



Electrification Working Group Meeting

Venue: Crossroads Hotel Lilongwe

Date: 29-30 August 2011

AGENDA

1. Welcome remarks
2. Apologies and Introductions
3. Confirmation of Agenda
4. Approval of the minutes of previous meeting held
5. Matters arising from previous meeting
6. Appointments of working group office bearers
7. Report for the PIESA Board
8. Date and venue of next EWG meeting
9. A.O.B & Closure

Present:

| Name | Organisation | Country | Role/ Position | email | Mobile No. |
|-------------------|----------------------|----------|-------------------|-------------------------------|--------------------------------|
| Charles Tarusenga | ZESA | Zimbabwe | Member | ctarusenga@zesa.net | +263712416661 |
| Gyavira Bwalya | ZESCO | Zambia | Member | gybwalya@zesco.co.zm | +260977142339 |
| Thabiso Phate | LEC | Lesotho | Member | phate@lec.co.ls | +26622317137 |
| David Mbewe | Escom | Malawi | Member | dmbewe@escommw.com | +265999961066 |
| Robert Semsella | TANESCO | Tanzania | Member | robert.semsella@tanesco.co.tz | +255788758528 +255752758528 |
| Jacqueline Chauke | Ekurhuleni (AMEU) | SA | Member | jacquelinec@ekurhuleni.gov.za | +27834431407 |
| Adri de la Rey | Eskom | SA | Guest | dIReyA@eskom.co.za | +27833166986 |

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|-------------------|----------------------|--------|--------|--|---------------|
| Hendri Geldenhuys | Eskom | SA | Member | geldenhuys.hendri@escom.co.za | +27846255522 |
| Benson Oungo | REA Kenya | Kenya | Member | Bbongo2001@yahoo.com bbunde@rea.co.ke | +259722805428 |
| James Mtekateka | Escom | Malawi | Guest | jmtekateka@escommw.com | +26599550469 |
| Mthwesane Pilane | Doble Engineering | SA | Guest | npilane@doble.com | +2782588333 |
| Dave Tarr | Landis + Gyr | SA | Guest | Dave.tarr@landisgyr.com | +27836253984 |
| Macdowell Kumatso | Escom | Malawi | Guest | mkumatso@escommw.co | +265999968680 |
| Gilbert Chodzaza | Escom | Malawi | Guest | gchodzaza@escommw.co | +265999872507 |

Absent

| Name | Organisation | Country | Email |
|------------------|--------------|----------|--|
| Bruce McLaren | ESKOM | SA | Bruce.mclaren@eskom.co.za |
| Arthur Beyako | SNEL | DRC | arthurbeyako@yahoo.fr |
| Naomi G. Kariuki | KPLC | Kenya | ngichuhikariuki@kplc.co.ke |
| Memory Nyoni | REA, | Zimbabwe | memzvipore@yahoo.com,mnyoni@rea.co.zw |

1. Welcome remarks

Hendri Geldenhuys (acting Chairperson) opened the meeting at 14H15 and welcomed all members and guest to the meeting.

2. Apologies and Introductions

- 2.1 Memory Nyoni and Esther Rutho
- 2.2 Introduction of all attendance

3. Approval of the Agenda

The agenda was approved and accepted by all present

4. Approval of the minutes of the EWG meeting held on 14 March 2011

Minutes were reviewed and approved as correct recording of proceedings of EWG meeting with the following correction

- a. Kennedy Sichone from Zesco should not be on the absent list as he is replaced by Gyavira Bwalya

5. Matters arising from the minutes of the EWG meeting held on 14 March 2011

- a. **Registration of Uganda** -no information was given because the relevant people were not present at the meeting

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- b. **Feedback on SWER project in Zimbabwe** - Survey was done most of the material has been delivered and the transformer still needs to be delivered, 18.5km of SWER to be installed in Mudzi district in Zimbabwe. **It was resolved that the conveyer of the EWG ask PIESA to put pressure on relevant senior managers in Zimbabwe to assist with the completion of the project.**
 - c. **Feedback on technical papers**- it was not clear as to what should be done, acting chair person was asked to discuss the issue with the Board for more clarity.
 - d. **Malawi Paper**- The paper was not done, members indicated that, the challenge was that members are overloaded with daily duties and it was difficult to work on the paper as the paper needed someone dedicated to get information required.

6. Appointment of working groups bearers

- **Appointments**
 - **Chairman**-Gyavira Bwalya -ZESCO
 - **Deputy Chairman**- Dr Hendri Geldenhuys - Eskom SA
 - **Secretary**- Jacqueline Chauke - AMEU SA

7. Review of action plans for PIESA

Existing plans were put on ice as there has not been progress

- **New action plans**- The action plans of the current plans were still to be pursued but this time members plan to draw resources into the project from Universities in various countries- University students will be used to collect data needed on attached document.
- Members asked the acting chair person to require secretariat and other assistance to explore the possible options in this regard
- Budget could not be concluded because of uncertainty of the action plan for 2012
- No training planned for 2012

8. Report for the PIESA board

A report based on items discussed on point 7 was presented to the PIESA board

9. Date and venue of the next meeting

The next meeting will be held in March 2012 in Tanzania

The venue will be communicated to all EWG members.

10. A.O.B and Closure

There was no A.O.B and the meeting was closed and members were to keep in touch.