

ELECTRICITY SUBCOMMITTEE (ELS) MEETING NO. 212

DATE : Tuesday, 3 October 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.	Temporary exemptions for Umoya wind farm and Gouda wind farm from complying with Appendix 9 of the RPP Grid Code, Version 3.1 of January 2022	Approval
6.	Temporary exemption for Eskom Transmission from complying with clause 7.4 of the Transmission Network Code, Version 10.1 of January 2022	Approval
7.	Service Quality Incentives (SQI) for Eskom distribution for the year 2022/23	Approval
8.	Service Quality Incentives (SQI) for Eskom transmission for the year 2022/23	Approval
9.	Approval of amendment of the National Transmission Company of South Africa (SOC) Limited (NTCSA) transmission system license certificate and conditions	Approval
10.	Revision of the registration procedure and registration application form to align with the Licensing Exemption and Registration Notice No. 47877 of 17 January 2023	Approval
11.	Application for tariff reduction and amendment of the Power Purchase Agreement by Core Energy (RF) (Pty) Ltd	Approval
12.	Application for approval of tariff reduction and subsequent amendment of the Power Purchase Agreement by Solar Capital Orange (RF) (Pty) Ltd	Approval
13.	Approval of Eskom’s MYPD 4 Regulatory Clearing Account (RCA) application for 2021/22 financial year	Recommendation
14.	Cost of Supply Framework review	Recommendation
15.	Eskom Holdings (Pty) Ltd application for a separate six-year Negotiated Pricing Agreement for each of the six ferrochrome smelter operations Samancor Chrome Limited in Mpumalanga, Limpopo and North-West provinces	Recommendation
16.	Eskom Holdings (Pty) Ltd application for a separate six-year Negotiated Pricing Agreement for each of four of the five Glencore-Merafe Chrome Venture ferrochrome smelter operations in Mpumalanga, Limpopo and North-West provinces	Recommendation
17.	Quarterly progress report on Corrective Action Plans for the Generation Compliance Audits	Noting
18.	Report on the findings of the Electricity Generation Industry Compliance Audits conducted in the second quarter of the 2023/24 FY	Noting
19.	Closure: Date of Next Meeting: Tuesday, 7 November 2023	Noting