



## Meeting Minutes Template

**Template Identifier****240-54076329****Rev****7****Effective Date****November 2019****Next review date****October 2022****Distribution Division**

### Meeting Name: Distribution Licence and Regulatory Committee (DLRC) - draft

<b>Date:</b>	<b>Time:</b>	<b>Venue:</b>	<b>Meeting No.:</b>
03 October 2022	10:30-12:30	Microsoft Teams Meeting	04-2022/2023

### Meeting Attendance

<b>Name</b>	<b>Responsibility</b>	<b>Initials</b>	<b>25 April 2022</b>	<b>11 Aug 2022</b>	<b>29 Aug 2022</b>	<b>03 Oct 2022</b>			
Azwimbavhi Mamanyuha Distribution	Member / Chairperson	AM	P	P	P	P			
Barbara v Geems Distribution	Member	BvG	P	A	P	P			
Brenda Cebekhulu Distribution	Member	BC	A	P	A	A			
Camintha Moodley Regulatory	Member	CM	P	P	A	-			
Derrick Wells AOS Project Leader	Member	DW	P	P	P	P			
Gabriel Kgabo Distribution	Member / Alt Chairperson	GK	A	A	P	A			

**Disclosure classification:** *(Select the appropriate classification: Confidential, Controlled Disclosure, Public)*

No part of this document may be reproduced without the expressed consent of the copyright holder, Eskom Holdings SOC Ltd, Reg No 2002/015527/30.



## Meeting Minutes Template

Template Identifier

240-54076329

Rev

7

Effective Date

November 2019

Next review date

October 2022

Distribution Division

Name	Responsibility	Initials	25 April 2022	11 Aug 2022	29 Aug 2022	03 Oct 2022			
Hendrick Thwala Distribution	Member	HT	P	P	P	P			
Kurt Dedekind Planning COE	Member	KD	A	A	A	P			
Musa Mabila Distribution	Member	MM	P	P	A	P			
Nonhlanhla Miya Grid Operations	Member	NM	P	P	P	P			
Promise Quluba Maintenance & Ops	Member	PQ	A	A	A	A			
Shirley Salvoldi Distribution Pricing	Member	SS	A	A	P	A			
Sikelela Mkhabela Maintenance & Ops	Member	SM	P	-	-	-			
Vernon Gibbs Regulatory Office	Member	VG	P	P	P	P			
Yolande Maistry, Distribution	Co-ordinating Official	YM	P	P	P	P			
Cathy Warren, Distribution	Co-ordinating Official	CW	P	P	P	P			
Michelle Louw	Invitee	ML	-	-	-	P			

**Disclosure classification:** *(Select the appropriate classification: Confidential, Controlled Disclosure, Public)*

No part of this document may be reproduced without the expressed consent of the copyright holder, Eskom Holdings SOC Ltd, Reg No 2002/015527/30.



## Meeting Minutes Template

Template Identifier

240-54076329

Rev

7

Effective Date

November 2019

Next review date

October 2022

Distribution Division

Name	Responsibility	Initials	25 April 2022	11 Aug 2022	29 Aug 2022	03 Oct 2022			
Toto Seleho	Invitee	T	-	-	-	P			
Nicolaas Klaus	Invitee	NK	-	-	-	P			

**Disclosure classification:** *(Select the appropriate classification: Confidential, Controlled Disclosure, Public)*

No part of this document may be reproduced without the expressed consent of the copyright holder, Eskom Holdings SOC Ltd, Reg No 2002/015527/30.



## Meeting Minutes Template

Template Identifier

240-54076329

Rev

7

Effective Date

November 2019

Next review date

October 2022

Distribution Division

Item	Subject & salient points	Decisions & Action items	Responsibility	Target date
1.	<b>Opening:</b> 1.1 Welcome 1.2 Apologies and quorum	The meeting was chaired by Azwi Mamanyuha. The Chairperson welcomed all to the meeting and thanked the members for their attendance. Introductions were done by the Chairperson. The member's attendance and apologies were noted in the attendance log.	Chairperson	None
2.	<b>Safety and Emergency Evacuation Procedure</b>	Members on Teams Meeting confirmed that they were familiar with the safety evacuation at their respective locations.	All Members	None
3.	<b>Adoption of agenda &amp; Declaration of interest</b>	The agenda was accepted by all.	All Members	None
4.	<b>Verification of minutes of previous meeting/s</b>	The meeting minutes for the 29 August will be rolled over for approval at the next DLRC meeting to be held in October 2022.	All Members	None
5.	<b>Action items from previous minutes</b>	See attached action list		

**Disclosure classification:** *(Select the appropriate classification: Confidential, Controlled Disclosure, Public)*

No part of this document may be reproduced without the expressed consent of the copyright holder, Eskom Holdings SOC Ltd, Reg No 2002/015527/30.



