

THE ASSOCIATION OF MUNICIPAL ELECTRICITY UNDERTAKINGS  
(SOUTHERN AFRICA)

DIE VERENIGING VAN MUNISIPALE ELEKTRISITEITSONDERNEMINGS  
(SUIDELIKE AFRIKA)

GOOD HOPE BRANCH / GOEIE HOOP TAK

MINUTES OF THE 170<sup>TH</sup> GENERAL MEETING OF THE AMEU AFFILIATES/GOOD HOPE BRANCH OF THE ASSOCIATION OF MUNICIPAL ELECTRICITY UNDERTAKINGS (SOUTHERN AFRICA) HELD AT THE BIRCKENHEAD BOAT CLUB, GANSBAY ON FRIDAY, 26 FEBRUARY 2010.

NOTULE VAN DIE 170<sup>STE</sup> ALGEMENE VERGADERING VAN DIE VMEO-GEAFFILLIEERDES/GOEIE HOOP-TAK VAN DIE VERENIGING VAN MUNISIPALE ELEKTRISITEITSONDERNEMINGS (SUIDELIKE AFRIKA) BY DIE BIRCKENHEAD BOOT KLUB GEHOU OP VRYDAG, 26 FEBRUARY 2010.

**ATTENDANCE / BYWONING**

**MEMBERS / LEDE**

As per attached signed attendance register

**VISITORS / BESOEKERS**

As per attached signed attendance register

**1. OPENING AND WELCOME / OPENING EN VERWELKOMING**

1.1 The Chairman opened with prayer and welcomed all and the Executive Mayor Mr Byleveldt.

1.2 Arrangements/Reëlings

Mr Robert Els gave details of the arrangements for the tea break at 10:30 and the lunch at ± 13:00.

1.3 Acknowledgments/Bedankings

The Chairman thanked: Overstrand Mayor, Danie Maree and staff and Robert Els for the venue and opportunity to hold the meeting in their area.

1.4 Announcements/Aankondigings

None

**2. APOLOGIES / VERSKONINGS**

Leon Swanepoel  
Dick Naidoo  
Peter Fowlers  
Joseph Hames  
Neil Ballantyne  
Kevin Grunewaldt

**3. CHANGE OF ADDRESS / ADRESVERANDERING**

None

4. **CONFIRMATION OF THE MINUTES OF THE AMEU AFFILIATES / GOOD HOPE BRANCH' 170<sup>TH</sup> GENERAL MEETING HELD AT THE BIRCKENHEAD BOAT CLUB ON FRIDAY, 26 FEBRUARY 2010.**

**BEKRAGTIGING VAN DIE NOTULE VAN DIE VMEO-GEAFFILLIEERDES / GOEIE HOOP TAK, 170<sup>STE</sup> ALGEMENE VERGADERING BY BIRCKENHEAD BOOT CLUB GEHOU OP VRYDAG, 26 FEBRUARIE 2010.**

- 4.1 Copies of the minutes of meeting have been circulated to all members, it was proposed by Mr Len Richardson and duly seconded by Mr Stofberg 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**

Training : Joe Renney

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

Nil

7. **CORRESPONDENCE / KORRESPONDENSIE**

**Incoming**

- 7.1 Faxes ex Robert Els meeting

**Outgoing**

- 7.2 Faxes from Robert Els  
7.3

8. **REPORTS / VERSLAE**

8.1 **Progress of AMEU/Eskom Sub-Working Groups**  
**Vordering van die VMEO/Eskom-subwerkgroep**

The representatives of the various Sub-Working groups responded as follows:

- 8.1.1 **Eden and Klein Karoo (Mr Johan Nel)**  
Shared Services possibilities – Eden Municipality  
Capital Contribution for developers  
By-Laws: Solar Water Heating  
REDS – Waiting
- 8.1.2 **West Coast (Mr Roelof du Toit)**  
No progress to report
- 8.1.3 **Overberg**  
No progress to report
- 8.1.4 **Boland**  
No report
- 8.1.5 Cape Town Metro/Stad Kaapstad  
Nothing to report

**8.2 Report from the Representatives on the Executive Council**  
**Verslag van Verteenwoordigers op die Uitvoerende Raad**

Mr Michael Rhode:  
 AMEU Generate Income  
 Supply Chain Management  
 By-Laws amended  
 Regulations on Compulsory Standards  
 NRS 069 Development Contributions  
 Eskom supply area  
 Tariffs

