



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

General Secretaries: Van Der Walt & 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 206<sup>TH</sup> GENERAL MEETING WILL BE HELD AT THE GERMAN CLUB, 75 KLEIN PARYS AVE, PAARL ON FRIDAY 15 FEBRUARY 2019 AT 08:30 FOR 09:00.**

**KENNIS GESKIED HIERMEE DAT DIE VMEO-GEAFFILIEERDERS / GOEIE HOOP-TAK SE 206<sup>DE</sup> ALGEMENE VERGADERING OP VRYDAG 15 FEBRUARIE 2019 BY DIE DUITSEKLUB, KLEIN PARYS LAAN 75, PAARL GEHOU SAL WORD.**

**A G E N D A**

**FRIDAY, 15 FEBRUARY 2019 AT 08:30 FOR 09:00**  
**VRYDAG, 15 FEBRUARIE 2019 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**
3. **Change of Address / Adresveranderings**
4. **Confirmation of the minutes of the AMEU Affiliates / Good Hope Branch's 205<sup>th</sup> General Meeting held at the River Breeze Restaurant and Convention Centre, Witsand on Thursday 8 November 2018 at 14:00 and Friday 9 November 2018 at 09:00.**  
**Bekragtiging van die notule van die VMEO-Geaffillieerdes / Goeie Hoop-Tak, 205<sup>de</sup> Algemene Vergadering gehou op Donderdag, 8 November 2018 om 14:00 en Vrydag**

**9 November 2018 om 09:00 by Die River Breeze Restaurant en Convention Centre, Witsand.**

- 5. Matters arising from the minutes and not on the Agenda  
Sake voortspruitend uit die notule en nie op die Agenda nie**
- 6. Additional items to be discussed under item 16  
Bykomende items vir bespreking onder item 16**
- 7. Correspondence / Korrespondensie**
- 8. Presentations  
(Time limit is 20 minutes per presentation)**
  - 1. “Ground Penetrating Radar: Finally an answer to “Can you dig it”?”  
– Jason Pretorius – Optron**
  - 2. “Microgrid Value Stacking to Defer Distribution Capacity Upgrade”  
– Randall September – ABB**
- 9. Reports / Verslae**
  - 9.1 Representatives on the Executive Council / Verteenwoordigers op die  
Uitvoerende Raad (Vally Padayachee / Siyabulela Gqwede)**
- 10. Feedback from SARPA / Terugvoering van SARPA**
- 11. Reports from Government Departments / Terugvoering van Staats Departemente**
  - 11.1 Department of Local Government / Departement van Plaaslike Owerhede  
(Leon Eksteen)**
  - 11.2 Department of Energy / Departement van Energie  
(Mhlangabezi Mzalisi)**
  - 11.3 Municipal Infrastructure Support Agency (MISA)  
Presentation on MISA in general and the Framework Contracts  
(Musa Risenga)**
- 12. Compliance / Legislation**
- 13. Incidents / Accidents**

14. **Presentations**  
*(Time limit is 20 minutes per presentation)*
  3. **“Viability of Municipalities - Reduced cost, increased revenue, common info platform” – Francois Bosch – Netelek**
  4. **“Distribution Grid Monitoring and Analytics” – Henk Bredell – IST Business Development**
15. **Items standing over for discussion from 205<sup>th</sup> General Meeting.**  
**Items wat oorsaan vir bespreking van die 205<sup>de</sup> Algemene Vergadering.**
16. **Additional items for discussion / Bespreking van bykomende items**
17. **Matters from other branches / Aangeleenthede van ander takke**
18. **General / Algemeen**
19. **Sponsorship / Borgskappe**
20. **Dates and places of AMEU meetings 2019**  
**Datums en plekke van VMEO vergaderings 2019**
  - 20.1 15 February 2019 Paarl (Drakenstein Municipality)
  - 20.2 10 May 2019 Bellville (City of Cape Town)
  - 20.3 16 August 2019 Vredendal (Matzikama Municipality)
  - 20.4 7/8 November 2019 Plettenberg Bay (Bitou Municipality)
21. **Closing of meeting by the Chairman**  
**Sluiting van vergadering deur die Voorsitter**