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	Approved By:	M Mahlangu	
	Composed By:	G Stander	
	Document No:	MIS-FOR-009	

Minutes of Meeting

Meeting Details					
Project Ngwedi (Mogwase) Substation and Turn – Ins Transmission project.					
Meeting	Focus Group Meeting	Date	11 August 2009		
Venue	Bafokeng Rasimone Platinum Mine	Time	10H00		
Consultants	Consultants Margen Industrial Services and PBA International (Pty) Ltd.				

Purpose of Discussion:

To introduce and share information on Ngwedi (Mogwase) Transmission Substation and associated Turn-In project. To gather concerns and issues regarding the proposed project.

Attendance						
Present	Representing	Capacity	Apologies	Representing	Capacity	
G Lintvelt J Chettty M van Schalkwyk Tony Hecher Pieter Enslin	BRPM BRPM BRPM BRPM BRPM	Engineer Engineer Engineer Engineer Engineer				

Topics of Discussion - Agenda				
Item	Discussion	Presented By		
1	Welcome & Introduction	Mr Gys Lintvelt		
2	Apologies	Mr Solly Mohlala		
3	Purpose of this meeting			
4	Presentation	Mr Ntšebo Saleshando & Mr Mfundi Songo		
5	Discussion			
6	Way Forward	Mr Solly Mohlala		
7	Closure	Mr Jay Chetty		

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[tem	Agenda	Discussion Mr. M van Schalkwyk opened the meeting by welcoming and asking the council committee to introduce themselves to the study team. Mr. Mohlala introduced himself and asked the study team to introduce themselves to the BRPM members. The different representatives from the applicant and the environmental consultants were introduced.					
1	Welcome & Introduction						
		Project Proponent					
		Company	Name	Designation			
		Eskom Transmission	Sebenzile Vilakazi	Project Manager			
		Eskom Transmission	Mfundi Songo	Planner			
		Eskom Transmission	Mbuli Nyalunga	Planner			
		Eskom Transmission	Phuti Makweya	Negotiator			
		Consultants					
		Company	Name	Designation			
		Margen Industrial Services	Solly Mohlala	PIP Officer			
		Margen Industrial Services	Mamatsha Legodi	PIP Assistant			
		PBA International (SA)	Ntsebo Saleshando	Project Manager			
		Noyana Hoohlo & Associates	Nozipho Hoohlo Nonyana	SIA Specialist			
2	Apologies	No apology was tendered					
3	Purpose of this meeting	To introduce and share information on Ngwedi (Mogwase) Transmission Substation and associated Turn-I project. To gather concerns and issues regarding the proposed project.					
4	Presentation	Mfundi Songo gave background about Medupi Integration and its relationship to Ngwedi (Mogwase) Project (see Appendix 1).					
		Ntsebo Saleshando gave an explanation of the project and the EIA process to be followed for this project (see Appendix 2).					
5	Discussion	Various issues were discussed after the project presentation. These have been captured in table format (s Appendix 3).					
6	Way Forward	Mr. Mohlala will forward the minutes to the attendees, they must comment on the accuracy of the minutes Margen will compile draft-scoping report that will be made available for the BRPM members to view and comment on.					
7	Closure	Marthinus van Schalkwyk thanked the study team for their presentation. Mr. Mohlala thanked all the attendees for the opportunity to present the project and said another meeting will be arranged to discus the draft scoping report.					

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No	Issue	Raised By	Appendix Response
1	 As you are proposing Ngwedi substation, do we still need these other substations to keep the mines going. When do you think you can start with the project? In the long run, can we survive with the electricity capacity that we are currently sourcing from Ararat substation? 	Jay Chetty	 Yes, these other substations will source power from Ngwedi substation and convert it to the right voltage and thereafter be distributed for use. Mfundi: The construction is expected to start at 2011 and the operation will commence at 2013. Mfundi: No, you can't survive in the long term, you should expect load scheduling or cutting off some of your operations. Ararat is not giving the area ample electricity and is not a reliable source at all.
	• Is the technology that you are using now competent enough to cater the mines and the area without constructing Ngwedi (Mogwase) substation?		 No, we have HVDC technology that is reliable but is currently under examination, it will help us in future.