



## Meeting Minutes

Template Identifier	240-54076329	Rev	8
Effective Date	September 2022		
Next review date	September 2025		
Distribution Division			

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

Date:	Time:	Venue:	Meeting No.:
03 July 2023	14:00-16:00	Microsoft Teams Meeting	01-2023/2024

Item	Subject & salient points	Decisions & Action items	Responsibility	Target date DD/MM/YYYY
1.	<b>Safety and Emergency Evacuation Procedure</b>	Members on Teams Meeting confirmed that they were familiar with the safety evacuation at their respective locations.	<b>All Members</b>	<b>None</b>
2.	<b>Opening:</b> 2.1 Welcome 2.2 Apologies and quorum 2.3 Adoption of the Agenda	The meeting was chaired by Shirley Salvoldi. 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.	<b>Chairperson</b>	<b>None</b>
3.	<b>Declaration of interest</b>	All members had no interest to declare.	<b>All Members</b>	<b>None</b>
4.	<b>Verification of minutes of previous meeting/s</b>	The meeting minutes for the 14 February 2023 was accepted by all.	<b>All Members</b>	<b>None</b>
5.	<b>Action items from previous minutes</b>	See attached action list	<b>All Members</b>	<b>None</b>

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6.	Matters for approval			
6.1	Umbila Emoyeni (Seriti Green) Application			
6.2	Proposed Takeover of customer (Tai Yuen ) from Mpofana Municipality			
6.3	<b>Timsrand Extension 4 Area of Supply Business Case</b> <ul style="list-style-type: none"><li>DLRC is requested to provide support for Timsrand and the surrounding area to be included in our Eskom Distribution Licence.</li><li>Timsrand Extension 4 is in Midrand and is a brownfield area.</li><li>KKA Consulting have applied for a 12000kVA to supply Timsrand Extension 4 development.</li><li>Timsrand consists of residential 3 development.</li><li>A new substation called Diepsloot East will need to be built to supply the 12MVA load.</li></ul>	<p>The submission was supported by the DLRC committee subject to the following conditions being met:</p> <ul style="list-style-type: none"><li>The project team needs to confirm whether this is a signed off polygon and if it is Eskom's area of supply.</li><li>The area must be confirmed as a brown field in writing. If it is confirmed as a brown field area and has been signed off by both the municipality and Eskom, the Regulation Head Office team (Areas of Supply) must seek guidance on how to approach the municipality.</li></ul>	<b>VG, DW, BvG and AM</b>	<b>07/08/2023</b>

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	<ul style="list-style-type: none"><li>The area is supplied by Eskom 11kV and 88KV networks, but it lacks an extensive LV network.</li><li>The business impact indicates, that if Eskom were to supply the customer, in year 2028 R1.3M will be owing and thereafter Eskom will be making a profit.</li><li>Currently the City of Tshwane is not servicing its debt to Eskom.</li><li>The execution plan shows an estimation cost of R105M to build the new substation, building new lines and establishing the LV and HV network to the development.</li><li>A meeting was held with the City of Tshwane in which they stated that they have a mandate to supply all areas within their municipality boundaries. They have indicated that they will contest this application.</li><li>From a safety perspective it is not advisable for the municipality to encroach onto Eskom's area which contains many MV networks.</li><li>The project team was requested to confirm with DW whether Timsrand is an Eskom's area of supply or stand-alone customers.</li><li>VG confirmed that the area is a brown field and is regarded as having stand-alone customers.</li><li>Therefore, the area needs to be formalized as an inclusion in Eskom's schedule 1.</li></ul>	<ul style="list-style-type: none"><li>It was agreed that this matter will be taken to DEXCO for ratification.</li></ul>		

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	<ul style="list-style-type: none"><li>There is a possibility of a huge development occurring in the future in the area and Eskom is aware that the municipality intends to take it over.</li></ul>			
7.	<b>General</b>  None			
8.	<b>Closure</b> The meeting adjourned 16;00  <b>Next meeting</b> The next meeting will be at 14:00 on 07 August 2023 on Microsoft Teams.			

Signed as a correct record: \_\_\_\_\_  
Chairman Date

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### Meeting Attendance

Name	Responsibility	Initials	03 July 2023						
Azwimbavhi Mamanyuha Distribution	Member / Chairperson	AM	A						
Barbara v Geems Distribution	Member	BvG	P						
Brenda Cebekhulu Distribution	Member	BC	P						
Derrick Wells AOS Project Leader	Member	DW	A						
Gabriel Kgabo Distribution	Member / Alt Chairperson	GK	P						
Hendrick Thwala Distribution	Member	HT	P						
Kurt Dedekind Planning COE	Member	KD	P						
Musa Mabila Distribution	Member	MM	P						
Nonhlanhla Miya Grid Operations	Member	NM	P						
Promise Quluba Maintenance & Ops	Member	PQ	P						
Shirley Salvoldi Distribution Pricing	Member	SS	P						

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Name	Responsibility	Initials	03 July 2023						
Vernon Gibbs Regulatory Office	Member	VG	P						
Yolande Maistry Distribution	Co-ordinating Official	YM	P						
Cathy Warren Distribution	Co-ordinating Official	CW	P						
Shamir Newalani Distribution	Invitee	SN	P						
Charmaine Masehela Distribution	Invitee	CH	P						
Prashunt Lutchman Distribution	Invitee	PL	P						
Ariseelan Moodley Distribution	Invitee	AM	P						
Brendon Pietersen Distribution	Invitee	BP	P						

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