



AMEU AFFILIATES MAIN MEETING

**M-TECH, 1 Steele Road, Peacehaven,
Vereeniging**

30 January 2018 @ 09h30

AGENDA

- 1) Welcome – Notice convening the meeting
- 2) Attendance and apologies
- 3) Minutes of previous meeting Proposed / Seconded
- 4) Matters arising
- 5) Correspondence
- 6) Membership
- 7) Affiliates Honorary Membership Benefits
- 8) Finance
- 9) Affiliates Golf Day
- 10) AMEU Convention 2018
- 11) CEO Breakfast 2018
- 12) AMEU Executive Affairs
- 13) AMEU Branch Affairs

14) Distribution of Funds to Branch Meetings

15) AMEU Magazine

16) PIESA

17) CIGRE

18) SABS

19) NRS

20) SARPA

21) Women in Electricity (WIE)

22) SAIEE

23) E-Bulletin

24) General

25) Dates for 2018 meetings
30 January – Main meeting
17 April – Main Meeting
29 May – Main Meeting
24 July – Main Meeting
11 Sept – Main Meeting
13 Nov – Main Meeting

26) Closing



AMEU AFFILIATES MAIN MEETING

**ACTOM
2 Magnet Road, Knights, Germiston**

2017 @ 09h30

MINUTES

- 1) Welcome – Notice convening the meeting
The chairman welcomed all in attendance and NOTED apologies listed on the apology register.
- 2) Attendance and apologies
As per register.
- 3) Minutes of previous meeting Proposed / Seconded
The minutes of the previous meeting were confirmed.
Proposed: John Williams
Seconded: Rick St john
- 4) Matters arising
The committee will invite Mr Vally Padayachee back to the first meeting next year, with feedback on the issues raised at the last meeting, to be addressed by the AMEU and the relevant bodies.
- 5) Correspondence
The membership NOTED a letter of apology for breaking down earlier at the conference.
A letter of appreciation for the efforts of the committee at the conference from Gerard Connolly was also NOTED.
- 6) Membership
There are currently 172 members of the Affiliates, with 14 new members having joined in 2017.

7) Finance

The members NOTED the financial statements as tabled by the treasurer. The statements were included in the distributed agenda pack.

8) Affiliates Golf Day

The golf day will be held on the 24th of May 2018. Jacqui Burn has been tasked to secure a venue, which will be confirmed in due course.

9) AMEU Convention 2017

- Feedback

The chairman thanked the committee and members for their support throughout the conference.

Positive feedback overall on all events and functions.

Break up of stands was raised as an issue. The arrangement to remain until the stipulated time is within the stipulations within the health and safety act, and compromises the entire exhibition. There may be an arrangement going forward that the lunches on the final day would be served else where.

- AMEU Exco Feedback

The feedback from the AMEU Executive committee was shared. It was NOTED that two papers will be dropped to make provision for walk around in the affiliates exhibition area. This opportunity was well received.

10) AMEU Convention 2018

The 2018 convention will be hosted at the CSIR in Tshwane from 7 to 10 October 2018.

- Sporting events (golf)

The committee suggested that the golfing be discontinued for the 2018 convention. Suggestions from the floor that Affiliates pay for their own four balls and the matter was discussed for the committee to take forward and finalise.

Another suggestion was raised to include "bounce" as an event.

The amazing race was again suggested as a possibility.

[Action: Committee]

11) CEO Breakfast

- Feedback 2017

Paddy Padayachee gave an overview of the feedback of the event, with all feedback being positive, and are in favour of hosting another one of these for 2018. Networking was raised as a further requirement for such an event.

- Venue 2018

The venue will be confirmed, with suggestions for Midrand or Centurion. A venue close to a Gautrain Station.

A suggestion that there are two breakfasts, to unpack the budgetary allocations, and the second then later in the year as the CEO breakfasts.

A request for budgetary feedback to business was also raised, and it was AGREED that the strategic advisor of the AMEU will be tasked to tap into the resources to acquire this information.

Issues were raised on the initiative of Eskom's career day. It was AGREED that the chairman and Vally will have follow up meetings with Eskom to address the issues raised from the floor, specifically local manufactured products.

[Action: G Arons and V Padayachee]

12) AMEU Executive Affairs

The members were advised that at the EXCO meeting, three co-options onto the executive committee were confirmed. Ms Sy Gourrah, Mr Sandile Maphomolo, Cicelo Xulu were co-opted as AMEU advisors.

The election of the deputy president elect was also raised and debated, in line with constitutional interpretations. The final nomination and vote in this regard will be finalised at the Knysna meeting, later in November.

13) AMEU Branch Affairs

There was no feedback on branch affairs.

14) Distribution of Funds to Branch Meetings

The distribution of branch attendance fees was raised, highlighting that attendance of the meetings will be free of charge but presentations and exhibitions will be at the decided cost.

