings (deon.louw@ediholdings.co.za)
BM Risi (Bryan)	- BM Enterprises (risitocks@rburst.co.za)
VP Risi (Peter)	- RISI Engineering (vprdale@telkomsa.net)

1. OPENING AND WELCOME / OPENING EN VERWELKOMING

- 1.1 The Chairman welcomed Members of the Executive Council, Branch Members, Affiliate and Visitors and asked Deon Louw to do the opening prayer.

The Executive Mayor of Swellendam was then welcomed and requested to open the meeting. Councillor Jan Jansen said it was an honour that the AMEU had chosen Swellendam for the 166th meeting and proceeded to sketch the history of Swellendam and the role the Town has placed in the development of the area. The role of electricity supply has play a significant role in advancing the importance of the area and the Swellendam electricity Utility has a vital role to play in the continuous development and progress that is taking place. He then officially opened the meeting.

1.2 Arrangements/Reelings

The Chairman gave details of the arrangements for the tea break at 10:30 and the lunch at closure of the meeting at 13:00.

1.3 Acknowledgments/Bedankings

The Chairman thanked Swellendam Municipality for their generous donation to the AMEU and the Affiliates

1.4 Announcements/Aankondigings

The Chairperson said it was with deep regret that he had to announce the passing of Kevin McKay and requested that the members to adopt a few moments of silence in respect of the departed member.

2. APOLOGIES / VERSKONINGS

Cllr Clive Justus	- Cape Town
Leon Eksteen	- PGWC
Joe Renny	- PGWC
Roelof van Staden	- Beaufort West
Rens Bindeman	- SARPA

3. CHANGE OF ADDRESS / ADRESVERANDERING

None recorded.

4. CONFIRMATION OF MINUTES OF THE AMEU AFFILIATES / GOOD HOPE BRANCH'S 166th GENERAL MEETING HELD AT THE WILDEBRAAM BERRY ESTATE, R60 SWELLENDAM, ON FRIDAY, 27 FEBRUARY 2009 AT 8:30 FOR 9:00. BEKRAGTIGING VAN DIE NOTULE VAN DIE VMEO-GEAFFILLEERDES / GOEIE HOOP TAK, 166STE ALGEMENE VERGADERING GEHOU OP VRYDAG, 27 FEBRUARIE 2009, OM 8:30 VIR 9:00 BY DIE WILDEBRAAM BERRY LANDGOED, R60 SWELLENDAM.

- 4.1 Copies of the minutes having been circulated to all members, it was proposed by Mr Kevin Grunewald and duly seconded by Mr Bob Wallis, and agreed that the minutes be approved for signature by the Chairman.

5. MATTERS ARISING FROM THE MINUTES AND NOT ON THE AGENDA
SAKE VOORTSPRUITEND UIT DIE NOTULE EN NIE OP DIE AGENDA NIE

None

6. ADDITIONAL ITEMS TO BE DISCUSSED UNDER ITEM 15
BYKOMENDE ITEMS VIR BESPREKING UNDER ITEM 15

None

7. CORRESPONDENCE / KORRESPONDENSIE

Incoming

- 7.1 Faxes ex Robert Els re meeting

Outgoing

- 7.2 Fax Neal to Robert Els – February meeting

8. REPORTS / VERSLAE

- 8.1 Progress of AMEU / Eskom Sub-Working Groups

Vordering van die VMEO / Eskom –subwerkgroepe

The representatives of the various Sub-working Groups reported as follows:

- 8.1.1 **Eden en Klein Karoo** (Mr Johan Nel)
One meeting Held
Shared services main point of discussion
Metering stores and finances pose problem
Alternative Energy for Region discussed
Oudtshoorn to introduce legislation regarding Solar Water heating
 - 8.1.2 **West Coast** (Mr Roelof du Toit)
Nobody present to report
 - 8.1.3 **Overberg**
Nobody present to report
 - 8.1.4 **Boland** (Mr Jan Coetzee)
Volgende vergadering 18 April.
 - 8.1.5 **City of Cape Town**
Adopting a wait and see status.
- .
- 8.2 Report from Representatives on the Executive Council
Verlag van Verteenwoordigers van die Uitvoerende Raad
 - 8.2.1 Peter Fowles reported
 - 8.2.2 Standing Committee Skills Retention – Incentive Bonusse Strategic Planning
 - 8.2.3 Legal and Statutory – By-laws not signed.
 - 8.2.4 Green Energy Feed in Tariff . NERSA.
 - 8.2.5 Draft Regulations – Independent Power Producers.
 - 8.2.6 Red Establishment Bill. Consolidated
 - 8.2.7 Supply Chain management problem
 - 8.2.8 Compulsory Norms (Standards)
 - 8.2.9 Reconstruction of operation of ripple management
 - 8.2.9.1 Maintenance implication Plan 32 resolutions
 - 8.2.10 NERSA had a meeting. No comments forthcoming
 - 8.2.11 Bob Wallis Treasury around and helpful
 - 8.2.12 Tariffs. DME pricing policy Cross subsidies
 - 8.2.13 MYPD. Fuel Eskom passed costs to Users

