

**THE ASSOCIATION OF MUNICIPAL ELECTRICITY UTILITIES  
(SOUTHERN AFRICA)**

**GOOD HOPE BRANCH / GOEIE HOOP-TAK**

**NOTICE IS HEREBY GIVEN THAT THE AMEU AFFILIATES / GOOD HOPE BRANCH'S 194<sup>TH</sup> GENERAL MEETING WILL BE HELD AT THE RIVER BREEZE RESTAURANT AND CONVENTION CENTRE, WITSAND ON FRIDAY, 19 FEBRUARY 2016 AT 08:00 FOR 08:30.**

**KENNIS GESKIED HIERMEE DAT DIE VMEO-GEAFFILIEERDERS / GOEIE HOOP-TAK SE 194<sup>STE</sup> ALGEMENE VERGADERING OP VRYDAG, 19 FEBRUARIE 2016 OM 08:00 VIR 08:30 BY DIE RIVER BREEZE RESTAURANT AND CONVENTION CENTRE, WITSAND GEHOU SAL WORD.**

**A G E N D A**

**FRIDAY, 19 FEBRUARY 2016 AT 08:00 FOR 08:30**  
**VRYDAG, 19 FEBRUARIE 2016 OM 08:00 VIR 08:30**

1. **Opening and Welcome / Opening en verwelkoming**
  - 1.1 **Opening / Opening**
  - 1.2 **Arrangements / Reëlings**
  - 1.3 **Acknowledgements / Bedankings**
  - 1.4 **Announcements / Aankondigings**
2. **Apologies / Verskonings**
3. **Change of Address / Adresveranderings**
4. **Confirmation of the minutes of the AMEU Affiliates / Good Hope Branch's 193<sup>rd</sup> General Meeting held at the Weskus School, Saldanha Bay on Thursday and Friday, 12 & 13 November 2015.**  
**Bekragtiging van die notule van die VMEO-Geaffillieerdes / Goeie Hoop-Tak, 193<sup>ste</sup> Algemene Vergadering gehou op Donderdag en Vrydag, 12 & 13 November 2015 by die Weskus Skool, Saldanhabaai.**
5. **Matters arising from the minutes and not on the Agenda**  
**Sake voortspruitend uit die notule en nie op die Agenda nie**
6. **Additional items to be discussed under item 16**  
**Bykomende items vir bespreking onder item 16**
7. **Correspondence / Korrespondensie**
8. **Presentations**  
***(Time limit is 20 minutes per presentation)***
  1. **"Presentation" - David Sullivan- LH Marthinusen**
  2. **"Power Process Systems" – Greg Ferguson – Power Process Systems (PPS)**

9. **Reports / Verslae**
  - 9.1 **Feedback from Local Area Working Groups  
Vordering van Plaaslike Gebied Werkgroepe**
    - Overberg
    - Wynland
    - Eden
    - West Coast
    - Central Karoo
  - 9.2 **Representatives on the Executive Council / Verteenwoordigers op die Uitvoerende Raad**
  - 9.3 **Sub-Committee: Wiring Code Revisions and Standard Electricity Supply By-law (Convenor: Deon Louw)  
Subkomitee: Beradingskodehersienings en Standaardelektrisiteitsvoorsienings Verordening (Saamroeper: Deon Louw)**
10. **Feedback from SARPA / Terugvoering van SARPA**
11. **Reports from Government Departments / Terugvoering van Staats Departemente**
  - 11.1 **Department of Local Government / Departement van Plaaslike Owerhede (Leon Eksteen)**
  - 11.2 **Department of Energy / Departement van Energie (Mhlangabezi Mzalisi)**
12. **Compliance / Legislation**
  1. **Presentation by Jorge Pereira - (AMEU) Honorary Member:**
    - The Certificated Engineer. Who is he?
    - What the Government Certificate of Competency is;
    - Where the provision for it is set out;
    - How does one go about obtaining the qualification;
    - What help is offered to future candidates.
  2. **Presentation by Joe Renney - (AMEU) Honorary Member:**
    - NRS098 : 2008 GUIDELINES FOR THE SAFE USE OF STANDBY/PORTABLE GENERATORS ON UTILITIES' NETWORKS
    - Comment on booklet issued by AMEU
13. **Incidents / Accidents**
14. **Presentations  
(Time limit is 20 minutes per presentation)**
  3. **"IEC61850 GOOSE" - Andrej Sepcic - H.V. Test (Pty) Ltd**
  4. **"Metering Training" - Hein Erwin - KoCoS Measurement & Control (Pty) Ltd**

15. **Items standing over for discussion from 193<sup>rd</sup> General Meeting.  
Items wat oorstaan vir bespreking van die 193<sup>ste</sup> Algemene Vergadering.**
16. **Additional items for discussion / Bespreking van bykomende items**
17. **Matters from other branches / Aangeleenthede van ander takke**
18. **General / Algemeen**
19. **Sponsorship / Borgskappe**
20. **Dates and places of AMEU meetings 2016  
Datums en plekke van VMEO vergaderings 2016**
  - 20.1 13 May 2016 - Bellville, Cape Town
  - 20.2 12 August 2016 - Lamberts Bay
  - 20.3 10/11 November 2016 - George
21. **Closing of meeting by the Chairman  
Sluiting van vergadering deur die Voorsitter**

**(See school terms quoted below)/ (Sien skoolkwartale wat hieronder aangedui word)**

**School Terms / Skoolkwartale 2016**

1 <sup>st</sup> Term / 1 <sup>ste</sup> Kwartaal	13 January – 18 March 2016
2 <sup>nd</sup> Term / 2 <sup>de</sup> Kwartaal	5 April - 24 June 2016
3 <sup>rd</sup> Term / 3 <sup>de</sup> Kwartaal	18 July – 30 September 2016
4 <sup>th</sup> Term / 4 <sup>de</sup> Kwartaal	10 October – 7 December 2016