

ENERGY REGULATOR MEETING NO. 235

DATE : Thursday, 25 November 2021

TIME : 09:00 – 13:00

VENUE : Live audio streaming on NERSA's twitter page [@NERSA_ZA](https://twitter.com/NERSA_ZA)

AGENDA

ITEM NO	TOPIC	PURPOSE
1.	Welcome & Apologies	
2.	Health and Safety	Noting
2.1.	Ethics Moment	Noting
REGULATORY REPORTS		
3.	Proposed Agenda	Adoption
4.	Declaration of Interests on Regulatory agenda items	Noting
ELECTRICITY SUBCOMMITTEE (ELS)		
5.	Report of the Chairperson of the Electricity Subcommittee	
5.1.	Draft Decision & Reason for decision (RfD) on concurrence with the Ministerial determination on the procurement of 202 MW generation capacity from various sources through the short term power purchase programme (STPPP)	Approval
5.2.	Eskom's MYPD4 Regulatory Clearing Account (RCA) application for the 2019/20 Financial Year	Approval
5.3.	Report on the publication of the consultation paper on Eskom's application for a three-year negotiated pricing agreement with Sublime Technologies (Pty) Ltd.	Noting
5.4.	Minutes of previous meetings <ul style="list-style-type: none"> • ELS minutes of meeting No. 175 of 1 June 2021 • ELS minutes of meeting No. 176 of 29 June 2021 • ELS minutes of meeting No. 176 of 6 July 2021 	Noting
5.5.	Principles to determine prices in the electricity supply industry	Approval
PIPED GAS SUBCOMMITTEE (PGS)		
6.	Report of the Chairperson of the Piped Gas Subcommittee (ELS)	
6.1.	Minutes of previous meetings <ul style="list-style-type: none"> • PGS minutes of meeting No. 161 of 7 October 2021 	Noting
PETROLEUM PIPELINES SUBCOMMITTEE (PPS)		
7.	Report of the Chairperson of the Petroleum Pipelines Subcommittee	
7.1.	Minutes of previous meetings <ul style="list-style-type: none"> • PPS minutes of meeting No. 151 of 9 September 2021 • PPS minutes of meeting No. 152 of 8 October 2021 	Noting
Closure: Date of Next Meeting: Monday, 6 December 2021 (urgent matters)		