**8.3 Sub-Committee: Wiring Code Revisions and Standard Electricity Supply By-Law**  
**Subkomitee: Bedradingskodehersiënings en**  
**standaardelektrisiteitsvoorsieningsverordening**

Mr Greg Stopford:  
 1989 Amended By-Laws  
 Constitution Court ruling – SARPA JHB case  
 Renewable energy Tariffs  
 Meter seals NRS 097  
 Training committee + Education committee  
 LGSETA Engineering Bursary  
 EDI Skills shortage  
 Restructuring EDI

**9. FEEDBACK FROM SARPA / TERUGVOERING VAN SARPA**

Mr Greg Stopford:  
 2010 Meeting in Johannesburg  
 NRS 055  
 NRS 059  
 NRS 101 2<sup>nd</sup> draft

**10. TRAINING / OPLEIDING**

Mr Joe Renney:  
 Training LGSETA  
 Office changed to new management from 1 April 2010  
 HV + MV Jointing Courses in pipe-line  
 R100 000 available for training  
 ± 100 Municipal employees trained  
 25 ready for Trade Test  
 77 Persons attended the Professional Earthing Management course  
 Uniform trade test within 10-14 weeks  
 12% of MIG Funding for Electrical

**11. COMPLIANCE/LEGISLATION**

Nil

**12. INCIDENTS / ACCIDENTS**

Nil

### 13. **INDUSTRY RESTRUCTURING & REDS UPDATE**

Dr Willie de Beer - EDI Holdings :

6 REDS – Asset transfer  
 Capital Investment surcharge principal agreed  
 Challenges – Look of stills  
 Supply Chain challenges  
 Municipal Ring Fencing  
 Distribution  
 No outages  
 Critical Skill job of E/L – Transfer of skills  
 The Chair requested EDIH to look into skilled service contractors for electrical equipment maintenance contracts, due to supply change management processes, recruiting ‘fly by nights’, which have negative impacts on the supply and safety.

### 14. **PRESENTATIONS/ AANBIEDINGE**

- 14.1 Mr Clint de Lange- Megatron Federal (Ellies)  
 Ormazabal RMU's  
 Compliant  
 Good delivery period
- 14.2 Mr Sakkie Whiting - Powertech Transformers  
 Importance of correct specifications for transformers:  
 Branches - Jhb, CT and Pretoria  
 Place orders with correct specs – info required  
 Manufacturer  
 Manufacturing changes  
 Prior manufacturing  
 Effects late material approved
- 14.3 Mr Peter Horn – CBI  
 Medium voltage overview:  
 Company profile  
 MV and Substations  
 Transform manufacturing agreement size transformers  
 JSHP transformers manufactured in China
- 14.4 Mr Wilfred Fritz + Mr Deon Kallis – Tiisetco Development Solutions (Esco)  
 Intelligent Ready Boards:  
 Safety preventative measures  
 Issue relating to:  
 Tampering losses, fire resistance, overloading  
 Details of malfunction  
 Gross overload  
 DTI Technology Innovations won the 2009 Awards

### 15. **ITEMS HELD OVER FOR DISCUSSION FROM 169TH GENERAL MEETING** **ITEMS WAT OORSTAAN VIR BESPREKING VAN 169STE ALGEMENE VERGADERING**

Already discussed

### 16. **ADDITIONAL ITEMS FOR DISCUSSION / BESPREKING VAN BYKOMENDE ITEMS**

Eskom tariff increase to be approximately 29% to Municipalities.  
 Nersa want to implement inclining block tariffs (IBT's) from 2010/11- EDI not ready, no consultation,  
 Treasury letter & SALGA memo re no IBT's vs NERSA, what to do?

**17. MATTERS FROM OTHER BRANCHES / AANGELEENTHEDE VAN ANDER TAK**

AMEU Website

**18. GENERAL ALGEMEEN**

Nil

**19. SPONSORSHIP**

Mr Robert Els thanked all the firms who had provided sponsorship for the meeting  
R29 940 contributions received.

**20. DATES AND PLACES OF AMEU MEETINGS  
DATUMS EN PLEKKE VAN VMEEO VERGADERINGS**

- 20.1 Bredasdorp – 21 May 2010
- 20.2 Bergrivier – 20 August 2010
- 20.3 Stellenbosch convention – 27 to 29 September 2010
- 20.4 Robertson – 18 & 19 November 2010

The Chairman closed the meeting at 12:47

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**CHAIRMAN**

**F L U DANIEL  
HON. SECRETARY  
8 Lindenberg Avenue  
DURBANVILLE 7550  
Tel. & Fax No. (021) 976-1677  
Cell 072 342 9549**