- 8.2.14 Restructure Tariff impact 90% increase in tariff
- 8.2.15 Notified Maximum Demand Draft 1 available
- 8.2.16 PPC NRS 048 – Part 9 protocols
- 8.2.17 Environmental Levy applicable 1 July. Not yet gazetted
- 8.2.18 Still with Eskom Board
- 8.2.19 Regulations on New Generation 39891
- 8.2.20 Education and Training
- 8.2.21 Tender out NTS level 2,3 & 4 training
- 8.2.22 EDI Holdings . Skills availability
- 8.2.23 E SETA Qualification
- 8.2.24 2010 World Cup Region Task Team created
- 8.2.25 Convention Arrangement well in hand 28 -30 September
- 8.2.26 Venue decided Humewood Golf Course
- 8.3 Sub-Committee: Wiring Code Revisions and Standard Electricity Supply By –Law
Subkomitee: Bedradingskodehersienings en Standaardelektrisiteitsvoorsienings Verordening.
(Convener: Mr N Ballentyne / Saameroeper: mnr N Ballantyne)
- 8.3.1 Mr. Ballantyne reported as follow:
 - Copy of Cape Town’s revised By Laws on website
- 9. FEEDBACK FROM SARPA by Mr. Greg Stopford
- 9.1 Greg Stopford reported that a very well attendance meeting held 68 members present
- 9.2 Main discussion focus on training aspects
- 9.3 Rens Bindeman visiting Malaysia in this regard
- 9.4 The Zambia training initiative to follow in April
- 10. INDUSTRY RESTRUCTURING – Mr Deon Louw – EDI Holdings
- 10.1 Critical items bedaviling the Red
- 10.2 Some Munics will not want to join the Red
- 10.3 SALGA Mandate has implications
- 10.4 Surplus varies between 10% and 60% Regulate
- 10.5 Munic to standard 15% - 20% level. Red payback to Munic
- 10.6 Compensation paid has an impact on Munic

- 10.7 Credit rating in a negative manner
- 10.8 Transfer of Assets and Liabilities are not straight forward
- 10.9 Section 78.3 and 78.4 Council's must ensure the Red option is correct
- 10.10 Strategic object of Red
- 10.11 SALGA lacks unity on the process
- 10.12 Co-ownership of Red an option

11. COMPLIANCE/LEGISLATION

- 11.1 Nothing to report.

12. INCIDENTS/ACCIDENTS

Nothing to report

13. PRESENTATIONS / AANBIEDINGS

13.1 CIS - Raychem

- 13.1.1 NRS 055 point of discussion.
- 13.1.2 Types 1,2,3 & 4 No putty used only tape
- 13.1.3 Termination Lengths 450 – 650mm or 650 – 1050mm
- 13.1.4 Cape Town use 650 – 800mm as a standard
- 13.1.5 16mmø bolt directly on to bushing preferred
- 13.1.6 Any PVC tapering to be removed
- 13.1.7 Prior to energising the termination

13.2 CT Lab – Willie van Wyk – Quality Assurance

- 13.2.1 Willie discussed the information that has been recorded regarding Quality Assurance and the benefits that can be derived by utilizing this information on a daily basis to establish system functionality and weaknesses.
- 13.2.2 A project in the Gauteng area discussed and the benefits that have been derived by the daily reports generated and the high lighting of systems weaknesses.
- 13.2.3 The use of frequency charge in conjunction with Voltage charges to regulate load beneficial to system operation. The use of central data processing to generate daily reports on the systems performance and the income derived by the utility.
- 13.2.4 The North West University to introduce training in strategic Planning. The reason for Power Quality training discussed in some detail together with Research Projects being undertaking in that regard.

13.2.5 A website available dealing specifically Power Quality.

13.3 Risi Lock presented by Brain Rici

13.3.1 Risi design security equipment and briefly outlined the main features of the Risi Lock.

13.3.2 A white metal bearing a main failure of the lock

13.3.3 The steel white metal functions in the lock demonstrated

13.3.4 The loose ring is specially coded and tightened by a coded route

13.3.5 The lock has been in use in the Transvaal with great success. The mechanism being their challenge to those who vandalize equipment

13.3.6 Mention made of the designs being used Distribution boxes and Mini Subs

13.3.7 The key for the locks described and the coding employed and encryption employed

13.3.8 The key demonstrated to the audience

14. ITEMS STANDING OVER FOR DISCUSSION FROM 166TH GENERAL MEETING
ITEMS WAT OORSTAAN VIR BESPREKING VAN DIE 165STE ALGEMENE VERGADERING

None

15. ADDITIONAL ITEMS FOR DISCUSSION / BESPREKING VA BYKOMENDE ITEMS

None

16 MATTERS FROM OTHER BRANCHES / AANGELEENTHEDE VAN ANDER TAKKE

Branch Minutes on AMEU Website.

17 GENERAL / ALGEMEEN

No matters raised

18. SPONSORSHIP

Mr Robert Els wished to thank all of the firms who had provided sponsorship for the meeting, and Swellendam Municipality for their R 5000,00 contribution.

19. DATES AND PLACES OF MEETINGS
DATUMS EN PLEKKE VAN VERGADERINGS

- 19.1 20 August 2009 -Witzenberg
- 19.2 28 -30 September 2009 – AMEU Convention – East London
- 19.3 12 / 13 November 2009 – Mossel Bay (AGM)

20. CLOSING OF THE MEETING BY THE CHAIRMAN
SLUITING VAN VERGADERING DEUR DIE VOORSITTER

- 20.1 The Chairman closed the meeting at 13:05

CHAIRMAN, JOHAN NEL
22.05.2009

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