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|---|--------------------------|---------------------|---------------|-----|---|
|  | Meeting Minutes Template | Template Identifier | 240-54076329 | Rev | 7 |
| | | Effective Date | November 2019 | | |
| | | Next review date | October 2022 | | |
| | | [Insert Division] | | | |

| | | | |
|--|-------|---------|--------------|
| Meeting Name: Eskom/CoE – Windmill Park Mega Project / Geenfields | | | |
| Date: | Time: | Venue: | Meeting No.: |
| 25 May 2021 | 09:00 | MSTeams | 01/2021 |

| Item | Subject & salient points | Decisions & Action items | Responsibility | Target date |
|------|--|--|----------------|-------------|
| 1. | Opening: 1.1 Welcome 1.2 Apologies and quorum | The meeting was chaired by René van der Westhuizen and all present were welcomed Chayela Resenga – CoE Chief Area Engineer Daphney Motsepe – Eskom | | |
| 2. | Safety and Emergency Evacuation Procedure | | | |

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

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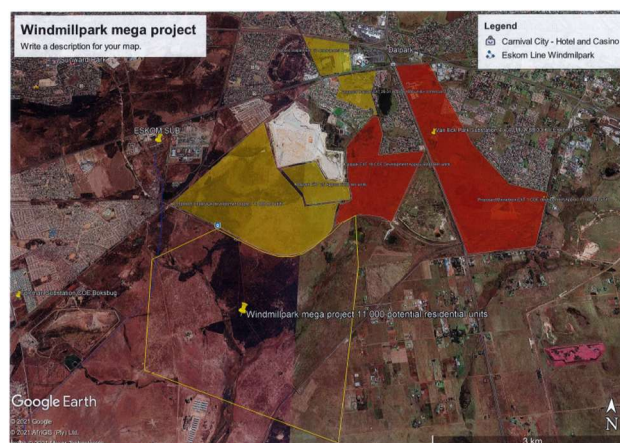
| Item | Subject & salient points | Decisions & Action items | Responsibility | Target date |
|------|---|--|----------------|-------------|
| 3. | Declaration of interest | None | | |
| 4. | Verification of minutes of previous meeting/s | No minutes of previous meeting available | | |
| 5. | Action items from previous minutes | None | | |
| 6. | Matters for approval | None | | |

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7.
Matters for information & points of discussion

Eskom has received an enquiry from Eksteen & Le Roux Electrical Engineers for a residential development in the Brakpan/Boksburg area. The development is known as “Windmill Park Mega Project” and will consist of 11 000 units – 27.5MVA



Eskom is currently supplying the existing customer on a rural 11kV network and will continue to supply the area.

Eskom will contest if CoE wants to supply this development.

Vincent acknowledges that he is aware of this area being supplied by Eskom at the moment.

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| | | <p>The areas highlighted in yellow is also earmarked for future development as well as the mine dumps highlighted in white on the above map. CoE has no infrastructure there and these areas are also contestable.</p> <p>Future demand for this area is estimated at approx. 120MVA</p> <p>Eskom will continue to apply to NERSA to have these areas included in their area of supply and CoE will do the same.</p> <p>The supply authority for this area remains in question at the moment.</p> | | |
| 8. | General | Nothing | | |
| 9. | Closure Next meeting | <p>The meeting was adjourned at 09:20</p> <p>TBC</p> | | |

Signed as a correct record: R van der Westhuizen

25/05/2021

Chairman

Date

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