



# Electrification Working Group Meeting

The Westin Grand

14<sup>th</sup> March 2011

## AGENDA

1. Welcome remarks
2. Approval of the minutes of previous meeting held on 29-30th September 2010
3. Matters arising from 29-30th September 2010 meeting
  - Registration of Uganda
  - Feedback on SWER project in Zimbabwe
  - Feedback on technical papers
  - Presentations/Discussions ( Lesotho Papers)
4. Report for the PIESA Board
5. Date and venue of next EWG meeting Feb/May 2011
6. A.O.B & Closure

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**Present:**

Name	Organisation	Country	Role/ Position	email	Mobile No.
Charles Tarusenga	ZETDC	Zimbabwe	Member	ctarusenga@zesa.net	+263712416661
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Robert Semsella	TANESCO	Tanzania	Member	<a href="mailto:Robert.semsella@tanESCO.co.tz">Robert.semsella@tanESCO.co.tz</a>	+255 752 758528
Jacqueline Chauke	Ekurhuleni (AMEU)	SA	Member	<a href="mailto:jacquelinec@ekurhuleni.gov.za">jacquelinec@ekurhuleni.gov.za</a>	+27834431407
Bruce McLaren	Eskom	SA	Member	Bruce.mclaren@eskom.co.za	

**Absent**

Name	Organisation	Country	Email
Hendri Geldenhuys	ESKOM	SA	geldenhuys.hendri@escom.co.za
Arthur Beyako	SNEL	DRC	arthurbeyako@yahoo.fr
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Esther Ruto	REA Kenya	Kenya	<a href="mailto:eruto@rea.co.ke">eruto@rea.co.ke</a>

**1. Welcome remarks**

David Mbewe acting on behalf of Bruce McLaren opened the meeting at 09:45 am and welcomed members to the meeting. Jacqueline Chauke was appointed as the secretary for the day.

**2. Minutes of previous meeting**

Minutes were reviewed and there were no corrections done.

The minutes were then adopted as correct recording of proceedings of EWG meeting held at the Lord Charles Hotel, Stellenbosch 29-30th September 2010.

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## 1. Matters arising

- a. Kennedy Sichone had changed positions in ZESCO, Zambia, and as such he will not be attending EWG meetings. Gyavira Bwalya is the new ZESCO representative to the EWG
- b. **Registration of Uganda** -no information was given because the relevant people were not present at the meeting.
- c. **Feedback on SWER project in Zimbabwe** - Survey was done most of the material have been ordered but not yet delivered with exception of poles. 18.5km of SWER to be installed in Mudzi district in Zimbabwe. The progress is slow due to funding constraint.
- d. **Feedback on technical papers**- it was not clear as to what should be done, Jacqueline was tasked to get minutes of the meeting held in Lesotho and forward to acting chair person and he will give direction.

## 3. Discussions of the day

- 3.1. It was concluded that the EWG needs to focus on producing the paper for the Malawi congress and that the group should produce the format for the paper before end of business day and to produce the title of the paper to be presented.

The following were achieved at the meeting

- Paper committee chosen, (Jacqueline Chauke, Charles Tarusenga & Gyavira Bwalya) and Gyavira was elected as the captain.
  - Paper title and format agreed on Analysis of cost effective technologies
  - A questionnaire to be developed by Jacqueline Chauke and circulated to members by 1/04/2011
  - 1<sup>st</sup> draft of the paper to be circulated by 06/05/2011
  - 2<sup>nd</sup> draft by 01/07/2011
  - Completed paper should be ready by 29/07/2011
- 3.2. It was concluded that all members should assist in developing the paper despite the fact that there is a committee working on the paper.

## 4. Report for the PIESA board

The EWG members has to look at activities to be dealt with in the next year and prepare a presentation that will be presented to the PIESA board during the conference in Malawi

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**5. Date and venue of the next meeting**

The next meeting will be held in Malawi - during the conference (29 August 2011 to 1<sup>st</sup> September 2011)

The venue will be communicated to all EWG members.

**6. A.O.B and Closure**

There was no A.O.B and the meeting was closed at 3.00p.m and members were to keep in touch.