A suggestion was NOTED that there be a weighting for metros and smaller municipalities respectively. Noting that the weighting will have to be justified by the municipalities.

Another suggestion was that funding retrospectively be done, based on the attendance register. A base line funding, then per delegate as per the attendance list which affords one the opportunity to also monitor growth of attendance.

It was NOTED that council venues are preferred for the majority of meetings, with perhaps consideration of another venue for the last meeting of the year.

Incentivisation of the Metros was suggested, with caution being raised to “splitting” metros.

It was AGREED that the committee would thrash out the details, circulate to members of comment and then take a final decision.

15) AMEU Magazine

The next issue of the magazine will be distributed in November. Any advertisers are welcome to contact Max Clarke.

Members also NOTED that the AMEU Convention Magazine will be finalised next week by EE Publishers and advertisers can contact Mark Yelland in this regard.

16) PIESA

It was NOTED that PIESA meetings are well received and the meetings will be held on Knysna next week. Members were encouraged to join the PIESA Affiliates. Rick St John to provide a one page document to be distributed to the AMEU Affiliates.

17) CIGRE

Cigre conference will be hosted at the Lord Charles hotel in the Western Cape 14 - 17 November. Further information could be found on CIGRE website on www.cigresa-events.co.za

18) SABS

No feedback.

It was suggested that the SABS participation and involvement be taken up and addressed by the AMEU Technical Advisor. **[Action: V Padayachee]**

19) NRS

The NRS projects were attached to agenda pack and can also be found on the AMEU website in the agenda pack.

20) SARPA

The chairman shared information on SARPA, noting that they received a stand at the conference, which will be reciprocated. The Mpumalanga branch meeting will be held and the details will be shared in due course.

21) Women in Electricity (WIE)

It was NOTED that the WIE meeting will be held in Knysna on 3 November 2017. The meeting has been moved from Ficksburg to Knysna.

22) E-Bulletin

Members not receiving the E-bulletin should contact the secretariat to be placed on the mailing list.

23) General

None.

24) Dates for 2018 meetings

It was suggested that the meetings of the steering committee be moved to the last Tuesday of the month, and the main meetings be moved to the first Tuesday of every month. This was unanimously approved.

25) Closing

The chairman thanked Mr John Williams for arranging the venue and to Actom for hosting the meeting.

Category Description	01/03/2017- 23/01/2018
INCOME	
AMEU Affiliates Exhibition	645,836.65
AMEU Affiliates Exhibition 2014	9,690.00
AMEU Affiliates Golf Day Fourballs	77,500.00
Funds Paid To AMEU Affiliates For AMEU	94,155.00
Interest Inc	112,724.13
TOTAL INCOME	939,905.78
EXPENSES	
Affiliates General Meeting Catering	3,560.00
AMEU Affiliates Committee Meeting	1,935.00
AMEU Affiliates Exhibition Costs	154,550.10
AMEU Affiliates General Meeting	1,120.00
AMEU Affiliates Golf Day Expenses	66,775.10
AMEU Affiliates Golf Day Expenses 2018	32,500.00
AMEU Convention Expenses 2017	416,562.51
AMEU Convention Expenses 2018	1,167.00
AMEU Sports Function 2017	243,794.94
Bank Charge	2,267.49
CEO Breakfast 2017	29,177.19
Honorarium	15,000.00
Quickbooks Software Package	4,000.00
Refund Of Monies Paid To AMEU Affiliates	98,155.00
TOTAL EXPENSES	1,070,564.33
OVERALL TOTAL	-130,658.55

Account Balances
As of 23/01/2018

Account	23/01/2018 Balance
Bank Accounts	
Cheque	230,120.12
Market Link	2,482,820.72
TOTAL Bank Accounts	2,712,940.84
OVERALL TOTAL	2,712,940.84



MANCOM QUARTERLY REPORT February 2018

Report on projects

NRS No.	Ed.	TITLE	PL	Chair	Publ. date	Comments/Status
NRS 032	4	Service distribution boxes - pole-mounted types - for overhead single- phase A.C. service connections at 230 V	Khosi Mkongi		10-Jul-2012	To Mancom: Reaffirm, due 09 Jan 2018
NRS 038-3	1	Electricity distribution poles, Part 3: Steel poles for LV and MV overhead distribution system	Khosi Mkongi		NEW	Check scope of SABS WG to avoid duplication
NRS 038-4	1	Electricity distribution poles, Part 4: Steel poles for lighting applications	Khosi Mkongi		NEW	Check scope of SABS WG to avoid duplication
NRS 040-3	4	Network operating - Part 3 - High-voltage operating regulations	Khosi Mkongi		01-Jun-2011	Confirm validity of technical content
NRS 046	2	Electricity distribution - Load-break switch-disconnectors - Pole mounted type for rated A.C. voltages above 1 kV and up to and including 36 kV	Alvin Fredericks		16-Apr-2012	Template done and circulated. WG draft in preparation
NRS 048-4	2	Electricity supply - Quality of supply - Part 4: Application guidelines for utilities	Vishal Nundlal	Stephen Delport (eKurhuleni)	25-Aug-2009	Sent for Mancom vote due 30 Aug 2017
NRS 048-6	1	Electricity Supply - Quality of supply - Part 6: Medium voltage (MV) network interruption performance measurement and reporting	Vishal Nundlal	Baden Chatterton (Eskom)	18-Aug-2009	Preparing draft to be sent for work group vote.