## Meeting Minutes Template

Template Identifier

240-54076329

Rev

7

Effective Date

November 2019

Next review date

October 2022

Distribution Division

6.	Matters for approval			
6.1	<b>Proposed Take-over - Calvinia West Town, Hantam Local Municipality</b> <ul style="list-style-type: none"><li>Hantam Local Municipality made an application to take-over Calvinia West Town.</li><li>In terms of a contract signed between Eskom and the municipality on the 22 September 1994, clause 12.1.1. of the contract, allows for the area of distribution, Newton, to be handed back to the municipality, upon a 12 month written notice to Eskom, which they have completed.</li><li>PEXCO has approved the proposal of the take-over of Calvinia West Town.</li></ul>	The submission was supported by the DLRC members.		

**Disclosure classification:** *(Select the appropriate classification: Confidential, Controlled Disclosure, Public)*

No part of this document may be reproduced without the expressed consent of the copyright holder, Eskom Holdings SOC Ltd, Reg No 2002/015527/30.

6.2	<b>Request to review and approve the request for Rietvlei Farm Village to be a bulk supply (RRR 03-2022/23)</b> <ul style="list-style-type: none"> <li>Chieftain Real Estate have made an application to take-over Rietvlei Farm Village.</li> <li>Total of 6.4kVA future load is anticipated.</li> <li>The customer would like a bulk supply from Eskom to enable them to supply their end-user customers.</li> <li>The decision taken by DEXCO in 2011 was Eskom will not approve the bulk supply as requested.</li> <li>However, the customer refuses to accept the decision taken by DEXCO on this project.</li> <li>After discussions, Eskom responded to the customer that they will require a Distribution Licence to supply each stand and they will need a Generation licence to sell electricity.</li> <li>NERSA stance to Eskom is that Eskom will remain the responsible party to ensure that all customers are treated the same as if Eskom was the supplier unless they get a Distribution Licence.</li> <li>DLRC is requested to give an official Eskom answer to the customer in this regard.</li> </ul>	<p>The submission was not supported by the DLRC members.</p> <p>Within the DLRC mandate, the following should be taken into consideration:</p> <ul style="list-style-type: none"> <li>The chairperson requested for a team, consisting of BvG, SS, HT, DW and VG, to obtain more technical information considering the complexity of this application.</li> <li>The team will respond to the particular issues pertaining to this project and bring a recommendation back to DLRC.</li> </ul>	BvG, SS, HT, DW & VG	2022/10/24

**Disclosure classification:** *(Select the appropriate classification: Confidential, Controlled Disclosure, Public)*



## Meeting Minutes Template

Template Identifier

240-54076329

Rev

7

Effective Date

November 2019

Next review date

October 2022

Distribution Division

	<ul style="list-style-type: none"><li>The stance is DEXCO does not support applications for licences in an Eskom area of supply, however there is a challenge when it comes to bulk supply in terms of the home associations and sectional titles, etc.</li><li>Clarity is needed regarding the pricing portion and the link with the SSEG's as well as the business impact.</li><li>The ownership aspect as well as the self-use or selling back is also important to clarify.</li></ul>			
6.3	<b>Ratification - Request to review and approve the inclusion of Windmill Park area in the Eskom license</b> <ul style="list-style-type: none"><li>The submission to include Windmill Park area in the Eskom licence was supported by the DLRC committee on a round robin submission.</li></ul>			
7.	<b>Closure</b>  The meeting ended at 12:30			

**Disclosure classification:** *(Select the appropriate classification: Confidential, Controlled Disclosure, Public)*

No part of this document may be reproduced without the expressed consent of the copyright holder, Eskom Holdings SOC Ltd, Reg No 2002/015527/30.



## Meeting Minutes Template

Template Identifier

240-54076329

Rev

7

Effective Date

November 2019

Next review date

October 2022

Distribution Division

### Next meeting

The next meeting will be on the 28 November 2022.

Signed as a correct record:

Azwi Mamanyuha  
Chairman

25 October 2022  
Date

**Disclosure classification:** *(Select the appropriate classification: Confidential, Controlled Disclosure, Public)*

No part of this document may be reproduced without the expressed consent of the copyright holder, Eskom Holdings SOC Ltd, Reg No 2002/015527/30.