



**THE ASSOCIATION OF MUNICIPAL ELECTRICITY UTILITIES
(SOUTHERN AFRICA)**

General Secretaries: VdW & Co
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GOOD HOPE BRANCH / GOEIE HOOP-TAK

AMEU Good Hope Branch Hon. Secretary, Neil Ballantyne,
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NOTICE IS HEREBY GIVEN THAT THE AMEU AFFILIATES / GOOD HOPE BRANCH'S 211TH GENERAL MEETING WILL BE HELD AT THE CITY OF CAPE TOWN, BLOEMHOF ELECTRICITY HEAD OFFICE, BELLVILLE ON FRIDAY 9 SEPTEMBER 2022 AT 08:30 FOR 09:00.

KENNIS GESKIED HIERMEE DAT DIE VMEO-GEAFFILIEERDERS / GOEIE HOOP-TAK SE 211^{DE} ALGEMENE VERGADERING OP VRYDAG 9 SEPTEMBER 2022 OM 08:30 VIR 09:00 BY DIE STAD KAAPSTAD SE ELEKTRISITEITS HOOF KANTOOR, BELLVILLE GEHOU SAL WORD.

A G E N D A

FRIDAY, 9 SEPTEMBER 2022 AT 08:30 FOR 09:00
VRYDAG, 9 SEPTEMBER 2022 OM 08:30 VIR 09:00

- 1. Opening and Welcome / Opening en verwelkoming**
 - 1.1 Opening / Opening**
 - 1.2 Arrangements / Reëlings**
 - 1.3 Acknowledgements / Bedankings**
 - 1.4 Announcements / Aankondigings**

- 2. Apologies / Verskonings**
(Please note these on circulating attendance list)

- 3. Change of Address / Adresveranderings**

4. **Additional items to be discussed under item 14**
Bykomende items vir bespreking onder item 14

5. **Presentations**
(Time limit is 20 minutes per presentation)
 1. **“Using ETAP digital twin for smart operation, reporting and optimization for sustainability”**
– Hossain Shaikh – Vice President and Global Director of ETAP Automation DMCC, Dubai (UAE), which amongst others provides systems for smart grids, artificial intelligence and machine learning.
On behalf of Schneider Electric, a global company which provides energy and automation digital solutions for energy efficiency and sustainability of resources in the electricity distribution industry.

 2. **“LPVT’s – The Missing Enabler”**
– Randolf Wenhold – Business Development Engineer at CT Lab.
CT Lab's Mission is to make the power grid visible by means of the development of measuring devices deployed grid-wide for the real-time visibility of a comprehensive set of electrical parameters which can be converted into actionable information required to build a stable, manageable and predictable electrical power grid.

6. **Reports / Verslae**
 - 6.1 **Representatives on the Executive Council / Verteenwoordigers op die Uitvoerende Raad (Vally Padayachee)**

7. **Feedback from SARPA / Terugvoering van SARPA**

8. **Reports from Government Departments / Terugvoering van Staats Departemente**
 - 8.1 **Department of Local Government / Departement van Plaaslike Owerhede (Sibusiso Khanyile) (Report back by meeting Chairman)**

 - 8.2 **Department of Energy / Departement van Energie (Mhlangabezi Mzalisi)**

9. **Eskom Update**

10. **Compliance / Legislation**

11. Incidents / Accidents

12. Presentations
(Time limit is 20 minutes per presentation)
 3. “VOLTpro - Surge & Overvoltage protection in a replaceable cartridge”
– Andrea Barausse – Founder and Director of Energywise Systems (Pty) Ltd, a South African company which develops and manufactures LED lighting and related products for use in retail and industrial environments.

 4. “TID ROLLOVER – A CRITICAL COMMUNICATION”
– Riccardo Pucci – Technical Marketing Specialist for the STS Association and the Project Co-ordinator of the implementation of the TID Rollover on STS prepayment meters worldwide.

13. Items standing over for discussion from 210th General Meeting.
Items wat oorstaan vir bespreking van die 210^{de} Algemene Vergadering.

14. Additional items for discussion / Bespreking van bykomende items

City of Cape Town – Discussion topic

15. Matters from other branches / Aangeleenthede van ander takke

16. Election of new Office Bearers
– Call for Nominations for elections at meeting in Plettenberg Bay on 25 November 2022

17. General / Algemeen

18. Sponsorship / Borgskappe

19. Dates and places of AMEU meetings 2022
Datums en plekke van VMEO vergaderings 2022

19.1 25 November 2022 Plettenberg Bay (Bitou Municipality)

20. Dates and places of AMEU meetings 2023
Datums en plekke van VMEO vergaderings 2023

**21. Closing of meeting by the Chairman
Sluiting van vergadering deur die Voorsitter**

Meeting evaluation form:

*Kindly complete this evaluation form after the meeting.
(a two minute exercise!)*

The form can be found at this link;

<https://www.cognitofrms.com/VdWCo/EndOfEventParticipantEvaluationForm>

Completion of the evaluation form is a requirement by the Engineering Council of South Africa (ECSA) for this meeting to be registered for CPD points. Your assistance with this is much appreciated!