

ANDERSON-DINALEDI 400KV POWERLINE PROJECT AND ANDERSON 400KV SUBSTATION

Minutes of the 1st Public Meeting

DATE: 8 October 2009

TIME: 14:00-15:30

Nuclear Energy Corporation South Africa (NECSA) VENUE:

Building V-03 room 517 (NECSA SHEQ building)

CHAIRPERSON: Sonja van Eden

1. Attendance

Parties Involved					
Environmental Consultant					
Sonja van Eden	Nemai Consulting	Tel: 011 781 1730			
Proponent					
Mpumelelo Ntombela	Eskom Grid Planning	Tel: 011 800 3255			
Jamila Gwafila	Eskom Grid Planning	Tel: 011 800 3255			
Annah Mosima	Eskom Transmissions	Tel: 011 800 3255			
NECSA					
Jan v R v Oudtshoorn	NECSA: Manager: Utilities Services	Tel: 012 305 6410			
Dr Cairns Bain	NECSA: Environmental Specialist	Tel: 012 305 3365			
Hennie Martens	NECSA: Electrical Utilities and	Tel: 012 305 6410			
Thomas Nkwane	NECSA: Electrical Engineering	Tel: 012 305 6410			
Isabel Steyn	NECSA	Tel: 012 305 6410			
Piers Pirow	NECSA: SHEQD	Tel: 012 305 6410			

2. Apologies

None



3. Agenda Items and Discussions

No.	ltem	Action
1	WELCOME AND INTRODUCTION	
1.1	SvE and AM welcomed all present to the meeting and thanked everyone of availing themselves to attend the meeting. The purpose of the meeting was to inform NECSA of the proposed Anderson-Dinaledi 400kV Powerline and Anderson 400kV Substation and to establish whether the construction of the new Anderson Substation will be allowed within the NECSA property. PROJECT BACKGROUND Eskom formally presented the proposed project to NECSA and indicated how the proposed was considered and why de-commissioned Anderson Substation Site was favourable for	
	the construction of the new Anderson Substation.	
3	Discussions	
	During the meeting which was held with NECSA, they have indicated that the decommissioned Anderson Substation is located within the NECSA security area and that Eskom will have difficulty to access the site during construction and maintenance, as security at NECSA are becoming very strict. Also indicated that NECSA are planning the expansion of their works, and will be utilising the Anderson site for expansion purposes. During the meeting NECSA indicated that they would prefer that Eskom rather construct the proposed substation to the south of the existing Anderson site. NECSA also requested a map of the proposed route and substation and a project description which should be forwarded to their CEO.	
3.1	During the meeting Eskom provided NECSA with the requested maps, and Nemai forwarded the project description and details to NECSA on the 12th of October 2009. On the 9th of October NECSA contacted Nemai and requested that the Public Participation Phase for this project be delayed as their CEO should first be notified of the proposed projects. During this telephonic conversation, NECSA also indicated that they had an internal meeting after the meeting with Nemai and Eskom, and that they have established that there is a possibility that the site which they have proposed for substation construction which is located to the south of the Anderson site, may not be suitable for substation construction, due to the NECSA future planning and expansions.	
3	Closing	



All comment made by NECSA was noted and the meeting was closed. All parties were thanked for attending the meeting.

SIGNAT	ORY OF THE ACCEPTED MINUTES:		
(1) Esko	om Holdings Limited:		
	Signature	Date	
(2) Nem	ai Consulting:		
	Signature	Date	