Report on projects – cont.

NRS No.	Ed.	TITLE	PL	Chair	Publ. date	Comments/Status
NRS 048-7	2	Electricity supply - Quality of supply - Part 7: Application for end-customers	Vishal Nundlal	Ulrich Minnaar (Eskom)	15-Mar-2012	Due for review. PL has extended the spec to more customers.
NRS 048-8	1	Electricity supply - Quality of Supply - Part 8: EHV & HV network interruption performance measurement and reporting standard	Vishal Nundlal	Baden Chatterton (Eskom)		Due for review
NRS 055	4	Revenue protection	Alvin Fredericks		10-Apr-2011	Work in progress
NRS 061-1	3	Specification for overhead ground wire with optical fibre - Part 1: Product specification	Vishal Nundlal		20-Jul-2012	WG meeting planned 15 Sept 2017
NRS 069	0	Code of practice for the recovery of capital costs for distribution network assets	Alvin Fredericks	Shirley Salvodi (Eskom)	01-Nov-2008	Work in progress
NRS 072	1	Overhead line fault path indicators	Alvin Fredericks		27-Feb-2013	Due for review in Feb 2018
NRS 076	1	Earthing of distribution substations with nominal voltages up to and including 132 kV	Alvin Fredericks		27-Feb-2013	Due for review in Feb 2018

Report on projects – cont.

NRS No.	Ed.	TITLE	PL	Chair	Publ. date	Comments/Status
NRS 079-1	1	Mineral insulating oils (uninhibited and inhibited) Part 1: Purchase, management, maintenance and testing	Khosi Mkongi	Tom Dalton (Eskom)	17-Feb-2012	16 Nov 2017: Sent for review/reaffirm
NRS 089-1	2	Maintenance of electricity network - Part 1: Underground distribution systems	Khosi Mkongi		02-Jul-2012	16 Nov 2017: Sent for review/reaffirm
NRS 089-4	Int.	Maintenance of electricity network - Part 4: Control technologies	Khosi Mkongi		01-Nov-2012	Sent for review/reaffirm
NRS 093		Asset management	Alvin Fredericks	Archie Jaykaran (Eskom)	NEW	07 Apr: Send for WG nomination, due by 5 May 2017. Still waiting for 4 nominations (Tshwane, City Power AMEU & Eskom Tx)
NRS 095	2	Pre-cast concrete plinths for cable-connected equipment	Vishal Nundlal		11-Dec-2012	Due for review in Dec 2017
NRS 097-1	1	Code of practice for the connection of embedded generation to electricity distribution networks	Vishal Nundlal		N/A	Awaiting feedback from Andrew Craib
NRS 099	2	Bulk meter kiosks	Vishal Nundlal		02-Jul-2012	WG Meeting planned 21 August 2017
NRS 101	1	Guideline for the reduction of theft of utility service metals	Alvin Fredericks		18-Apr-2016	Work in progress

Report on projects – concl.

NRS No.	Ed.	TITLE	PL	Chair	Publ. date	Comments/Status
NRS 106	1	Fire suspension technologies and standards in South Africa	Khosi Mkongi	Patrick O'Halloran	NEW	2 meetings held & poor participation by municipality WG members is delaying the project
NRS 107	1	Switchgear maintenance	Vishal Nundlal		NEW	To be discussed with Patrick O'Halloran
NRS 108	1	HV tower crossmember theft detection and possible alternative materials for crossmembers	Alvin Fredericks		NEW	WG currently reviewing changes from CT, spec will change & will be resent for WG vote
NRS 109	1	Arc flash oil suit	Vishal Nundlal		NEW	9 Mar 2017: Send for WG nomination, due by 6 Apr 2017. Still waiting for 4 nominations (Tshwane, City Power, AMEU & Eskom Tx)
NRS 110		Copper clad aluminium	Vishal Nundlal		NEW	01 Sep: Send for WG nomination, due by 02 Oct 2017. Outstanding: eKurhuleni, Eskom Tx, Tshwane & AMEU.
NRS 999	5	NRS Standardisation - Code of Practice	Vishal Nundlal		01-Oct-2008	Work in progress