

ELECTRICITY SUBCOMMITTEE (ELS) MEETING NO. 207

DATE : Tuesday, 6 June 2023
TIME : 09:00 – 12:00
VENUE : Live audio streaming on NERSA’s twitter page @NERSA_ZA

AGENDA

ITEM NO	TOPIC	PURPOSE
1.	Welcome & Apologies	Noting
2.	Health and Safety	Noting
2.1.	Ethics moment	Noting
3.	Adoption of Agenda	Adoption
4.	Declaration of Interests	Noting
Regulatory Reports		
5.	Approval of the publication and noting of the timelines for processing of Eskom’s MYPD4 Regulatory Clearing Account (RCA) application for 2021/22 financial year	Approval
6.	Temporary exemptions for Matla A Bokone Solar PV, Bokamoso Solar PV from complying with clause 16(1) of the Grid Code for Renewable Power Plants, version 3.1, and Wesley Cyskei Wind Farm from complying with clause 16(5) (c) of the Grid Code for Renewable Power Plants, version 3.1	Approval
7.	Mondi’s Temporary exemption from complying with clause 4(6) of the Information Exchange Code	Approval
8.	Temporary exemptions for REISA, Letsatsi, Lesedi, Solar Capital De Aar, Sishen, Mulilo De Aar, and Mulilo Prieska Solar PV plants; and Cookhouse, Amakhala Emoyeni, Kouga, Dorper, Grassridge, Noblesfontein, and Waainek Wind farms from complying with Appendix 9 of the RPP Grid Code, Version 3.1 of January 2022	Approval
9.	Progress report on the monitoring of the implementation of electricity distributors’ corrective action plans conducted in the 1st quarter of the 2023/24 financial year for your review and support	Noting
10.	Transmission Audit Submission for the First Quarter of 2023 with Consolidated Report for the Compliance Audits conducted on Eskom Main Transmission Substations (MTS)	Noting
11.	Generation license applications for 5 bid window 6 Preferred Bidders – Doornhoek PV (Pty) Ltd, Boitumelo Solar Power Plant (RF) (Pty) Ltd, Kutlwano Solar Power Plant (RF) (Pty) Ltd, URSA Energy (RF) (Pty) Ltd and Antlia Energy (RF) (Pty) Ltd	Noting
12.	Quarterly report on the findings of the Electricity Distribution Industry Compliance Audits conducted in April 2023	Noting
13.	Noting of the approval of the round robin resolution: Deviation request from the revised public hearing rules and notice and comment procedure formulated by NERSA	Noting
14.	Closure: Date of Next Meeting: Tuesday, 4 July 2023	Noting